



PLANNING COMMISSION MEETING

**Minutes of August 5, 2019 6:00 p.m.
County Commissioners Meeting Room
La Plata, Maryland 20646**

The Charles County Planning Commission held its regularly scheduled meeting on Monday, August 5, 2019 at 6:00 p.m. in the Charles County Government Building, La Plata, Maryland.

The following persons were present:

Wayne Magoon, Chairman
Angela Sherard, Vice Chair
Rick Viohl, Secretary
Robin Barnes
William Murray
Kevin Wedding
Elizabeth Theobalds, Deputy County Attorney
Christina Pompa, Acting Director of PGM
Jason Groth, Planning Director
Heather Kelley, Program Manager
Kirby Blass, Planner III
Ben Yeckley, Planner II
Esther Read, County Archaeologist
Melissa Hively, Clerk

Not Present:

Vicki Marckel

1. Call to Order:

The Chair called the meeting to order at 5:59 p.m. in the Commissioners Meeting Room with six (6) members in attendance.

2. Approval of the Agenda:

A **MOTION** was made by Mr. Viohl, and **SECONDED** by Mr. Wedding, to approve the revised Agenda. The vote was unanimous, and the **MOTION** passed.

3. Approval of the Minutes:

1. July 15, 2019 Meeting Minutes

A **MOTION** was made by Mr. Barnes, and **SECONDED** by Mr. Wedding, to approve the minutes as presented. The vote was unanimous, and the **MOTION** passed.

4. Chairman's Comments:

Mr. Magoon commented on upcoming agenda items, including staff's review of comments made about the County's School Seat process during the previous meeting, 2020 meeting schedule, and discussion of the intervals at which the Planning Commission reviews commercial development ratio in the Planned Unit Development (PUD) zone.

5. Personal Appearances:

None

6. Public Hearings:

None

7. Public Meeting:

1. Piney Reach Business Park, XPN #07-0017 – Request for Extension of Time

Staff presented an overview of the Request for Extension of Time. The Applicant was not present and there were no questions. A **MOTION** was made by Mr. Murray, and **SECONDED** by Mr. Wedding, to approve the Request for Extension of Time, subject to the conditions shown on the approval letter dated April 18, 2013. The vote was unanimous, and the **MOTION** passed.

2. Piney Reach Business Park, Revision #1, PLREV-190016

Staff presented an overview of the proposed Revision. Next, the Planning Commission asked several questions. The Applicant was present and answered several additional questions. A **MOTION** was made by Mr. Barnes, and **SECONDED** by Mr. Wedding, to approve the Revision, and adopt the findings and recommendations included in the Staff Report. The vote was unanimous, and the **MOTION** passed.

3. Fairview Center, Lot 2 SDP #18-0025 - Adequate Public Facilities Findings

Staff presented an overview of the Adequate Public Facilities Findings. After the staff presentation, the Planning Commission asked several questions. A **MOTION** was made by Mr. Barnes, and **SECONDED** by Mr. Wedding, to adopt and incorporate the Adequate Public Facilities Findings as shown in the Staff Report. The vote was unanimous, and the **MOTION** passed.

8. Work Session:

None

9. Unfinished Business:

None

10. New Business:

1. Update: Affordable Housing

Ms. Pompa presented an update on Affordable Housing within the County. The Planning Commission members asked several questions and thanked her for the presentation.

11. Director's Report:

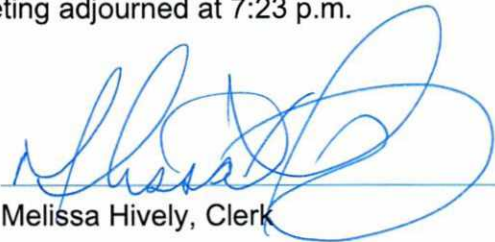
Mr. Groth commented on the upcoming agenda items that were previously mentioned by Mr. Magoon and recommended that St. Charles Communities provide its annual presentation and report to the Planning Commission near the time it is presented to the County Commissioners.

12. Adjournment:

A **MOTION** was made by Ms. Sherard, and **SECONDED** by Mr. Wedding, to adjourn the meeting. The vote was unanimous, and the meeting adjourned at 7:23 p.m.



Rick Viohl, Secretary



Melissa Hively, Clerk