

**MINUTES OF THE ST. MARY'S COUNTY PLANNING COMMISSION MEETING
CHESAPEAKE BUILDING * LEONARDTOWN, MARYLAND
Monday, March 10, 2014**

Members present were Howard Thompson, Chairman; Shelby Guazzo, Patricia Robrecht, Susan McNeill, Merl Evans, Martin Siebert, and Hal Willard. Department of Land Use & Growth Management (LUGM) staff present were Phil Shire, director; Bill Hunt, Deputy Director; Bob Bowles, Planner IV; Jeff Jackman, Senior Planner. George Sparling County Attorney was also present.

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

APPROVAL OF THE MINUTES – The minutes of February 10, 2014 were approved as presented.

PRESENTATIONS

Capital Improvement Program (CIP)

Elaine Kramer presented the Capital Improvement Program for approval.

Mr. Evans made a motion that the Planning Commission accepts the FY2015-FY2020 St. Mary's Capital Improvement Program as being consistent with and contributing to the implementation of the County Comprehensive Plan and that the Chairman be authorized to sign a letter to the Commissioners of St. Mary's County confirming these findings and recommending approval and Ms. Robrecht. The motion passed by a 7-0 vote.

Capital Improvement Budget (CIB)

Dan Ichneowski presented the Capital Improvement Budget for approval.

Mr. Evans made a motion that the Planning Commission accept the FY2015-FY2020 St. Mary's County Metropolitan Commission Capital Improvement Plan and Budget as being consistent with both the Comprehensive Land Use Plan and the Comprehensive Water and Sewerage Plan, and that the Chairman be authorized to sign a letter to the Commissioners of St. Mary's County confirming these findings and recommending approval and Mr. Willard seconded. The motion passed by a 7-0 vote.

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

Jada Stuckert
Recording Secretary

Approved in open session:

Howard Thompson
Chairman