

**MINUTES OF THE ST. MARY'S COUNTY PLANNING COMMISSION MEETING
CHESAPEAKE BUILDING * LEONARDTOWN, MARYLAND
Monday, August 28, 2017**

Members present: Howard Thompson—Chairman, Shelby Guazzo- Co Chair, Martin Siebert, Hal Willard, Clarke Guy, Joseph VanKirk, Patricia Robrecht and Caroline King, Alternate

Absent: None

Bill Hunt, Director, Kathleen Easley, Senior, Planner and Sandie Greene Recording Secretary were present from the Department of Land Use and Growth Management.

The meeting was called to order by Chairman Thompson at approximately 6:30 p.m.

APPROVAL OF THE MINUTES

Commissioner Joseph VanKirk made a motion to approve the Work Session minutes of July 31, 2017 with the requested changes: Commissioner Hal Willard's absence was excused and Commissioner Caroline King was not in attendance.

Commissioner Clarke Guy seconded. The motion passed unanimously.

Commissioner Hal Willard made a motion to approve the minutes of August 14, 2017.

Commissioner Martin Siebert seconded. The motion passed unanimously.

PUBLIC HEARING

DISCUSSION

Chairman Howard Thompson requested a change to the order listed on the Agenda. First to be presented was the Amendment to the 2016 PC Annual Report with the July 2017 Educational Facilities Master Plan presented second.

1. Amendment to the 2016 PC Annual Report.

Speaker: Kathleen Easley, Senior, Planner of the Department of Land Use and Growth Management presented changes 2016 Planning Commission Annual Report. Ms.Easley stated the report can be found on the St. Mary's County website.

Changes included the following:

- Trends in Construction Table- originally only went to 2015, staff updated to include 2016.
- The Population by Election District was not originally reported, as it is not required, however it came to the staff's attention that the Alcohol Board uses this report, therefore it was added.
- Local Land Use Percentage Goal is proposed to be amended to remove any reference to the annual growth policy as the Commissioners of St. Mary's County rescinded the annual growth policy, (Ordinance 2016-22). These changes are shown on pages 10 and 11 of the report.

Exhibits:

1. Memorandum to the Planning Commission
2. Population Estimates and Projections by Election District Chart
3. Annual Report

Commissioner Martin Siebert made a motion to accept the changes to the 2016 PC Annual Report. Commissioner Patricia Robrecht seconded the motion. The motion passed unanimously.

