



## PLANNING COMMISSION MEETING

**Minutes of October 7, 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, October 7, 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  
Charles Rice, Program Manager (Sitting in for Planning Director)  
Heather Kelley, Program Manager  
Aimee Dailey, Planner III  
Ben Yeckley, Planner II  
Donna Daugherty, Engineer III  
Melissa Hively, Clerk

### **1. Call to Order:**

The Chair called the meeting to order at 6:02 p.m. in the Commissioners Meeting Room with seven (7) members in attendance.

### **2. Approval of the Agenda:**

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

### **3. Approval of the Minutes:**

#### **1. September 23, 2019 Meeting Minutes**

The minutes for the September 23, 2019 meeting were not made available to the Planning Commission prior to the meeting. The vote for the minutes was rescheduled for the next available Planning Commission meeting.

### **4. Chairman's Comments:**

Mr. Magoon thanked Ms. Sherard for acting as Chair in his absence during the previous Planning Commission meeting and announced that the October 21, 2019 Planning

Commission meeting will be cancelled. Mr. Magoon also reported to the Commission from the morning's agenda meeting that Staff intends to bring several outstanding items for discussion to the Commission during the November 18, 2019 Planning Commission meeting.

**5. Personal Appearances:**

None

**6. Public Hearings:**

None

**7. Public Meeting:**

**1. Pinehurst, Revision #1, PLREV-190019 (f/k/a XPN #07-0011)**

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 Ms. Marckel, to approve the Revision with the findings and recommendations included in the Staff Report. The vote was unanimous, and the **MOTION** passed.

**2. Waldorf Park, SDP #18-0001 – Adequate Public Facilities Findings**

Staff presented an overview of the Adequate Public Facilities Findings. After the staff presentation, the Planning Commission asked several questions. There were no questions for the Applicant. A **MOTION** was made by Mr. Barnes, and **SECONDED** by Ms. Sherard, to adopt and incorporate the Adequate Public Facilities Findings as presented in the Staff Report. The vote was unanimous, and the **MOTION** passed.

**3. Shepherd's Creek Manor, XPN #14-0002 – Request for Extension of Time**

Staff presented an overview of the Request for Extension of Time. Next, the Planning Commission asked several questions. The Applicant was present and answered several additional questions. A **MOTION** was made by Mr. Murray, and **SECONDED** by Ms. Marckel, to approve the Request with the findings and recommendations included in the Staff Report, which included supplemental documents. The vote was unanimous, and the **MOTION** passed. The new expiration date for the preliminary plan is October 19, 2023.

**8. Work Session:**

**1. Update on Time Extension List**

Staff presented an update to the list of all currently pending requests for extensions of Preliminary Subdivision Plan approvals that was originally presented during the May 7, 2018 Planning Commission meeting.

**9. Unfinished Business:**

None

**10. New Business:**

**1. 2020 Planning Commission Meeting Schedule**

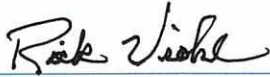
Ms. Hively presented two options for the 2020 Planning Commission Meeting Schedule. After a discussion, it was decided that each Planning Commission member would email Ms. Hively with their choice of a preferred schedule by October 14, 2019, and whichever schedule had the most interest would be selected for next year's meeting schedule.

**11. Director's Report:**

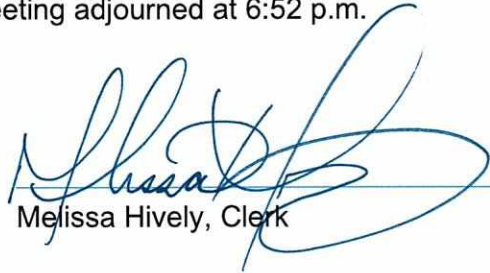
None

**12. Adjournment:**

A **MOTION** was made by Mr. Barnes, and **SECONDED** by Ms. Marckel, to adjourn the meeting. The vote was unanimous, and the meeting adjourned at 6:52 p.m.



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Rick Viohl, Secretary



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Melissa Hively, Clerk