

**PUBLIC MEETING MINUTES FOR TUESDAY, JUNE 4, 2013**

A public meeting of the Board of County Commissioners (“Board”) of Frederick County, Maryland, for Tuesday June 4, 2013, was called to order at 7:00 p.m. by Commissioner Blaine Young, *President*. Present were Commissioners C. Paul Smith, *Vice President*; David Gray and Kirby Delauter. Also in attendance were Ms. Lori Depies, County Manager and Ms. Patti Morrow, Recording Secretary. Commissioner Billy Shreve was absent from the meeting.

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance.

**Certificate of Recognition – Mr. Dale Glass**

The Board recognized Mr. Dale Glass for his service to the Vigilant Hose Company and the Emmitsburg area.

**PUBLIC HEARING**

**To Consider the Urbana Area Development Rights and Responsibilities Agreement (DRRA) in Accordance with Chapter 1-25 of the Frederick County Code and To Consider a Combined Adequate Public Facilities Ordinance Letter of Understanding as Part of the DRRA Approval Process – Eric Soter, Community Development Division**

Commissioner Young swore in all who would give testimony.

A public hearing was held, as duly advertised, on a draft DRRA and a draft Adequate Public Facilities (APFO) Letter of Understanding (LOU) for the Urbana/Natelli Communities.

Mr. Soter and Ms. Mitchell presented the proposed draft DRRA and the draft LOU.

Ms. Krista McGowan, Esquire, Mr. Mark Friis, Rodgers Consulting, Inc., Mr. Michael Workosky, Wells and Associates, Inc., representing the applicant, and applicant Mr. Tom Natelli, commented on the request.

Public comment was received from:

- Art Frinneyfrock
- John Gretz
- Stan Wordensky

*Motion to approve the DRRA for the Urbana-Natelli projects including the redlined revisions on pages 12 and 15 as presented and direct staff to prepare the final agreement for signature on June 13 – Passed 3-1.*

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

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*Based on the findings and conclusions of the staff report and the testimony, exhibits, and documentary evidence, a motion was made to make a determination of adequacy and approve the combined APFO LOU for the Urbana-Natelli projects including the redlined revisions on pages 12 and 15 as presented – Passed 3-1.*

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

It was noted the agreement would be presented for signature at the meeting on Thursday, June 13.

**PUBLIC COMMENTS AND/OR REQUESTS**

- Stan Wordesky

**COMMISSIONER COMMENTS**

None.

**ADJOURN**

The meeting adjourned at 8:45 p.m.

Patti Morrow  
Recording Secretary