

PUBLIC MEETING MINUTES FOR TUESDAY, MARCH 2, 2010

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, March 2, 2010, was called to order at 7:00 p.m. by Commissioner Jan Gardner, *President*. Present were Commissioners David Gray, *Vice President*; Kai Hagen and John L. Thompson, Jr. Also in attendance were Ron Hart, County Manager and 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 web page. 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 web page 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.

The meeting began with the recitation of the Pledge of Allegiance.

Colorectal Cancer Awareness Month Proclamation

The Board proclaimed colorectal cancer awareness month.

PUBLIC HEARING

Proposed Construction of Water and Sewer Lines to Service and Proposed Ordinance to Establish Benefit Assessment Charges Upon Certain Lots within the Lake Linganore Planned Unit Development for Water and/or Sewer Improvements – Brenda Teach and Rod Winebrenner, Utilities and Solid Waste Management Division

A public hearing was continued from Tuesday, February 16, 2010, on the proposed projects to construct new and replacement water and sewer lines and improvements to serve numerous existing lots in the Lake Linganore Villages of Pinehurst and Nightingale and the consideration of a proposed ordinance to establish a benefit assessment on certain lots in the Villages of Pinehurst and Nightingale.

Ms. Teach and Kevin Demosky, Utilities and Solid Waste Management Division (DUSWM), reviewed Mike Marschner's, DUSWM, comments on the concerns raised during the February 16, 2010, public hearing.

There were no public comments.

Commissioner Gray moved to approve the adoption of an ordinance that would establish a benefit assessment charge upon certain lots within Lake Linganore for water and/or sewer infrastructure noting Exhibit A would show Lots 349 and 354, with private wells, be assessed \$1,869.24 and Nightingale Lot 20A would be added. Commissioner Hagen seconded the motion that passed 3-1 with Commissioner Thompson opposed.

(A copy of Ordinance #10-03-538 can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov)

PUBLIC MEETING MINUTES FOR TUESDAY, MARCH 2, 2010

Commissioner Gray motioned to direct DUSWM to move forward with the construction contracts subject to acceptance of the construction bids. Commissioner Hagen seconded the motion that passed 4-0.

PUBLIC COMMENTS AND/OR REQUESTS

- Steve Hembrey, Lake Linganore Conservancy
- Steve Yinger

ADJOURN

The meeting adjourned at 7:35 p.m.

Patricia A. Morrow
Recording Secretary