

FREDERICK COUNTY PLANNING COMMISSION
 Minutes of Meeting for
 August 17, 2022
In Person/Virtual Meeting

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

Members Present: Sam Tressler III, Chair; Craig Hicks, Vice-Chair; Joel Rensberger, Secretary; Carole Sepe; Robert White, Jr.; Tim Davis.

Members Absent: Terry Bowie

Staff Present: Mike Wilkins, Development Review and Planning Director; Kimberly Golden Brandt, Livable Frederick Director; Tom Sinton, Assistant County Attorney; Ashley Moore, Senior Planner; Denis Superczynski, Livable Frederick Planning Manager; John Dimitriou, Livable Frederick Design Planner; Mark Schweitzer, Director, Division of Water and Sewer Utilities; Rod Winebrenner, Deputy Director, Division of Water and Sewer Utilities; and Karen James, Administrative Specialist.

The meeting was called to order at 9:00 a.m.

1. **PLEDGE OF ALLEGIANCE** Mr. Tressler

2. **ROLL CALL** Mr. Tressler

3. **MINUTES TO APPROVE** – May 25, 2022

DECISION

Mr. Hicks moved approve the minutes as submitted. Mr. White seconded the motion that passed 5-0-1-1.

Planning Commission members	Aye	Nay	Abstain	Absent
Tressler, Chair	X			
Hicks, Vice-Chair	X			
Rensberger, Secretary			X	
Sepe	X			
Bowie				X
White	X			
Davis	X			

4. **PLANNING COMMISSION COMMENTS**

INFORMATIONAL

None.

5. **AGENCY COMMENTS / AGENDA BRIEFING**

INFORMATIONAL

Members were briefed on the upcoming September 14, 2022 meeting which will include six site plans, and the Summer 2022 Cycle - Water and Sewerage Plan Amendments.

6. LEGISLATION

RECOMMENDATION

Bill 22-13: Revisions to 1-16-106 of the Frederick County Subdivision Regulations – Water and Sewer Facilities.

Presentation:

Mark Schweitzer, Director, Division of Water and Sewer Utilities
Rod Winebrenner, Deputy Director, Division of Water and Sewer Utilities

Questions, comments, and discussion by Planning Commission members followed the presentation.

Public Comment:

In-person: 1

Mr. Hicks moved to recommend that the County Council enact Bill 22-13: Revisions to 1-16-106 of the Frederick County Subdivision Regulations - Water and Sewer Facilities. Mr. Rensberger seconded the motion that passed 6-0-0-1.

Planning Commission members	Aye	Nay	Abstain	Absent
Tressler, Chair	X			
Hicks, Vice-Chair	X			
Rensberger, Secretary	X			
Sepe	X			
Bowie				X
White	X			
Davis	X			

7. SOUTH FREDERICK CORRIDORS PLAN OVERVIEW PRESENTATION

WORKSHOP

Kimberly Golden Brandt, Director, Livable Frederick
Denis Superczynski, Livable Frederick Planning Manager
John Dimitriou, Livable Frederick Design Planner

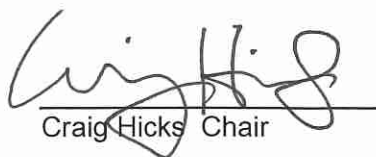
Presentation:

John Dimitriou

Questions, comments, and discussion by Planning Commission members followed the presentation.

Members and guests were reminded of the small group discussion of the Plan to be held following the meeting, with all welcome to attend.

Mr. Tressler declared meeting adjourned at 9:50 a.m.


Craig Hicks Chair

11/9/22
Date