

**Planning Commission (Monday, November 25, 2019)**

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**Members present**

Joseph L VanKirk, Co-Chair

Joseph Fazekas

Martin Siebert

Caroline King

Joseph StClair

William R Hall III

**Members Absent**

J Howard Thompson, Chairman

**Meeting called to order at 6:35 PM**

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA

4. REVIEW AND APPROVAL OF MINUTES

I move to approve the minutes of the October 28, 2019, Planning Commission meeting.

Motion by Joseph Fazekas, second by William R Hall III.

Final Resolution: Motion Carries

Yea: Joseph L VanKirk, Joseph Fazekas, Martin Siebert, Caroline King, William R Hall III

Abstain: Joseph StClair

5. PUBLIC HEARING: 19-200-003 Carver Heights Comprehensive Water Sewer Plan Amendment

In the matter of requested amendment to the St. Mary's County Comprehensive Water and Sewerage Plan (CWSP) for the proposed Carver Heights Parcel 249 Amendment, Case No. 19-200-003: having accepted the staff report dated October 22, 2019, and having held a public hearing on the request to amend the CWSP, and having made findings of adequacy with respect to the objectives and policies of the CWSP as required by the Environment Article of the Maryland Annotated Code and of consistency with the St. Mary's County Comprehensive Plan, I move that the Planning Commission recommend to the Commissioners of St. Mary's County that service area map IV-51 be amended to change the service category from S-6D (service in 6 to 10 years, developer financed) to S-3D (service in 3 to 5 years, developer financed) for property described as Tax Map 51, Grid 6, Parcel 249, in the 8th Election District; I further move that the Chair be authorized to sign a resolution on behalf of the Planning Commission to transmit this recommendation to the Commissioners of St. Mary's County.

Motion by Martin Siebert, second by Joseph StClair.

Final Resolution: Motion Carries

Yea: Joseph L VanKirk, Joseph Fazekas, Martin Siebert, Caroline King, Joseph StClair, William R Hall III

7. ADJOURN

I move to adjourn the November 25, 2019 meeting at 7:10 p.m.

Motion by Joseph StClair, second by Martin Siebert.

Final Resolution: Motion Carries

Yea: Joseph L VanKirk, Joseph Fazekas, Martin Siebert, Caroline King, Joseph StClair, William R Hall III