

BOARD OF COUNTY COMMISSIONERS/THE CITY OF FREDERICK
MEETING MINUTES FOR TUESDAY, APRIL 13, 2010

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") and the municipal officials of The City of Frederick for Tuesday, April 13, 2010, at 7:00 p.m. Present were Commissioners David Gray, *Vice-President*, Kai Hagen, John L. Thompson, Jr. and Blaine Young.

The City of Frederick officials present were Randy McClement, Mayor, and Aldermen Shelley Aloï, Karen Lewis Young, Carol Krimm and Kelly Russell. Also present was Patti Morrow, Recording Secretary.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by Boy Scout Troop 792.

BUSINESS

Discussion of the Municipal Growth Element (MGE)

Joe Adkins, Deputy Director for Planning, The City of Frederick ("City"), presented a PowerPoint presentation on the MGE. Mr. Adkins noted every municipality in Maryland was required to adopt a MGE and a water resource element (WRE) as part of their comprehensive plans. He went on to say the City adopted their comprehensive plan and this meeting would satisfy a requirement of HB 1141 that each municipality confer with the county to discuss the MGE.

Zach Kershner, Deputy Director for Engineering, the City, briefed the Board on water and sewer issues.

The Board and the City officials discussed the issues.

Commissioner Gardner suggested a separate meeting be scheduled to discuss sewer issues.

In addition, Commissioner Gardner respectfully requested the City dismiss the appeal of the adoption of Ordinance No. 09-28-532, that applied to the county Adequate Public Facilities Ordinance (APFO) schools test to lands annexed into the municipalities after June 23, 2009, and respectfully requested the City to take under consideration the adoption of a more stringent APFO for schools.

It was decided to schedule a meeting in 60 days between the Board and the City officials to further discuss the MGE issues.

Public Comment

- Rand Weinberg, Esquire
- Janie Peleseir
- Janice Wiles, Friends of Frederick County
- Aaron Valentino
- Sara Thompson
- Emily Vanorden

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- Will Morrow
- Ed Hind

ADJOURN

The meeting adjourned at 9:45 p.m.

Patti Morrow
Recording Secretary