MINUTES OF THE ST. MARY'S COUNTY PLANNING COMMISSION MEETING ROOM 14 * GOVERNMENTAL CENTER * LEONARDTOWN, MARYLAND Monday, October 27, 2003

Members present were John F. Taylor, Sr., Chairperson; Larry Greenwell, Vice Chair; Lawrence Chase, Julie King, Jim Raley, Steve Reeves, and Joe St. Clair. LUGM staff present were Denis Canavan, Director; Jeffrey Jackman, Senior Planner; Phil Shire, Planner IV; Bob Bowles, Planning Specialist; and Peggy Childs, Recording Secretary. County Attorney John B. Norris, III was also in attendance.

The Chair called the meeting to order at 6:30 p.m.

APPROVAL OF MINUTES

The minutes of October 14, 2003 were approved as recorded.

DEVELOPMENT REVIEW

PSUB #95-2434 – GREENBRIER, SECTION 3

Withdrawn at applicant's request.

DISCUSSION ITEMS

2004 MEETING SCHEDULE AND DEADLINE

Mr. Shire said staff has recently received comments from several TEC agencies asking that they be given more time to review plans than the two weeks afforded under the previous schedule. The proposed schedule changes the TEC submittal deadline to the first Wednesday of the month. Plans will then be distributed to the TEC agencies at the monthly meeting which takes place the second Wednesday of the month, which will give them a month to review and provide comments for the next meeting. Mr. Shire said the first time may be a little difficult, but we will soon catch up to speed. Planning Commission meetings will continue to be held on the second and fourth Mondays of each month.

The members approved the new schedule by acclamation.

FY 2005-2010 CAPITAL IMPROVEMENT PROGRAM

Present: Elaine Kramer, Director of Finance

This meeting was scheduled by staff as an opportunity for the members to provide feedback or input to the CIP Group, following Ms. Kramer's initial presentation to the Commission at the October 14, 2003 meeting. The single question was raised by Mr. Greenwell, who asked whether the Water

Policy Task Force still falls under the Department of Land Use & Growth Management? The response was that the studies fall under LUGM but not necessarily the Capital projects. There were no other comments. The CIP will come before the Commission several more times in accordance with the schedule outlined by Ms. Kramer on October 14th.

ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

Approved in open session: November 10, 2003 Peggy Childs Recording Secretary

John F. Taylor, Sr. Chairperson