

# PLANNING COMMISSION MEETING

# Minutes of June 17, 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, June 17, 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
Vicki Marckel
William Murray
Kevin Wedding
Elizabeth Theobalds, Deputy County Attorney
Jason Groth, Planning Director
Heather Kelley, Program Manager
Charles Rice, Program Manager
Beth Groth, Planner III
Ben Yeckley, Planner II
Melissa Hively, Clerk

#### 1. Call to Order:

The Chair called the meeting to order at 6:05 p.m. in the Commissioners Meeting Room with seven (7) members in attendance.

## 2. Approval of the Agenda:

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

## 3. Approval of the Minutes:

#### 1. June 3, 2019 Meeting Minutes

The minutes for the June 3, 2019 meeting were not made available to the Planning Commission prior to the meeting. The vote for the minutes was rescheduled for the July 15, 2019 Planning Commission meeting.

#### 4. Chairman's Comments:

Mr. Magoon wished everyone a happy Father's Day and Fourth of July.

#### 5. Personal Appearances:

None

#### Public Hearings:

None

#### 7. Public Meeting:

Mr. Groth presented the Planning Commission with two (2) emails from Kyle Murray, a representative of Chaney Enterprises. Mr. Groth explained that all three (3) projects were owned by the same entity and that the emails were requesting the Planning Commission to "table" the decisions for two (2) weeks. After a discussion, a **MOTION** was made by Mr. Wedding, and **SECONDED** by Mr. Barnes, to defer action on the projects Beethoven Place XPN #10-0016, Gilbert Run XPN #10-0015, and Millseat II XPN #10-0014 until July 15, 2019. The vote was unanimous, and the **MOTION** passed.

#### 1. Beethoven Place, XPN #10-0016 - Request for Extension of Time

Deferred until July 15, 2019 per above notation.

#### 2. Gilbert Run, XPN #10-0015 - Request for Extension of Time

Deferred until July 15, 2019 per above notation.

#### 3. Millseat II, XPN #10-0014 – Request for Extension of Time

Deferred until July 15, 2019 per above notation.

#### 8. Work Session:

None

#### 9. Unfinished Business:

None

#### 10. New Business:

#### 1. Planning Commission 2018 Annual Report

Staff presented an overview of the proposed annual report. After the staff presentation, the Planning Commission asked several questions and requested that several minor changes be made to the annual report. A recess was called at 7:22 p.m., and the meeting resumed at 7:27 p.m. A **MOTION** was made by Mr. Barnes, and **SECONDED** by Mr. Wedding, to adopt the 2018 Planning Commission Annual Report with the requested changes. The vote was unanimous, and the **MOTION** passed.

## 11. Director's Report:

Mr. Groth informed the Planning Commission that he would provide dates for Staff presentations on Affordable Housing and Economic Development.

Mr. Groth addressed several members' interest in hearing from multiple agencies regarding current and future County growth and development.

## 12. Adjournment:

A **MOTION** was made by Ms. Murray, and **SECONDED** by Ms. Marckel, to adjourn the meeting. The vote was unanimous, and the meeting adjourned at 7:30 p.m.

Rick Viohl, Secretary

Melissa Hively, Clerk