

BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING
MINUTES FOR THURSDAY, OCTOBER 16, 2008

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") and the municipalities of Frederick County for Thursday, October 16, 2008, at 3:00 p.m. Present were Commissioners David Gray, *Vice-President*; Kai Hagen and John Thompson, Jr. Commissioner Charles Jenkins was absent from the meeting.

Elected municipal officials present were Carroll Jones, Mayor, City of Brunswick; John Miller, Burgess, Town of Middletown; Jeff Holtzinger, Mayor, The City of Frederick; Martin Burns, Mayor, Town of Thurmont; Debby Burgoyne, Mayor, Town of Burkittsville; Jake Romanell, Councilman, Town of New Market; Dave Haller, Town Manager, Emmitsburg; and William Blakeslee, Chief Administrative Officer, Thurmont. Also present was Patti Morrow, Recording Secretary.

Approval of Minutes

The minutes of the Thursday, September 18, 2008, meeting were approved as amended.

Business

Countywide Comprehensive Plan Update – Priority Preservation Element – Eric Soter and Tim Blaser, Planning Division

Mr. Soter presented an update on the countywide comprehensive plan.

Hilari Varnadore, Planning Division, gave a brief presentation on the water resource element of the countywide comprehensive plan.

Jim Gugel, Planning Division, briefed the Board and elected officials on the corridor and community plan components of the countywide comprehensive plan.

Tim Blaser and Anne Bradley, Planning Division, summarized the priority preservation element part of the comprehensive plan update.

Staff indicated a briefing would be scheduled with the municipalities in early 2009, on any land use changes that may be proposed.

Mr. Gugel distributed copies of the Frederick County Master Water and Sewerage Proposed Plan. He indicated any comments would be welcome from the municipalities, prior to the November 18, 2008, Board public hearing.

Miscellaneous Comments

Councilman Romanell announced the passing of former town councilwoman Kathleen Snowden.

Mayor Burns commented on the proposed countywide Adequate Public Facilities Ordinance (APFO). A brief discussion on the countywide APFO followed.

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By unanimous consent, the countywide APFO issue would be discussed at the January 15, 2009, county/municipalities meeting. This would be following the municipalities discussion during a Maryland Municipal League meeting in December.

Mayor Jones announced the 76th Veterans Day Parade would take place in Brunswick on Tuesday, November 11, 2008, at 11:30 a.m.

Mayor Burns announced "Halloween in the Park" would take place in Thurmont on Saturday, October 25, 2008.

PUBLIC COMMENTS

None.

ADJOURN

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Patti Morrow
Recording Secretary