

PUBLIC MEETING MINUTES FOR TUESDAY, JUNE 17, 2014

Commissioner Blaine R. Young, *President*, called to order a public meeting of the Board of County Commissioners (“Board”) of Frederick County, Maryland, for Tuesday, June 17, 2014, at 7:00 p.m. in Winchester Hall. Present were Commissioners C. Paul Smith, *Vice President*; David Gray, Billy Shreve and Kirby Delauter. Also in attendance was Ms. Patti Morrow, Recording Secretary.

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

PUBLIC HEARINGS

Increase in Development Impact Fees – Kelly Weaver, Budget Office, Office of the County Manager and Dwayne Guthrie, TischlerBise

A public hearing was held, as duly advertised, on the proposed changes to the impact fees.

Ms. Weaver and Mr. Guthrie reviewed the changes.

Ms. Erin White, Finance Division, and Mr. Jim Gugel, Community Development Division, commented on the changes.

There was no public comment.

Motion to adopt the ordinance to modify the development impact fees as presented with an effective date of July 1, 2014 – Passed 5-0.

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

(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.)

Recordation Tax Allocation and Transfers – Erin White, Finance Division

A public hearing was held, as duly advertised, on a recordation tax allocation to allow the transfer of certain recordation tax revenues into the General Fund and approval of the associated budget transfers.

Ms. White presented the proposed ordinance.

There was no public comment.

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Motion to adopt the ordinance that would no longer designate a portion of the recordation tax for the former Citizens Care and Rehabilitation Center; for a return of the previously designated revenue to the General Fund, and a one-time transfer of \$1 million of recordation tax revenues from the Parks Acquisition Development Fund to Frederick County Public Schools for technology enhancement – Passed 4-1.

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

(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.)

Rezoning Condition Amendment #R-88-50(A) – Hogan Property – Jim Gugel, Community Development Division

A public hearing was held, as duly advertised, on a request to delete two (2) conditions of the original rezoning on the Hogan Property.

Mr. Gugel presented the staff recommendation of approval and noted the Frederick County Planning Commission also recommended approval of the request.

Representing the applicants were: Mr. Noel Manalo, Miles and Stockbridge, PA; and Messrs. Tim and Patrick Hogan.

There was no public comment.

Motion to approve Rezoning Condition Amendment #R-88-50(A) to delete Conditions #2 and #3 of the original rezoning on the Hogan Property located on the west side of New Design Road, south of Crestwood Boulevard, with the condition that the existing historical manor house and smokehouse be preserved, and to direct staff to prepare an ordinance for the Board’s signature to be presented at a future meeting – Passed 5-0.

#2 The maximum floor area for new construction on this site (excluding the house and outbuildings existing on the date of the enactment of this ordinance) shall be 100,000 square feet.

#3 In accordance with the site development plan submitted by the applicant with this application in this case, no more than 25% of the property shall be covered in buildings, parking area or access roads. The remaining area will be in green area or outdoor recreation areas.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			

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Shreve		X	X			
Gray	X		X			
Delauter			X			

PUBLIC COMMENTS AND/OR REQUESTS

None.

ADJOURNMENT

The meeting adjourned at 8:20 p.m.

Patti Morrow
Recording Secretary