

**BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING**  
**MINUTES FOR THURSDAY, OCTOBER 15, 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, October 15, 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, City of Brunswick; Jim Hoover, Mayor, Town of Emmitsburg; Jeff Holtzinger, Mayor, Alan Imhoff, Paul Smith and Marcia Hall, Aldermen, The City of Frederick; John Miller, Burgess, Town of Middletown; David Pyatt, Mayor, and Gary Nelson, Councilman, Town of Mount Airy; Wayne Creadick, Mayor, Town of Myersville; Winslow Burhans, Mayor, Town of New Market; Martin Burns, Mayor, Town of Thurmont and Ralph Whitmore, Burgess, Town of Walkersville. 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, September 17, 2009, were approved by unanimous consent.

**BUSINESS**

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

Mr. Gugel gave an update on the process schedule for the Plan. He indicated the Board had completed the initial review of the land use plan map.

Mr. Soter noted that the proposed growth boundaries the Board would adopt would not preclude the municipalities from annexing property or showing a different growth boundary on their map. He also stated that it was the policy of the Board to designate Agricultural (A) zoning on land surrounding municipalities to encourage annexation where appropriate.

Mr. Soter commented on the process to update the corridor community plans.

A lengthy discussion ensued regarding the Plan process and its affect on various municipalities.

Commissioner Thompson moved to express an indication of interest in repealing the minor subdivision exemption from the Frederick County Adequate Public Facilities Ordinance. Commissioner Hagen seconded the motion.

Commissioner Gardner ruled the motion out of order.

A discussion of roads took place. Commissioner Gardner suggested a meeting with the Maryland Department of Planning regarding Priority Funding Area (PFA) criteria for roads.

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It was indicated staff would update and summarize the changes made to the Plan map and distribute it to the municipalities. The municipalities would then be afforded an opportunity to request time to discuss any issue they may not agree with.

Mayor Creadick mentioned reviving, in some form, the concept of a Council of Governments meeting similar to those held in the past.

Mayor Holtzinger indicated the City Board of Aldermen would be discussing a fire station site proposed for the Sanner property.

**ADJOURN**

The meeting adjourned at 5:30 p.m.

Patti Morrow  
Recording Secretary