

PUBLIC MEETING MINUTES FOR TUESDAY, NOVEMBER 13, 2012

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, November 13, 2012, 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 Ms. Lori Depies, County Manager and Ms. Patti Morrow, Recording Secretary.

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance led by Boy Scout Troop 324.

COMMISSIONERS COMMENTS

None.

PUBLIC HEARINGS

Jefferson Technology Park Mixed Use Development (MXD) Phase I Rezoning Amendment #R-05-1 (A) – John Dimitriou, Community Development Division

A public hearing was held, as duly advertised, on a proposed amendment to the Phase 1 for the Jefferson Technology Park MXD.

Commissioner Young swore in those who were testifying.

Mr. Dimitriou presented the rezoning request to the Board.

The following representatives for the applicant presented their case for the rezoning amendment:

- Krista McGowan, Esquire
- Brad Cline
- Mark Friis, Rodgers Consulting
- Wes Guckert, The Traffic Group

Public comment was received from:

- Janice Wiles, Friends of Frederick County
- Joe Mehra
- Leatrice Urbanowicz
- Ike Loukos

Rebuttal was heard from Ms. McGown, Mr. Cline, Mr. Friis and Mr. Guckert.

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Motion to adopt an ordinance to approve the Jefferson Technology Park MXD Phase I Rezoning Amendment #R-05-1(A) as presented. The ordinance would be presented for signature purposes at the BOCC meeting on Thursday, November 29, 2012 – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray				X		
Delauter		X	X			

Development Rights and Responsibilities Agreement (DRRA) for the Jefferson Technology Park MXD – Eric Soter, Community Development Division and Kathy Mitchell, Office of the County Attorney

A public hearing was held, as duly advertised, to consider a DRRA for the Jefferson Technology Park MXD.

Commissioner Young swore in those who were testifying.

Mr. Soter and Ms. Mitchell briefed the Board on the proposed DRRA.

The following representatives for the applicant presented their case for a DRRA for the Jefferson Technology Park MXD:

- Krista McGowan, Esquire
- Brad Cline

Mr. Ron Burns, Community Development Division, commented on the traffic report.

There was no public comment.

Motion to approve the DRRA with the changes presented by staff. The DRRA would be presented for signature purposes at the BOCC meeting on Thursday, November 29, 2012 – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray				X		
Delauter			X			

PUBLIC COMMENTS AND/OR REQUESTS

None.

COMMISSIONER COMMENTS

None.

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ADJOURN

The meeting adjourned at 9:30 p.m.

Patricia A. Morrow
Recording Secretary