

FREDERICK COUNTY PLANNING COMMISSION
Minutes of Meeting for
October 28, 2020
Virtual Meeting

See video for further meeting details: <http://frederickcountymd.gov/5956/Video-Archives>

Members Present: Sharon Suarez, Chair; Sam Tressler, Vice-Chair; Carole Sepe; Michael Sowell; Joel Rensberger

Members Absent: Craig Hicks; Terry Bowie

Staff Present: Steve Horn, Division Director; Mike Wilkins, Development Review Director; Kimberly Golden Brandt, Livable Frederick Director; Kathy Mitchell, Senior Assistant County Attorney; Denis Superczynski, Livable Frederick Manager/Principal Planner; Tim Goodfellow, Livable Frederick Environmental Principal Planner; John Dimitriou, Livable Frederick Design Principal Planner; and Pattie Wolfgang, Administrative Specialist

The meeting was called to order at 9:30 am.

1. PLEDGE OF ALLEGIANCE

2. PLANNING COMMISSION COMMENTS

Ms. Suarez mentioned that Mr. Hicks notified the County Administrative Officer that Carole Sepe will be the Planning Commission Liaison to the Transportation Services Advisory Council.

She also announced a minor change in today's agenda. The Annual Report item will be discussed before the legislative bill.

3. AGENCY COMMENTS / AGENDA BRIEFING

Mr. Wilkins briefed the Commission on the upcoming November 18th meeting, noting that the meeting will need to adjourn by 12:30 pm due to a scheduling conflict.

4. 2019 ANNUAL PLANNING REPORT

Staff presented the 2019 Annual Planning Report, which highlights planning and development activity and also addresses the state's smart growth goals, measures, and indicators.

Staff Presentation:

Denis Superczynski, Livable Frederick Planning Manager

Giving a PowerPoint presentation, Mr. Superczynski responded to questions and suggestions offered by the Commission members at a previous meeting. There was further discussion of the Annual Report.

5. LEGISLATION

- a) Bill 20-16 – To propose use of the School Construction Fee Option in certain circumstances to encourage completion of construction of that development.

Staff Presentation:

Steve Horn, Division Director, Planning and Permitting
Mike Wilkins, Development Review Director

Public Comment:

None

Decision: Mr. Tressler made a motion to recommend approval of Bill 20-16. Mr. Rensberger 2nd.

<u>VOTE</u>	<u>5-0-0-2</u>
FOR:	5 – Tressler, Rensberger, Suarez, Sepe, Sowell
AGAINST:	0
ABSTAIN:	0
ABSENT:	2 – Hicks, Bowie

6. LIVABLE FREDERICK UPDATE

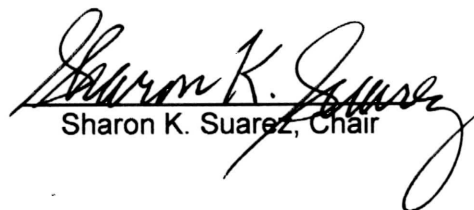
Mr. Dimitriou presented an overview of the South Frederick Corridors Briefing Book, including discussion of different goals being implemented with a special emphasis on economic development.

Mr. Goodfellow presented an update on the Sugarloaf Area Plan, citing areas in the Livable Frederick Master Plan that address the need for a plan for Sugarloaf Mountain area. Staff continues to work on development of the draft plan in consultation with the Stakeholders' Advisory Group.

Ms. Brandt gave a presentation on the Land Preservation, Parks and Recreation Plan (LPPRP). The plan is required to be updated every five years; the current Plan was adopted in 2017. The cycle for the new LPPRP will be 2022 – 2027. A draft plan is required to be submitted to the DNR / MDP by December 31st of 2021. The plan is broken into three parts; Parks and Recreation, Agricultural Land Preservation, and Natural Resource Land Conservation.

At this time, Mr. Rensberger moved to adjourn. Mr. Sowell 2nd.

Meeting adjourned at 12:56 pm


Sharon K. Suarez, Chair

Nov. 20, 2020
Date