

FREDERICK COUNTY PLANNING COMMISSION
Minutes of Meeting for
December 20, 2023
In Person/Virtual Meeting

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

Minutes are written per Robert's Rules of Order and the requirements of the Maryland Open Meetings Act.

Members Present: Tim Davis, Vice Chair; Sam Tressler III; Carole Sepe; Mark Long, Craig Hicks.

Members Absent: Joel Rensberger, Chair; Robert White, Jr. Secretary.

Staff Present: Kimberly Gaines, Director, Livable Frederick; Kathy Mitchell, Senior Assistant County Attorney; Denis Superczynski, Livable Frederick Planning Manager; John Dimitriou, Livable Frederick Design Planner; Karin Flom, Principal Planner I, Livable Frederick; Andy Stine, Principal Planner I, Livable Frederick; Mark Mishler, Traffic Engineer Supervisor; Mahmoud Helal, Traffic Engineer; and Jamie Martin, Administrative Specialist.

The meeting was called to order at 9:30 a.m.

1. **PLEDGE OF ALLEGIANCE** – Mr. Davis
2. **ROLL CALL** – Mr. Davis
3. **MINUTES TO APPROVE** September

September 20, 2023

DECISION

Decision: Having no changes or corrections to the minutes, Mr. Tressler moved to approve. Mr. Hicks seconded the motion which passed 4-0-1-2.

Members	Aye	Nay	Abstain	Absent
Rensberger				X
Davis	X			
White				X
Tressler	X			
Sepe	X			
Hicks	X			
Long	P		X	

4. EXECUTIVE COMMITTEE REPORT

No report.

5. SPECIAL COMMITTEE REPORTS

Transfer of Development Rights: No report.

Community Outreach: No report.

6. PLANNING COMMISSION COMMENTS

Mr. Davis announced that today the Transportation Planning Board will review the Visualize 2050 status and public comments that have been received to date. It may also be viewed on YouTube at a later date.

7. AGENCY COMMENTS/AGENDA BRIEFING

INFORMATIONAL

Mr. Superczynski offered agency comments and responded to questions of the Planning Commission members.

8. WATER RESOURCES ELEMENT

WORKSHOP

Kimberly Gaines, Director, Livable Frederick Planning & Design Office

Denis Superczynski, Livable Frederick Planning Manager

Karin Flom, Principal Planner I, Livable Frederick

Andy Stine, Principal Planner I, Livable Frederick

Staff Presentation:

Andrew Stine

Karin Flom

Staff provided an overview of existing conditions related to the drinking water assessment followed by an overview of storm water and the impacts of storm water runoff on receiving waters.

Staff responded to questions from Planning Commission members.

Public Comment: None

Break taken at 10:44 a.m. Meeting resumed at 10:55 a.m.

9. SOUTH FREDERICK CORRIDORS PLAN IMPLEMENTATION

WORKSHOP

Kimberly Gaines, Director, Livable Frederick

Denis Superczynski, Livable Frederick Planning Manager

John Dimitriou, Livable Frederick Design Planner

Staff Presentation:

John Dimitriou

Mr. Dimitriou gave a review of the South Frederick Corridors Plan and Implementation Item TR 10, to implement a universal mobility fee in lieu of a traditional APFO-Roads mitigation program. Mr. Dimitriou then responded questions from Planning Commission members, as did Mr. Mishler, Mr. Helal, and Mr. Superczynski.

Public Comment:

In Person: 1

Call-ins: 0

Recorded messages: 0

The next steps for the South Frederick Corridors Plan were discussed with Ms. Gaines.

Having no additional business before the Planning Commission, the meeting was declared adjourned at 11:57 a.m.



Joel Rensberger, Chair

3/13/24

Date