



PLANNING COMMISSION MEETING

Minutes of May 4, 2020 6:00 p.m.

Teleconference

La Plata, Maryland 20646

The Charles County Planning Commission held its regularly scheduled meeting virtually via Microsoft Teams on Monday, May 4, 2020 at 6:00 p.m.

The following persons were present:

Wayne Magoon, Chairman
Angela Sherard, Vice Chair
Rick Viohl, Secretary
Dawud Abdur-Rahman
Robin Barnes
William Murray
Kevin Wedding
Elizabeth Theobalds, Deputy County Attorney
Danielle Mitchell, Associate County Attorney
Jason Groth, Planning Director
Heather Kelley, Program Manager
Melissa Hively, Clerk

1. Call to Order:

The Chair called the virtual meeting to order at 6:01 p.m. with seven (7) members in attendance.

2. Approval of the Agenda:

A **MOTION** was made by Mr. Barnes to approve the Agenda, which was **SECONDED** by Mr. Murray. The vote was unanimous, and the **MOTION** passed.

3. Approval of the Minutes:

None

4. Chairman's Comments:

Mr. Magoon encouraged listeners to remain safe and healthy at home. He informed the Planning Commission that they received a Request to Unseal the February 3, 2020 Closed Session Minutes, but that it would be addressed at the next Planning Commission meeting.

5. Personal Appearances:

Nancy Schertler – Commented by phone on the importance of process and transparency in government.

6. Public Hearings:

None

7. Public Meeting:

None

8. Work Session:

1. Waldorf Station Development Agreement - Consistency with the 2016 Comprehensive Plan

Staff presented an overview of the Waldorf Station Development Agreement which was presented to the Planning Commission for a finding of consistency with the 2016 Comprehensive Plan. After the presentation, the Planning Commission asked several questions. Next, the Applicant and representatives from the Economic Development Department (EDD) made themselves available and answered additional questions. A **MOTION** was made by Mr. Barnes to find the development agreement consistent with the 2016 Comprehensive Plan, which was **SECONDED** by Mr. Viohl. After further discussion, a vote was taken. The vote was unanimous, and the **MOTION** passed.

9. Unfinished Business:

None

10. New Business:

None

11. Director's Report:

Mr. Groth announced that potential changes to the School Allocation process would be ready to bring forward to the Planning Commission for discussion soon.

Mr. Magoon noted that the Waldorf Station Development Agreement would be presented to the County Commissioners for a public hearing and expressed his hopes that the public will participate in the public hearing before the County Commissioners.

In response to Ms. Sherard's inquiry about the briefing scheduled for the May 18, 2020 Planning Commission, Ms. Hively confirmed that materials were available on BoardDocs.

Ms. Hively announced that Officer Elections and the Request to Unseal the Minutes of the February 3, 2020 Closed Session would be added to the May 18, 2020 agenda.

12. Adjournment:

A **MOTION** to adjourn the meeting was made by Mr. Barnes, which was **SECONDED** by Mr. Murray. The vote was unanimous, and the meeting adjourned at 8:03 p.m.



Rick Viohl, Secretary



Melissa Hively, Clerk