

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY, APRIL 8, 2010

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, April 8, 2010, at 9:40 a.m. Present were Commissioners David Gray, *Vice President*, Kai Hagen, John L. Thompson, Jr. and Blaine Young. Also present 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'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.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONER COMMENTS

None.

ADMINISTRATIVE BUSINESS

Completion of the Board of County Commissioners' Growth Management Initiatives, Including the Adoption of the Countywide Comprehensive Plan ("Plan") Titled: "Frederick County's Future: Many Places, One Community" – Eric Soter and Jim Gugel, Planning Division

Commissioner Gardner acknowledged the Frederick County Planning Commission (FcPc) and the Planning Division staff present.

Mr. Soter thanked the FcPc and the Planning Division staff for their work on the Plan. He presented a PowerPoint presentation that summarized the highlights of the Plan.

Commissioner Gardner thanked the staff and the FcPc. Additionally, Commissioner Gardner described the accomplishments of the Plan.

The Board commented.

Mr. Gugel briefed the Board on the procedures for adoption of the Plan.

Commissioner Hagen moved to adopt the resolution adopting the 2010 Countywide Comprehensive Plan for Frederick County, Maryland, including the text, the land use map and the approval of the amendments to the water and sewer plan maps, as presented. Commissioner Gray seconded the motion that passed 4-1 with Commissioner Young opposed.

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(A copy of Resolution #10-06 can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov)

Commissioner Gray moved to approve the ordinance to adopt the comprehensive zoning map, as presented. Commissioner Thompson seconded the motion that passed 4-1 with Commissioner Young opposed.

(A copy of Ordinance #10-05-540 can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov)

PUBLIC COMMENTS

- Jeanette Cermak
- Richard Floyd, Frederick County Planning Commission

COMMISSIONER COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 11:10 a.m.

Patricia A. Morrow
Recording Secretary