

PLANNING COMMISSION MEETING

Minutes of July 9, 2018 6:00 p.m.

County Government Conference Room
La Plata, Maryland 20646

The Charles County Planning Commission held its regularly scheduled meeting on Monday, July 9, 2018 at 6:00 p.m. in the Charles County Government Building, La Plata, Maryland.

The following persons were present:

Angela Sherard, Chairperson
Rosemin Daya, Secretary
Gilbert "Buddy" Bowling, Vice Chair
Nancy Schertler
Wayne Magoon
Vicki Marckel
Rick Viohl
Elizabeth Theobalds, Deputy County Attorney
Jason Groth, Planning Director
John Mudd, Assistant Planning Director
Heather Kelley, Program Manager
Charles Rice, Program Manager
Tetchiana Anderson, Planner III
Sheila Geisert, Clerk

1. Call to order:

The Chairperson called the meeting to order at 6:02 p.m. with all members in attendance.

2. Approval of the Agenda:

The **MOTION** was made by Mr. Bowling to approve the Agenda as submitted, and **SECONDED** by Mr. Magoon. The vote was all in favor. The **MOTION** passed.

3. Approval of the Minutes:

Mr. Magoon announced that he would abstain from voting as he was not in attendance at the June 18, 2018 meeting. A **MOTION** was made by Mr. Bowling to approve the June 18, 2018 minutes and **SECONDED** by Ms. Schertler. The vote was six in favor. The **MOTION** passed.

4. **Chairperson's Comments:**

The Planning Commission Meetings will be held in the County Government Conference Room (also known as the "Blue Room") unless otherwise announced.

5. **Personal Appearances:**

None

6. **Public Hearings:**

None

7. **Public Meeting:**

Hamilton Farm, XRS #16-0028, Modification 104 / Section 80 (B) (5)

After a staff presentation and several questions of the applicant, a **MOTION** was made by Mr. Bowling and **SECONDED** by Mr. Magoon to approve the project with staff recommendation.

A roll call vote was taken. The results were as follows:

Mr. Bowling – Yes
Mr. Magoon – Yes
Ms. Marckel – Yes
Ms. Schertler – Abstain
Mr. Viohl – No
Ms. Daya – Yes
Ms. Sherard – Did Not Vote

The **MOTION** was approved by a vote of four (4) in favor, one (1) abstention, and one (1) opposed. Ms. Sherard, as chair, did not exercise her right to vote as her vote would not affect the outcome.

8. **Work Session:**

None

9. **Old Business:**

Preliminary Subdivision Plan Table, Update

In response to questions previously received, Ms. Heather Kelley presented an updated table for the Planning Commission's consideration and answered questions regarding the same.

10. **New Business:**

None

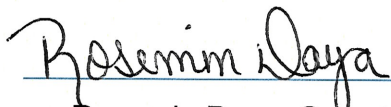
11. **Director's Report:**

None

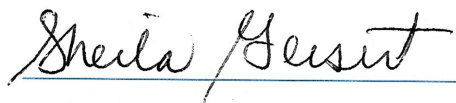
12. **Adjournment:**

Prior to adjournment, Mr. Bowling advised the chair he would be unavailable for the July 23rd, 2018 meeting, and Ms. Marckel advised the chair she would also be unavailable to attend the July 23rd, 2018 meeting. Both absences were noted as excused.

A **MOTION** was made by Mr. Bowling and **SECONDED** by Ms. Marckel to adjourn the meeting. The meeting adjourned at 6:55 p.m.



Rosemin Daya, Secretary



Sheila Geisert, Clerk