

PUBLIC MEETING MINUTES FOR TUESDAY, MAY 17, 2011

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday May 17, 2011, was called to order at 7:00 p.m. by Commissioner Blaine Young, *President*. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve David Gray, and Kirby Delauter. Also in attendance were Mr. Barry Stanton, County Manager and Ms. 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 led by scouts from Boy Scout Troops 796, 792, 471, and 279.

PUBLIC HEARINGS

Revised Personnel Rules for Citizens Care and Rehabilitation Center (CCRC) and Montevue Assisted Living – Dr. Sonja Sperlich, Citizens Nursing Home Board of Trustees (BOT)

A public hearing was held, as duly advertised, to discuss the BOT's request to establish and implement a new employee wage and salary plan and benefit structure and also to approve a separate personnel rules manual for the CCRC and Montevue Assisted Living.

Dr. Sperlich briefed the Board on the development of the strategic plan for the CCRC and Montevue Assisted Living.

Mr. Mitch Hose and Mr. Miles Ward reviewed some of the important changes in the personnel rules for the CCRC and Montevue Assisted Living.

Public comments were heard from:

- Linda Turbyville
- Vince Parmesano

No action was taken by the Board as this public hearing was for the benefit to receive public comments. The Board will make a decision at their administrative business meeting scheduled for Thursday, June 2, 2011.

Zoning Text Amendment #ZT-11-01 – Priority One Text Amendments – Eric Soter and Shawna Lemonds, Community Development Division

A public hearing was held, as duly advertised, to discuss a text amendment addressing revisions of specific sections of the zoning ordinance.

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Ms. Lemonds and Mr. Soter presented the text amendments to the Board.

Public comment was heard from:

- Hood Geisbert
- Doug Smith
- Tony Wackerle
- Nicholas Redding
- Sarah Redding
- Scott Geisbert
- Jim May
- Patrick Allen
- Virginia L. Floyd
- Scott Durham
- Joe Knott
- Donna Knott
- Roy Taylor
- Glenn Jarden
- Ted Poole
- Susan Kraus
- Karen Jeffers
- Susan Hanson
- Lisa Cairns
- Brenda Harding
- Deb Kahley
- Tom Wheatley
- Linda Ropelewski
- Gerald Blair
- Mike Middere
- Rand Weinberg, Esquire, Weinberg and Miller
- Myra Agastino
- Bill Nelson
- Scott Miller, Esquire, Weinberg and Miller
- Charlie Seymour
- Randy Kole
- Kai Hagen
- Elizabeth Bower
- Carla Beck

A lengthy discussion ensued regarding an increase to the building footprint in the village center zoning district.

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A motion was made by Commissioner Young to approve Zoning Text Amendment #ZT-11-01 with the following amendments to the Frederick County Code (changes underlined, bold and italicized):

- § 1-19-10.300. PLANNED COMMERCIAL/INDUSTRIAL-DEVELOPMENT
- (b) BUILDING PLACEMENT SHALL CONSIDER FUTURE SUBDIVISION INCLUDING PLANNED ROAD NETWORKS **HOWEVER, THIS DOES NOT REQUIRE THE PROJECT TO MEET FUTURE SUBDIVISION REQUIREMENTS.**
- Delete F in § 1-19-8.441. LIMITED LANDSCAPE CONTRACTOR IN THE A DISTRICT.
(F) DELIVERY OF MATERIALS TO THE SUBJECT PROPERTY BY TRACTOR TRAILER IS PROHIBITED.
- Combine items (4) and (5) in §1-19-7.500 (c) (4) (d) VILLAGE CENTER ZONING DISTRICT OVERLAY STANDARDS and add 10,000 square feet to the new(4) to read:

THE INCREASED BUILDING FOOTPRINT DOES NOT EXCEED A MAXIMUM TOTAL OF **10,000** SQUARE FEET; **OR THE INCREASED BUILDING FOOTPRINT IS IN ACCORDANCE WITH COUNTY COMMUNITY AND CORRIDOR PLANS.**

Commissioner Shreve seconded the motion that passed 4-1 with Commissioner Gray opposed.

(A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

PUBLIC COMMENTS AND/OR REQUESTS

- Colleen Waters

ADJOURN

The meeting adjourned at 10:15 p.m.

Patricia A. Morrow
Recording Secretary