## Planning Commission (Monday, August 26, 2019)

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### **Members** present

J Howard Thompson, Chairman Joseph L VanKirk, Co-Chair Clarke Guy Joseph Fazekas Martin Siebert Caroline King William R Hall III Joseph St. Clair, Alternate

## Meeting called to order at 6:32 PM

1. CALL TO ORDER 2. ROLL CALL 3. AGENDA

## 4. REVIEW AND APPROVAL OF MINUTES

I move to approve the minutes of the August 12, 2019, Planning Commission meeting.

Motion by Clarke Guy, second by Joseph Fazekas. Final Resolution: Motion Carries Yea: J Howard Thompson, Joseph L VanKirk, Clarke Guy, Joseph Fazekas, Martin Siebert, Caroline King, William R Hall III Joseph St. Clair, Alternate: Present

# 5. PUBLIC HEARING: 18-132-022 Bay Ridge Estates Townhouses-Continued from August 12, 2019

In the matter of CONCEPT SITE PLAN #18-13200022, Bay Ridge Estates Section 5 Townhouses, having accepted the staff report and having made a finding that the objectives of Section 60.6 of the Comprehensive Zoning Ordinance have been met, and noting that the referenced project has met all requirements for concept approval, I move that the concept site plan be APPROVED WITH THE FOLLOWING CONDITIONS: 1. Intersection improvements at Bay Ridge Dr and Rt 5 as shown on the plan to be completed at such time as 50% of the {U&O's} Use and Occupancy's to the townhouses are issued.

Motion by Martin Siebert, second by Joseph L VanKirk. Final Resolution: Motion Carries Yea: J Howard Thompson, Joseph L VanKirk, Clarke Guy, Joseph Fazekas, Martin Siebert, Caroline King, William R Hall III Joseph St. Clair, Alternate-Present, did not vote.

## 6. PUBLIC HEARING: 19-132-005 Oak Crest Phase 1

In the matter of CONCEPT SITE PLAN # 19-13200005, Oak Crest Phase 1 Revision, having accepted the staff report and having made a finding that the objectives of Section 60.6 of the Comprehensive Zoning Ordinance have been met, and noting that the referenced project has met all requirements for concept approval, I move that the concept site plan be APPROVED.

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Final Resolution: Motion Carries Yea: J Howard Thompson, Joseph L VanKirk, Clarke Guy, Joseph Fazekas, Martin Siebert, Caroline King, William R Hall III Joseph St. Clair, Alternate-Present, did not vote.

# 7. DISCUSSION: Department of Economic Development Proposed North County Farmers Market

I move to approve the proposed project for North County Farmers Market, as shown in the enclosed site plans, elevation drawings, and preliminary floor plan for the primary structure based on the finding that the project is consistent with the St. Mary's County Comprehensive Plan, and authorize the chairman to sign any and all necessary documents.

Motion by Joseph Van Kirk, second by Clarke Guy Final Resolution: Motion Carries Yea: J Howard Thompson, Joseph L VanKirk, Clarke Guy, Joseph Fazekas, Martin Siebert, William R Hall III, Joseph St. Clair Caroline King-Recused herself before the discussion.

## 8. ADJOURN: Adjourn the Planning Commission meeting for August 26, 2019

I move to adjourn the August 26, 2019, meeting at 8:13 p.m.

Motion by Clarke Guy, second by Joseph L VanKirk. Final Resolution: Motion Carries Yea: J Howard Thompson, Joseph L VanKirk, Clarke Guy, Joseph Fazekas, Martin Siebert, Joseph StClair, William R Hall III Caroline King-Not present at the Vote.