

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY, MARCH 26, 2009

Commissioner Jan Gardner, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, March 26, 2009, at 2:00 p.m. Present were Commissioners David Gray, *Vice President*, Kai Hagen and Charles Jenkins. Commissioner John L. Thompson, Jr. was absent from the meeting. Also present 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's website. 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's website 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.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

Introduction of the Frederick County Planning Commission Members (FcPc)

The following members of the FcPc were present: Audrey Wolfe, *Chair*, Catherine Forrence, *Vice Chair*, Joseph Brown, Richard Floyd (arrived at 2:15 p.m.), John McClurkin and Robert White.

Adequate Public Facilities Ordinance – Roads

Commissioner Gardner reviewed the procedure for the round table facilitated discussion.

The following is the list of topic discussions raised by those in the development community.

Ron Burns, Permitting and Development Review Division commented on each topic.

- County Contracted Traffic Consultant (CCTC)

Eric Soter, Planning Division, and Betsy Smith, Permitting and Development Review Division, also commented on the CCTC.

Public comment was heard from:

- Mark Friis, Rodgers Consulting
- Jeremy Holder, Ausherman Development
- Joe Calaggero, The Traffic Group
- Mike Workosky, PTP, Wells and Associates, Inc.
- Karl Morris, Matan Company

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- Level of Service (LOS) Threshold

Public comment was heard from:

- Mike Workosky
- Mark Friis
- Laurie Boyer, Office of Economic Development

- Concurrency

Public comment was heard from:

- Mark Friis
- Bruce Dean, Esquire, McEvoy and Dean

- Exemptions

Public comment was heard from:

- Joe Calaggero
- Mark Friis

It was indicated the Board and the FcPc would meet again at 1:00 p.m. on Wednesday, April 15, 2009, to finish the discussion items.

PUBLIC COMMENTS (3 MINUTE PRESENTATION)

Bob Mochi, representing the Land Use Council, addressed the Board and the FcPc.

COMMISSIONERS COMMENTS

None.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary