

PUBLIC MEETING MINUTES FOR TUESDAY, NOVEMBER 18, 2008

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, November 18, 2008, was called to order at 7:00 p.m. by Commissioner Jan Gardner, *President*. Present were Commissioners David Gray, *Vice President*; Kai Hagen, Charles Jenkins and John L. Thompson, Jr. Also in attendance were Ron Hart, County Manager; and Patti Morrow, Recording Secretary.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the County web page. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the County web page at www.co.frederick.md.us)

NOTE: Copies of all staff reports are available in the OnBase system. If you need assistance with the OnBase system, please contact the recording secretary.

The meeting began with the recitation of the Pledge of Allegiance.

PUBLIC HEARINGS

To Consider the Triennial Update of the Frederick County Water and Sewerage Plan – Carole Larsen, Planning Division

A public hearing was held, as duly advertised, to consider an update to the county water and sewerage plan as required by the Maryland Department of the Environment.

Ms. Larsen reviewed the revisions and comments submitted to the Board.

Eric Soter, Jim Gugel, Planning Division, and Wendy Kearney, Office of the County Attorney, participated in the discussion.

Public comment was heard from:

- Earl Robbins 5601 Manor Woods Road
- Julianne Ferris 411 Washington Street, Cumberland
- Regina Rigler Prospect Road, Mount Airy
- Bruce Dean, Esquire 8 West Third Street
- Scott Miller, Esquire 15 North Court Street
- Andrew DiPasquale, Esquire 30 West Patrick Street
- Ken Sisson 5701 Hildebrand Street
- Lorraine Staley 100 Main Street, Walkersville
- Drew Bowen Town Administrator, Town of Middletown
- Chris LaRose Irishtown Road, Emmitsburg
- Dave Haller Town Manager, Town of Emmitsburg

Staff was directed to review the maps and communicate with those that gave public comment regarding their questions and reschedule the item for a future Board meeting.

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To Discuss a Proposed Ordinance to Amend Section 1-12-45 of the Frederick County Code to Allow Alcohol Use by Permit in Frederick County Parks – Paul Dial, Parks and Recreation Division

A public hearing was held, as duly advertised, on the proposed changes to the county code to allow alcoholic beverages on county parkland with a permit.

Earl Eyler, Parks and Recreation Division, participated in the discussion.

Michael Chomel, Office of the County Attorney, commented on the proposed ordinance.

Public comment was heard from:

- Kitty Smith

Commissioner Hagen moved to approve the ordinance as written. Commissioner Jenkins seconded the motion. The motion was withdrawn due to the 10-day waiting period requirement. The proposed ordinance would be scheduled for action at a Board meeting on Tuesday December 2, 2008.

COMMISSIONER COMMENTS

Commissioner Thompson commented on a letter received from the Friends Meeting School.

PUBLIC COMMENTS AND/OR REQUESTS

None.

QUESTIONS FROM THE PRESS

Meg Tully, *The Frederick News-Post*, addressed the Board.

ADJOURN

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary