

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY, NOVEMBER 3, 2009

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, November 3, 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
GI – General Industrial
ORI – Office, Research, Industrial
EI – Euclidian Institutional
RC – Resource Conservation
PUD – Planned Unit Development

A – Agricultural
LI – Limited Industrial
GC – General Commercial
NR – Natural Resources
OS/Rec – Open Space/Recreation
MXD – Mixed Use Development

Mr. Soter briefed the Board on the discussion of the Board's working draft zoning map for the community growth areas. He noted the new Euclidian Institutional and Open Space zoning designations were implemented on the map.

Adamstown Region

Buckeystown

Mr. Soter reviewed the proposed zoning changes to the Buckeystown area.

Tim Goodfellow, Planning Division, participated in the discussion.

Eastalco/Adamstown

Mr. Soter reviewed the proposed zoning changes to the Adamstown area.

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY, NOVEMBER 3, 2009

Commissioner Gray moved to change the zoning on Tax Map 94, Parcel 1 to G1.
Commissioner Hagen seconded the motion that passed 3-1 with Commissioner Thompson opposed and Commissioner Jenkins absent.

Point of Rocks

Mr. Soter reviewed the proposed zoning changes in the Point of Rocks area.

Brunswick Region

Mr. Soter reviewed the proposed zoning changes in the Brunswick area. John Dimitriou, Planning Division, participated in the discussion.

Commissioner Hagen moved to designate Tax Map 83, Parcel 39 (two lots) as Ag/Rural on the land use map and A on the zoning map. Commissioner Gray seconded the motion that passed 4-0 with Commissioner Jenkins absent.

Jefferson

Mr. Soter reviewed the proposed changes in the Jefferson area.

Frederick Region

Ballenger Creek

Mr. Soter reviewed the zoning changes in the Ballenger Creek area.

Commissioner Thompson moved to change the zoning classification from MXD on Tax Map 76, Parcels 460, 107, 108, 568, 336, 337, 109, 500, 567, 499, 504, 505, 338, 431, 413, 563 and 472 to ORI. Commissioner Gray seconded the motion.

(Commissioner Gardner passed the gavel to Commissioner Gray.)

Commissioner Gardner moved to table the motion. Commissioner Hagen seconded the motion that failed 2-2 with Commissioners Gray and Thompson opposed and Commissioner Jenkins absent.

(Commissioner Gray passed the gavel back to Commissioner Gardner.)

The vote on the main motion failed 2-2 with Commissioners Gardner and Hagen opposed and Commissioner Jenkins absent.

Commissioner Thompson moved to change the zoning classification on Tax Map 86, Parcels 53, 54 and 243 (PUD portion of the Griffin property) to A to match the existing land use designation. The motion failed for lack of a second.

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY, NOVEMBER 3, 2009

Frederick

Mr. Soter reviewed the zoning changes to the areas north of The City of Frederick.

Frederick Southeast

Mr. Soter reviewed the zoning changes to areas southwest of The City of Frederick.

QUESTIONS - PUBLIC

None.

QUESTIONS - PRESS

None.

ADJOURN

The meeting adjourned at 3:15 p.m.

Patricia A. Morrow
Recording Secretary