

PLANNING COMMISSION MEETING

Minutes of September 10, 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, September 10, 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
Nancy Schertler
Rick Viohl
Vicki Marckel
Wayne Magoon
Elizabeth Theobalds, Deputy County Attorney
Jason Groth, Planning Director
John Mudd, Assistant Planning Director
Charles Rice, Program Manager
Heather Kelley, Program Manager
Cyndi Bilbra, Program Manager
Kirby Blass, Planner III
Stephanie Springer, Assistant to the Director of PGM
Melissa Hively, Clerk

Not present:

Gilbert "Buddy" Bowling, Vice Chair

1. Call to Order:

The Chairperson called the meeting to order at 6:05 p.m. in the Commissioners Meeting Room with six (6) members in attendance.

2. Approval of the Agenda:

The **MOTION** was made by Ms. Schertler to approve the Agenda as submitted and was **SECONDED** by Mr. Viohl. The vote was unanimous, and the **MOTION** passed.

3. Approval of the Minutes:

A **MOTION** was made by Ms. Marckel to approve the August 20, 2018 minutes. The **MOTION** was **SECONDED** by Mr. Viohl. The vote was unanimous, and the **MOTION** passed.

4. Chairperson's Comments:

The Chairperson clarified that the absences of Ms. Daya and Mr. Magoon during the August 20, 2018 Planning Commission meeting were excused.

5. Personal Appearances:

None

6. Public Hearings:

None

7. Public Meeting:

1. LidI US Operations, LLC, SDP #16-0012

After a staff presentation and several questions, two (2) members of the public voiced comments on the proposed project A **MOTION** was made by Ms. Schertler to approve the site development plan. The **MOTION** was **SECONDED** by Mr. Magoon and the motion passed.

2. Pinehurst, XPN #07-0011, A Request for Extension of Approval

After a staff presentation and several questions regarding the Conformity Review process and the Superior Design Criteria, Ms. Schertler made a **MOTION** to add a 4th Condition to the existing three (3) conditions that were presented in the Staff Report. The **MOTION** was **SECONDED** by Ms. Daya. The **MOTION** passed.

Ms. Schertler made a **MOTION** to extend the approval of Pinehurst, XPN #07-0011 until May 4, 2021, subject to all four (4) conditions. The **MOTION** was **SECONDED** by Mr. Viohl and the **MOTION** passed.

8. Work Session:

A. ZTA #18-151, Surface Mining in the Watershed Conservation District (WCD)

After staff presentation, a **MOTION** was made by Mr. Magoon to recommend approval of the text amendment to the County Commissioners and it was **SECONDED** by Ms. Daya. The **MOTION** passed.

B. ZTA #17-148, Consolidated Storage in the CRR and CV Zones

After staff presentation, Ms. Daya, Mr. Magoon, and Ms. Sherard confirmed that they had watched the recording of the August 20, 2018 Planning Commission meeting, at which ZTA #17-148 had been discussed in a public hearing, as they had not been in attendance that evening. A **MOTION** was then made by Ms. Schertler, and **SECONDED** by Mr. Viohl, to recommend denial to the County Commissioners for reasons enumerated on the record.

The **MOTION** passed with a vote of four (4) in favor to one (1) against.

9. Old Business:

None

10. New Business:

None

11. Director's Report:

None

12. Adjournment:

A **MOTION** was made by Ms. Schertler and **SECONDED** by Ms. Marckel to adjourn the meeting. The vote was unanimous, and the meeting adjourned at 7:26 p.m.

Melissa Hively, Clerk

Rosemin Daya, Secretary

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