

BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING
MINUTES FOR THURSDAY, SEPTEMBER 17, 2009

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, September 17, 2009, at 3:00 p.m. Present were Commissioners David Gray, *Vice-President*, Kai Hagen, Charles Jenkins and John L. Thompson, Jr.

Elected municipal officials present were Carroll Jones, Mayor and Karin Tome, Councilwoman, City of Brunswick; Jeff Holtzinger, Mayor, The City of Frederick; David Pyatt, Mayor, and Gary Nelson, Councilman, Town of Mount Airy; Jim Hoover, Mayor, Town of Emmitsburg. Also present was Patti Morrow, Recording Secretary.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from Thursday, August 20, 2009, were approved by unanimous consent.

BUSINESS

Countywide Comprehensive Plan ("Plan") Update – Eric Soter and Jim Gugel, Planning Division

Mr. Gugel presented the status of the Plan's process and the schedule of future meetings. He also identified how the municipalities would continue to participate in the process.

Mayor Jones questioned the Frederick County Planning Commission's (FcPc) decision to change the designation of two (2) or three (3) properties in the Brunswick growth area from Residential (R1) to Agricultural (A). Mayor Holtzinger participated in the discussion.

Mayor Hoover questioned why a collector road in the Emmitsburg area was removed.

2010 Legislative Considerations – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

Mr. Mathias presented a brief summary of the items suggested so far for inclusion in the 2010 Legislative Package and briefed the elected officials of the public hearing schedule.

Agenda Process

Commissioner Gardner noted the current issues that were on-going with the municipalities. She mentioned it was the policy of the Board to allow any item on the agenda. However, if it was of collective interest, the Board would like all the municipalities to be present simultaneously for the discussion.

The tax equity program was discussed.

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ADJOURN

The meeting adjourned at 4:35 p.m.

Patti Morrow
Recording Secretary