

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY, FEBRUARY 4, 2010

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, February 4, 2010, at 1:30 p.m. Present were Commissioners David Gray, *Vice President*, Kai Hagen, and John L. Thompson, Jr. Also present was Patti Morrow, Recording Secretary.

(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.

NPS – No Planned Service	PS – Planned Service
PUD – Planned Unit Development	MXD – Mixed Use Development
VC – Village Center	LI – Limited Industrial
GI – General Industrial	GC – General Commercial
ORI – Office, Research, Industrial	NR – Natural Resources
Ag/Rural – Agricultural/Rural	A – Agricultural
EI – Euclidian Institutional	OS/Rec – Open Space/Recreation
R-1 – Residential	R-3 – Residential
I - Institutional	

Mr. Gugel reviewed the agenda with the Board. He noted the objective of the meeting would be to review the comments received on the Board's draft countywide comprehensive plan and to make final revisions to the land use plan map, zoning map and water and sewer plan maps or the text document. He also indicated the Frederick County Planning Commission's recommendations were distributed.

Adamstown Region

Tim Goodfellow reviewed with the Board the comments on the Adamstown planning region.

(Commissioner Gardner passed the gavel to Commissioner Gray.)

Commissioner Gardner moved to draw the zoning line to the east of the building on Tax Map 108, Parcels 1 and 54. Commissioner Hagen seconded the motion that failed 2-2 with Commissioners Gray and Thompson opposed.

(Commissioner Gray passed the gavel to Commissioner Gardner.)

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Commissioner Hagen moved to extend the VC zoning on Tax Map 95, Parcel 121 to the driveway (approximately seven acres.) Commissioner Gardner seconded the motion that passed 3-1 with Commissioner Thompson opposed.

Brunswick Region

Mr. Gugel reviewed with the Board the comments on the Brunswick planning region.

Commissioner Hagen moved to return the zoning back to VC on Tax Map 84, Parcel 65. Commissioner Thompson seconded the motion that passed 4-0.

Commissioner Hagen moved to include Tax Map 91, Parcel 240 in the growth area with land use designation of Ag/Rural and the zoning classification of A. Commissioner Gray seconded the motion that passed 3-1 with Commissioner Thompson opposed.

Commissioner Hagen moved to place Tax Map 92, part of Parcel 29 back into the Brunswick Community Growth Area. Commissioner Gardner seconded the motion that passed 3-1 with Commissioner Thompson opposed.

Commissioner Hagen moved to change the zoning classification on Tax Map 84, Parcel 148 from GC to VC. Commissioner Gardner seconded the motion that passed 4-0.

Frederick Region

Commissioner Hagen moved to change the zoning classification on approximately nine acres of Tax Map 86, Parcels 100 and 107 from LI to GC along MD 85 with the understanding staff would bring back for review a drawing that would show the revision to the FEMA floodplain and the specific areas. Commissioner Gardner seconded the motion that passed 3-1 with Commissioner Thompson opposed.

Commissioner Hagen moved to change the zoning classification on a portion of Tax Map 76, Parcel 118 near the stream bed to RC leaving the majority of the property as A. Commissioner Thompson seconded the motion that passed 4-0.

Staff was directed to update the school symbols on the Hargett and Summers properties.

Staff indicated the fire station site would move to the Sanner property.

Commissioner Gray moved to restore the zoning classification of R-1 and R-3 on Tax Map 47, Parcel 103 on the east side of Bethel Road to the previous acreage amounts, with the remaining acreage in RC. Commissioner Hagen seconded the motion that passed 4-0.

Commissioner Hagen moved to change the land use designation on Tax Map 48, Parcels 104 and 270 (Resthaven Memorial Gardens) from I to Ag/Rural. Commissioner Gardner seconded the motion that passed 3-0 with Commissioner Gray recused.

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Commissioner Gray moved to change the zoning classification on 13 acres of Tax Map 85, Parcel 85 (Gladhill Tractor) from A to GC. Commissioner Gardner seconded the motion that failed 2-2 with Commissioners Hagen and Thompson opposed.

Staff indicated the remaining regions would be reviewed on Monday, February 8, 2010.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS (3 MINUTE PRESENTATION)

- Christina Bostick, Montgomery Countryside Alliance
- Mark Friis, Rodgers Consulting, Inc.
- Scott Miller, Esquire, Weinberg and Miller
- Kitty Smith
- Ashley Mancinelli, Esquire, Severn, O'Connor and Kresslein
- Carol Sepe

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 4:30 p.m.

Patricia A. Morrow
Recording Secretary