

BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING MINUTES FOR THURSDAY, JANUARY 12, 2012

Commissioner C. Paul Smith, *Vice President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") and the municipal officials of Frederick County for Thursday, January 12, 2012, at 5:30 p.m. Present were Commissioners David Gray and Kirby Delauter. Also present was and Ms. Patti Morrow, Recording Secretary. Commissioners Blaine R. Young, *President*, and Billy Shreve were absent from the meeting.

Elected municipal officials present were Carroll Jones, Mayor, City of Brunswick; Don Briggs, Mayor, Town of Emmitsburg; Randy McClement, Mayor, and Shelley Aloi, Alderman, The City of Frederick; John Miller, Burgess, Town of Middletown; Jake Romanell, Councilman, Town of New Market; Del Freeman, Burgess, Village of Rosemont; and Marty Burns, Mayor and Bill Buehrer and John Kinnaird, Commissioners, Town of Thurmont.

The meeting began with the Pledge of Allegiance.

APPROVAL OF MINUTES

Councilman Romanell moved to approve the minutes from Thursday, December 12, 2011, as presented. Burgess Miller seconded the motion that passed unanimously.

BUSINESS

Update of Stormwater Management Regulations – Commissioner C. Paul Smith

Ms. Shannon Moore, Community Development Division, briefed the elected officials on the following issues regarding the National Pollutant Discharge Elimination System (NPDES) MS4 permit renewals:

- Total Maximum Daily Load (TMDL) Watershed Implementation Plan (WIP) update;
- MS4 permit update;
- Chesapeake Bay TMDL versus NPDES MS4 permits;
- What to prepare for renewal;
- Update on the county permit renewal.

Alderman Aloi commented on the Metropolitan Washington Council of Governments meetings regarding the issue.

It was suggested that county staff would sponsor a seminar to assist municipal staff with the preparation of the Phase II NPDES MS4 permits. It was indicated the municipalities would provide a contact to Mayor Jones who would pass the names along to Commissioner Smith. County staff would coordinate with the GIS office and send invitations to the municipalities.

Explanation of County Approval of Developers Rights and Responsibility Agreement (DRRA) / Adequate Public Facilities Ordinance (APFO) – Commissioner Blaine Young and Eric Soter, Community Development Division

Mr. Soter briefed the elected officials on the proposed ordinance to allow the Board of County Commissioners to approve APFO as part of a DRRA.

Commissioner Kinnaird commented on the proposed ordinance.

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COMMENTS

None.

PUBLIC COMMENTS

None.

ADJOURN

The meeting adjourned at 6:35 p.m.

Patricia Morrow
Recording Secretary