

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY, NOVEMBER 10, 2009

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, November 10, 2009, at 2:35 p.m. Present were Commissioners David Gray, *Vice President*, Kai Hagen, and John L. Thompson, Jr. Also present were Barry Stanton Assistant 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
LDR – Low Density Residential

A – Agricultural
LI – Limited Industrial
GC – General Commercial
NR – Natural Resources
OS/Rec – Open Space/Recreation
R3 – Residential

Mr. Soter briefed the Board on the discussion of the Board's working draft zoning map for the community growth areas. He noted staff has implemented the comprehensive plan with zoning changes and additions and subtractions to the RC.

Middletown Region

Braddock Heights

Mr. Soter reviewed the zoning changes in the Braddock Heights area. Tim Goodfellow, Planning Division, participated in the discussion.

Middletown/Fountaindale

Mr. Soter reviewed the zoning changes in the Fountaindale area.

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Myersville

Mr. Soter reviewed the zoning changes in the Myersville area.

By consensus, the Board moved to change the zoning classification on Tax Map 46, part of Parcels 13, 19 and 392 from A to RC.

Thurmont Region

Emmitsburg

Mr. Soter reviewed the zoning changes in Emmitsburg. Denis Superczynski, Planning Division participated in the discussion.

Commissioner Thompson moved to change the EI zoning classification to A on the portion of Tax Map 8, Parcel 48 that spans the southeast side of U.S. 15 as indicated on the draft zoning map. The motion failed for lack of a second.

Urbana Region

Monrovia

Mr. Soter reviewed the zoning changes in the Monrovia area.

Commissioner Thompson moved to change the zoning classification on Tax Map 88, Parcels 24, 44 and 45 (Lansdale property) to A. The motion failed for lack of a second.

Urbana

Mr. Soter reviewed the zoning changes in the Urbana area.

Walkersville Region

Libertytown

Mr. Soter reviewed the zoning changes in the Libertytown area.

Commissioner Thompson moved to change the comprehensive plan designation from LDR to Ag/Rural and the zoning classification from R3 to A on Tax Map 51A, Parcel 62 (Mayne property). Commissioner Gray seconded the motion that failed 1-3 with Commissioners Gardner, Gray and Hagen opposed and Commissioner Jenkins absent.

Walkersville

Mr. Soter reviewed the zoning changes in Walkersville.

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By consensus, Tax Map 58, Parcels 68, 72 and 73 (near Fountain Rock Park) would remain RC.

Woodsboro

Mr. Soter reviewed the zoning changes in the Woodsboro area.

Commissioner Thompson moved to authorize and direct staff to create appropriate language that would indicate a waste to energy facility at the McKinney Industrial Park location would be consistent with the county comprehensive plan. Commissioner Gray seconded the motion that passed 3-1 with Commissioner Hagen opposed and Commissioner Jenkins absent.

QUESTIONS - PUBLIC

- Steve Yeager

QUESTIONS - PRESS

None.

ADJOURN

The meeting adjourned at 3:35 p.m.

Patricia A. Morrow
Recording Secretary