

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY, OCTOBER 20, 2009

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, October 20, 2009, at 1:30 p.m. Present were Commissioners David Gray, *Vice President*, Kai Hagen, and John L. Thompson, Jr. Also present were Ron Hart, County Manager and Patti Morrow, Recording Secretary. Commissioner Charles Jenkins was absent from the meeting.

(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.FrederickCountyMD.gov)

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.

ADMINISTRATIVE BUSINESS

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

For purposes of the following motions, these abbreviations will be used.

Ag/Rural – Agricultural/Rural
VC – Village Center
RN – Rural Neighborhood
GC – General Commercial
RC – Resource Conservation
WSSA – Water Sewer Service Area

LDR – Low Density Residential
LI – Limited Industrial
GI – General Industrial
ORI – Office, Research, Industrial
NR – Natural Resources
I – Institutional

Outstanding Issues

Water and Sewer Issues

Mike Marschner and Kevin Demosky, Utilities and Solid Waste Management Division, presented a PowerPoint presentation regarding the sewer service in the Buckeystown community and water service to the Jefferson and Libertytown communities.

Denis Superczynski, Planning Division, commented on the Libertytown land use map.

Commissioner Gray moved to change the land use designation on Tax Map 51, Parcel 64 (Wormald property) to LDR. Commissioner Hagen seconded the motion that passed 3-1 with Commissioner Thompson opposed and Commissioner Jenkins absent.

Mr. Gugel commented on the proposed language for inclusion in Chapter 7 (Serving our Citizens under the Water and Sewerage Systems) of the Plan.

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY, OCTOBER 20, 2009

New Market Region Issues

Linganore Community

Tim Goodfellow, Planning Division, gave a brief overview of some changes in the Linganore community.

Commissioner Hagen moved to adjust the growth boundary to exclude all areas recently changed to NR and Ag/Rural. Commissioner Thompson seconded the motion that passed 4-0 with Commissioner Jenkins absent.

Commissioner Thompson moved to change the land use designation on the deplatted lots in the Isles of Balmoral from LDR to NR and adjust the growth boundary. Commissioner Hagen seconded the motion that passed 4-0 with Commissioner Jenkins absent.

Commissioner Thompson moved to change the land use designation on Tax Map 69, part of Parcel 162 from Ag/Rural to NR. Commissioner Hagen seconded the motion that passed 4-0 with Commissioner Jenkins absent.

By unanimous consent, the Board directed staff to note in the Plan and the resolution to adopt the Plan that the existing golf course in West Winds would have no further development rights and to reference the reason why.

Staff was directed to leave the middle school sites on the land use map.

Thurmont Region Issues

Mr. Superczynski reviewed the Mountain Manor Treatment Center and Chubby's Barbeque Restaurant land use designations. It was indicated both properties would be changed to GC.

Urbana Region Issues

Commissioner Thompson moved to remove the fire station site from the land use map in the Urbana area. The motion failed for lack of a second.

Commissioner Hagen moved to include text related to a possible fire station site to be located in the LI area in the proximity of the I-70/I-270 interchange. Commissioner Gardner seconded the motion that passed 3-1 with Commissioner Thompson opposed and Commissioner Jenkins absent.

YMCA Site

Commissioner Gray moved to direct staff to initiate a text amendment to the VC zoning to allow I uses subject to approval by the Frederick County Planning Commission. Commissioner

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY, OCTOBER 20, 2009

Hagen seconded the motion that passed 3-1 with Commissioner Thompson opposed and Commissioner Jenkins absent.

Mr. Gugel reviewed the schedule of upcoming meetings.

QUESTIONS - PUBLIC

None.

QUESTIONS - PRESS

None.

ADJOURN

The meeting adjourned at 3:50 p.m.

Patricia A. Morrow
Recording Secretary