



PLANNING COMMISSION MEETING

**Minutes of October 29, 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, October 29, 2018 at 6:00 p.m. in the Charles County Government Building, La Plata, Maryland.

The following persons were present:

Angela Sherard, Chair
Rosemin Daya, Secretary
Rick Viohl
Vicki Marckel
Wayne Magoon
Elizabeth Theobalds, Deputy County Attorney
Jason Groth, Planning Director
John Mudd, Assistant Chief
Heather Kelley, Program Manager
Kirby Blass, Planner III
Aimee Dailey, Planner III
Melissa Hively, Clerk

Not present:

Gilbert "Buddy" Bowling, Vice Chair
Nancy Schertler

1. Call to Order:

After a minor delay caused by technical difficulties, the Chairperson called the meeting to order at 6:07 p.m. in the Commissioners Meeting Room with five (5) members in attendance.

2. Approval of the Agenda:

Ms. Sherard made note of the addition of a Work Session for the Docket #90 Amendment and Master Plan Revision. The **MOTION** was made by Mr. Viohl to approve the Agenda as amended and was **SECONDED** by Ms. Daya. The vote was unanimous, and the **MOTION** passed.

3. Approval of the October 15, 2018 Minutes:

A **MOTION** was made by Mr. Magoon to approve the October 15, 2018 minutes. The **MOTION** was **SECONDED** by Mr. Viohl. The vote was unanimous, and the **MOTION** passed.

4. Chairperson's Comments:

None

5. **Personal Appearances:**

None

6. **Public Hearings:**

1. **Waldorf Station (formerly known as Waldorf Crossing) Planned Development Zone Amendment (PDZA) #00-07, Revision #1**

The staff presented an overview of the proposed Revision. After the staff presentation, the planning commission asked several questions. Next, the applicant gave its presentation, however due to continuing technical difficulties, the applicant's presentation was interrupted, and the meeting was moved from the Commissioners Meeting Room to the Government Building Conference Room.

The meeting resumed at approximately 6:40 p.m. The applicant completed its presentation and addressed questions from the Planning Commission. For the public hearing, five (5) members of the public voiced comments on the proposed amendment. The applicant declined to address the public comments at this time. A **MOTION** was made by Mr. Magoon, and **SECONDED** by Ms. Marckel, to recommend approval of the proposed Revision to the County Commissioners. After discussion, a roll call vote was taken. The results were as follows:

Ms. Daya – No
Ms. Marckel – Yes
Mr. Viohl – No
Mr. Magoon – Yes
Ms. Sherard – No

The vote was three (3) against to two (2) in favor and the **MOTION** failed.

Next, a **MOTION** was made by Ms. Marckel, and **SECONDED** by Mr. Viohl, to keep the record open for a period of thirty (30) days to give the public additional time to submit comments, and to allow Mr. Groth an opportunity to follow up with Public Works regarding concerns over reports of flooding in and around the subject property. A roll call vote was taken, and the results were as follows:

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

The vote was three (3) in favor to one (1) against and the **MOTION** passed. Ms. Sherard, as chair, did not exercise her right to vote as her vote would not affect the outcome.

The record shall remain open until 4:30 p.m. on Wednesday, November 28, 2018. All comments are to be submitted to the Clerk for the planning commission.

7. **Public Meeting:**

None

8. **Work Session:**

1. **Docket #90 Amendment and Master Plan Revision, 2018**

The staff presented an overview of the proposed amendment. Mr. Mudd reported that no additional written comments were received during the additional ten (10) days that the record was held open. After the staff presentation, the planning commission asked several questions. A **MOTION** was made by Mr. Magoon, and **SECONDED** by Ms. Daya, to recommend approval of the amendment to the County Commissioners. The vote was unanimous, and the **MOTION** passed.

9. **Old Business:**

None

10. **New Business:**

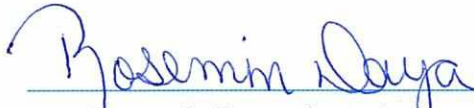
None

11. **Director's Report:**

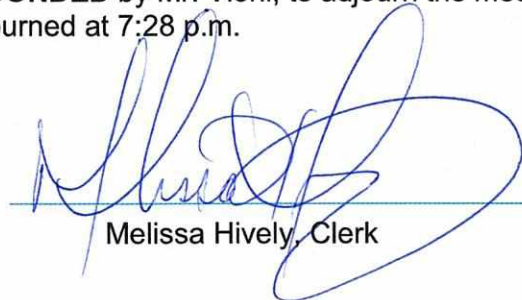
None

12. **Adjournment:**

A **MOTION** was made by Mr. Magoon, and **SECONDED** by Mr. Viohl, to adjourn the meeting. The vote was unanimous, and the meeting adjourned at 7:28 p.m.



Rosemin Daya, Secretary



Melissa Hively, Clerk