

PLANNING COMMISSION MEETING

Minutes of January 24, 2022, 6:00 p.m. Teleconference La Plata, Maryland 20646

The Charles County Planning Commission held its regularly scheduled meeting virtually via Microsoft Teams on Monday, January 24, 2022, at 6:00 p.m.

The following persons were present:

Wayne Magoon, Chairman
Robin Barnes, Vice-Chairman
Maya Coleman
William Murray
Kevin Wedding
Elizabeth Theobalds, Deputy County Attorney
Jason Groth, Deputy Director of PGM
Jim Campbell, Planning Director
Heather Kelley, Planning Supervisor
Ben Yeckley, Planner III
Melissa Hively, Clerk

Not Present:

Dawud Abdur-Rahman, Secretary

1. Call to Order:

The Chair called the virtual meeting to order at 6:02 p.m. with five (5) members in attendance.

2. Approval of the Agenda:

A **MOTION** was made by Mr. Barnes to approve the agenda, which was **SECONDED** by Mr. Wedding. The vote was unanimous, and the **MOTION** passed.

3. Approval of the Minutes:

None

4. Chairman's Comments:

None

5. Personal Appearances:

Nancy Schertler – Provided comments regarding public participation.

6. Public Hearing:

Adequate Public Facilities Manual Updates (Traffic, Water, and Sewer)

Staff opened the presentation by clarifying and correcting the Public Notice title, noting that the proposed amendments for discussion at this hearing were limited to traffic impacts and did not include changes to adequacy of public facilities related to Water and Sewer. Next, Staff presented a brief overview of the proposed amendments to the Charles County Zoning Ordinance and Adequate Public Facilities manual. After the presentation, the Planning Commission asked several questions.

For the Public Hearing, five (5) registered speakers provided comments.

A **MOTION** was made by Mr. Wedding to close the Public Hearing, which was **SECONDED** by Mr. Barnes. The vote was unanimous, and the **MOTION** passed. Next, a **MOTION** was made by Mr. Murray to hold the record open for forty-five (45) days, which was **SECONDED** by Mr. Wedding. The vote was unanimous, and the **MOTION** passed. The record shall remain open until 4:30 p.m. on March 11, 2022. Mr. Barnes requested that Staff provide a response to every comment received.

7. Public Meeting:

None

8. Work Session:

None

9. <u>Unfinished Business</u>:

The Planning Director presented a Progress Update memorandum summarizing the status of requests made to Staff by the Planning Commission.

10. New Business:

A. Planning Commission Discussion: In-Person vs. Virtual Meetings

The Planning Commission briefly discussed transitioning to in-person meetings. It was decided that the goal would be to return to in-person meetings in March of 2022.

B. New Business for the Planning Commission

Ms. Hively polled the Planning Commission for any New Business they wished to raise; there was no New Business raised.

11. Director's Report:

Mr. Campbell provided a brief overview of upcoming agenda items. Mr. Campbell also commented on upcoming and ongoing PGM projects, Commissioner items, and Board of Appeals items.

12. Adjournment:

A **MOTION** was made by Mr. Barnes to adjourn the meeting, which was **SECONDED** by Mr. Wedding. The vote was unanimous, and the **MOTION** passed. The meeting adjourned at 7:16 p.m.

Wayne Magoon (Mar 1), 2022 10:38 EST)

Wayne Magoon, Chair

Melissa Hively, Clerk