

PLANNING COMMISSION MEETING

Minutes of June 18, 2018 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 18, 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
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
Amy Blessinger, Planner III
Martin Proulx, Agriculture Business Development Manager
Sheila Geisert, Clerk

Not present: Wayne Magoon

1. Call to order:

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

2. Approval of the Agenda:

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

3. Approval of the Minutes:

A **MOTION** was made by Mr. Bowling to approve the June 4, 2018 minutes, with revisions cited in an email received from Ms. Schertler. The **MOTION** was **SECONDED** by Ms. Marckel. The vote was all in favor. The **MOTION** passed.

4. Chairperson's Comments:

Beginning July 9th, 2018, the Planning Commission Meetings will be held in the County Commissioners' Blue Room.

5. Personal Appearances:

Ken Hastings – commented on the Board of Appeals and Planning Commission decisions on the Gilford and Washington's Discovery area road systems.

6. Public Hearings:

A. Zoning Text Amendment (ZTA) 18-150, Craft Beverages

Presenter: Amy Blessinger, Planner III

Martin Proulx, Agriculture Business Development Manager

After a staff presentation of the proposed legislation, several questions were received, and as no comments were received prior to the hearing and no one signed up to speak, Ms. Schertler made a **MOTION** to close the public hearing and to move the text amendment to a work session. The **MOTION** was seconded by Ms. Daya. All voted in favor. The **MOTION** passed.

At the conclusion of the work session, Mr. Bowling made a **MOTION** to transmit the Craft Beverages text amendment to the Charles County Commissioners with a recommendation of approval. Mr. Viohl **SECONDED** the **MOTION**. All approved. The **MOTION** passed.

B. Amendment to the 2016 Comprehensive Plan to Add a Mineral Resources Chapter

Presenter: Charles Rice, Program Manager

After a staff presentation and public comments, Mr. Bowling made a **MOTION** to close the public hearing and to move the proposed Mineral Resources Chapter amending the 2016 Comprehensive Plan to a work session. Ms. Marckel seconded the motion. The vote was all in favor and the **MOTION** passed.

At the conclusion of the work session, Mr. Bowling made a **MOTION** to add the "Mineral Resources Chapter" to the 2016 Comprehensive Plan and transmit a recommendation of approval to the Charles County Commissioners from the Planning Commission to include the staff recommendations. Ms. Daya seconded the **MOTION**. The vote was all in favor and the **MOTION** passed.

7. Public Meeting:

None

8. Work Session:

None

9. Old Business:

None

10. New Business:

None

11. Director's Report:

Mr. Groth advised that the Zoning Code update and Comprehensive Plan implementation schedule will be presented to the Planning Commission at the July 23rd, 2018 meeting. This would also include the eight items pertaining to the CER zone.

12. Adjournment:

A **MOTION** was made by Mr. Bowling and seconded by Ms. Marckel to adjourn the meeting. The meeting adjourned at 6:54 p.m.

Rosemin Daya, Secretary

Sheila Geisert, Clerk