### Planning Commission (Monday, June 10, 2019)

Generated by Sandie Greene on Wednesday, June 12, 2019

### Members present

J Howard Thompson, Joseph L VanKirk, Clarke Guy, Joseph Fazekas, Martin Siebert, Caroline King, William R Hall III, Joseph St. Clair, Alternate; Bill Hunt, AICP, Director, Land Use and Growth Management, and

Sandie Greene, Recorder

Meeting called to order at 6:30 pm

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

### 4. REVIEW AND APPROVAL OF MINUTES

I move to approve the minutes of April 8, 2019.

Motion by Joseph Fazekas, second by Martin Siebert.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L VanKirk, Clarke Guy, Joseph Fazekas, Martin Siebert, Caroline King, William R Hall III

## 5. PUBLIC HEARING: CONCEPT SITE PLAN HOLLYWOOD SQUARE 19-13200004

In the matter of CONCEPT SITE PLAN # 19-13200004, Hollywood Square, 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. Pedestrian crosswalk from main building sidewalk to sidewalk across the parking lot along the parking lot to the adjacent property as illustrated in the amended site plan.

Motion by Clarke Guy, second by Martin Siebert.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L VanKirk, Clarke Guy, Joseph Fazekas, Martin Siebert,

Caroline King, William R Hall III

# 6. PUBLIC HEARING: HOLLYWOOD SQUARE COMPREHENSIVE WATER AND SEWERAGE PLAN 19-200-002 CWSP PLAN AMENDMENT

In the matter of the requested amendment to the St. Mary's County Comprehensive Water and Sewerage Plan (CWSP) for the proposed Hollywood Square CWSP Amendment, Case No. 19 200 002: having accepted the staff report dated May 9, 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-34 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 34, Grid 2, Parcel 317, in the 6th 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 Clarke Guy, 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

# 7. DISCUSSION: LEXINGTON PARK DEVELOPMENT DISTRICT MASTER PLAN ZONING MAP AND TEXT AMENDMENT REVIEW

#### 8. DISCUSSION: ANNUAL PLANNING COMMISSION REPORT- 2018

I move to allow Howard Thompson, Planning Commission Chair on behalf of the Planning Commission, permission to sign the Planning Commission 2018 Annual Report to be submitted to the St. Mary's County Commissioners and Office of the Secretary Maryland Department of Planning.

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,

Caroline King, William R Hall III

### 9. DISCUSSION: PLANNING COMMISSION TRAINING

RULES OF PROCEDURE AND PLANNING COMMISSION TRAINING

#### 10. ADJOURN

I move to adjourn the June 10, 2019, Planning Commission meeting at 9:45 p.m.

Motion by Clarke Guy, second by William R Hall III.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L VanKirk, Clarke Guy, Joseph Fazekas, Martin Siebert,

Caroline King, William R Hall III