

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR WEDNESDAY, APRIL 15, 2009

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, (“Board”) for Wednesday, April 15, 2009, at 1:00 p.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen and John L. Thompson, Jr. Also present were Ron Hart, County Manager and Mary Baker, Recording Secretary. Commissioner Charles Jenkins was absent.

(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 (FcPc) Members

The following members of the FcPc were present: Audrey Wolfe, *Chair*, Catherine Forrence, *Vice Chair*, Joseph Brown, Richard Floyd and John McClurkin.

Round Table/Facilitated Discussion/Questions and Answers to Adequate Public Facilities Ordinance (APFO) 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.

APFO Vesting

Public comment was heard from:

- Mark Friis, Rodgers Consulting
- Mike Workosky, PTP, Wells and Associates, Inc.
- Bruce Dean, Esquire, McEvoy and Dean
- Scott Miller, Esquire, Weinberg and Miller
- Jeremy Holder, Ausherman Development
- Krista McGowan, Esquire, Miles and Stockbridge

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Traffic Impact Analysis Development

Public comment was heard from:

- Mike Workosky, PTP, Wells and Associates, Inc.
- Jeremy Holder, Ausherman Development
- Mark Friis, Rodgers Consulting

Travel Demand Management/Transit Bike and Pedestrian Accommodations

There was no public comment on this topic.

Escrow Funds for Road Improvements

There was no public comment on this topic.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

- Mark Friis

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 3:20 p.m.

Respectfully submitted,

Mary E. Baker
Recording Secretary