

PLANNING COMMISSION MEETING

Minutes of May 21, 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, May 21, 2018 at 6:00 p.m. in the Charles County Government Building, La Plata, Maryland.

The following persons were present:

Angela Sherard, Chairperson
Gilbert "Buddy" Bowling Jr., Vice Chair
Rosemin Daya, Secretary
Nancy Schertler
Vicki Marckel
Rick Viohl
Wayne Magoon
Elizabeth Theobalds, Deputy County Attorney
Jason Groth, Director of Planning
John Mudd, Assistant Chief of Planning
Heather Kelley, Program Manager
Charles Rice, Program Manager
Cyndi Bilbra, Program Manager
Aimee Dailey, 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 Ms. Sherard announced that the only amendment to the agenda would be to remove the item called "Review of Planning Commission Rules and Procedures" from Old Business. A **MOTION** was made by Ms. Daya to approve the amended agenda. The Motion was **SECONDED** by Ms. Schertler. The vote was all in favor. The **MOTION** passed.

3. Approval of the Minutes:

As Mr. Bowling was not in attendance at the May 7th meeting, he abstained from voting. A **MOTION** was made by Mr. Magoon to approve the May 7, 2018 minutes as

presented, and **SECONDED** by Mr. Viohl. The vote was all in favor. The **MOTION** passed.

4. Chairperson's Comments:

Chairperson Sherard suggested "the gentlemen will be exempt from wearing ties from the June 4th meeting through September 10th meeting".

5. Personal Appearances:

Mr. Ken Hastings – Referenced the Guilford Subdivision Decision & Order by the County Board of Appeals and spoke on his points regarding the Board's findings.

6. Public Hearing:

None

7. Public Meetings:

A. Tract 5C Piney Reach - Pole Barn, SDP #17-0049

The applicant proposed construction of a 40' x 60' (2,400 square feet) pole barn in the contractor's yard of Jimmy Richards and Sons Excavating for equipment storage. After a presentation by staff, the Planning Commission members asked questions of staff and of the applicant's representative. Following the discussion, a **MOTION** was made by Mr. Bowling and **SECONDED** by Mr. Magoon to approve the applicant's request. The vote was all in favor. The **MOTION** passed.

B. David P. & Sara E. Foster / John J. & Janet B. Foster, Lots 7, 8, & 9 XPN #08-0023 - Request for Extension of Approval

Mr. Bowling stated his intent to recuse himself and to abstain from the vote on this project. The applicant requested an extension of the approval of the Preliminary Subdivision Plan, XPN #08-0023, which was most recently extended to May 4, 2017 per Charles County Commissioner Resolution #2016-13. After a presentation by staff, the Planning commission members asked questions of staff and of the applicant's representative. Following the discussion, a **MOTION** was made by Nancy Schertler and **SECONDED** by Mr. Magoon to extend the approval of the preliminary plan to May 4, 2021 subject to the conditions noted in the May 21, 2018 Staff Report with the additional condition to include the language from section 298-4 K 2 & 3 of the Forest Conservation Ordinance on the Final Plat of Subdivision.

The vote was six (6) in favor, and one (1) abstention. The **MOTION** passed.

8. Work Session:

None

9. Old Business:

None

10. New Business:

None

11. <u>Director's Report:</u>

- A. At the April 9th meeting, the Planning Commission members asked to be provided with a copy of the PGM organizational chart. Mr. Groth informed the Commission members that the organizational chart is available on the PGM website and staff can provide a paper copy if requested.
- B. Training is now available to the Planning Commission members through the American Planning Association (APA) website. The County has purchased a one year membership for each of the PC members, and informed them of some of the features and resources available through the website.
- C. Staff is working on scheduling an Administrative Session for the Planning Commission to discuss the internal process within the Planning Division, as well as provide an opportunity for the Commission Members to provide questions and feedback to staff.

12. Adjournment:

A **MOTION** was made by Mr. Bowling to adjourn the meeting, **SECONDED** by Ms. Marckel. The **MOTION** passed. The meeting adjourned at 7:18 p.m.

Rosemin Daya, Secretary

Sheila Geisert, Clerk