



PLANNING COMMISSION MEETING

**Minutes of September 24, 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 24, 2018 at 6:00 p.m. in the Charles County Government Building, La Plata, Maryland.

The following persons were present:

Angela Sherard, Chair
Gilbert "Buddy" Bowling, Vice Chair
Rosemin Daya, Secretary
Nancy Schertler
Rick Viohl
Vicki Marckel
Elizabeth Theobalds, Deputy County Attorney
Jason Groth, Planning Director
John Mudd, Assistant Chief
Ben Yeckley, Planner II
Stephanie Springer, Assistant to the Director of PGM
Melissa Hively, Clerk

Not present:

Wayne Magoon

1. Call to Order:

The Chairperson called the meeting to order at 6:04 p.m. in the Commissioners Meeting Room with six (6) members in attendance.

2. Approval of the Agenda:

Mr. Groth made note of a minor correction to the Agenda. The **MOTION** was made by Mr. Bowling to approve the Agenda as amended and was **SECONDED** by Ms. Marckel. The vote was unanimous, and the **MOTION** passed.

3. Approval of the Minutes:

A **MOTION** was made by Ms. Schertler to approve the September 10, 2018 minutes. The **MOTION** was **SECONDED** by Ms. Marckel. Mr. Magoon announced that he would abstain from the vote as he was absent during the September 10, 2018 meeting. The vote was unanimous, and the **MOTION** passed.

4. Chairperson's Comments:

None

5. **Personal Appearances:**

Ken Hastings – Gave a brief update on the Washington's Discovery area road system.

6. **Public Hearings:**

None

7. **Public Meeting:**

1. Giles Property, CSP #18-0002

After staff presentation and several questions, Mr. Torben Agesen presented on behalf of the Applicant. There were no public comments and the record was closed.

8. **Work Session:**

None

9. **Old Business:**

None

10. **New Business:**

1. Briefing, Docket 90 Amendment and Master Plan Revision

Mr. Mudd briefed the Planning Commission on the proposed amendment and master plan revision to Docket 90, providing clarification to the purpose of the proposed changes as well as answers to questions regarding the roll of the Planning Commission in the matter.

2. 2019 Planning Commission Meeting Schedule

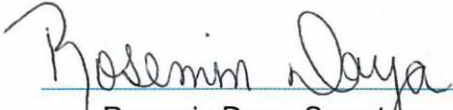
Ms. Hively presented two (2) possible 2019 Planning Commission meeting schedules for consideration. After a brief discussion, Ms. Sherard suggested that each Commission member review the schedules and continue discussion on the matter at the regularly scheduled meeting to be held October 15, 2018.

11. **Director's Report:**

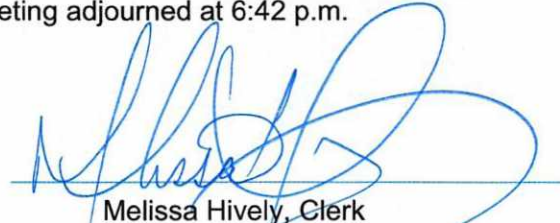
Mr. Groth reported that it was unlikely that the Planning Division would submit any legislative proposals for to the 2019 General Assembly Legislative Public Hearing scheduled for November 14, 2018.

12. **Adjournment:**

A **MOTION** was made by Mr. Bowling and **SECONDED** by Ms. Marckel to adjourn the meeting. The vote was unanimous, and the meeting adjourned at 6:42 p.m.



Rosemin Daya, Secretary



Melissa Hively, Clerk