MINUTES OF THE ST. MARY'S COUNTY PLANNING COMMISSION MEETING CHESAPEAKE BUILDING * LEONARDTOWN, MARYLAND Monday, July 13, 2015 (*Revised*, 07/24/2015)

Members present: Howard Thompson, Chairman; Shelby Guazzo, Susan McNeill, Martin Siebert, Hal Willard, and Merl Evans.

Members absent: Patricia Robrecht

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

APPROVAL OF THE MINUTES – The minutes of May 11, 2015, June 8, 2015 and June 22, 2015 were approved as presented.

Concept Site Plan # 15-13200001, Charlotte Hall Industrial Office and Warehouse (Zoning Ordinance 10-02) (Use # 47 and 63) OWNER: Charlotte Hall Center Inc. AGENT: Little Silences Rest, Inc. LOCATION: 37333 Carpenter Lane, Charlotte Hall, MD 20622 ZONING: I ACREAGE: 3.00 ACTION REQUESTED: Concept Site Plan Approval for a 5,000 S.F., Office Building and a 5,000 square foot Warehouse.

Chairman Thompson opened the hearing to public comment, hearing none, closed the hearing to public comment.

Commissioner Siebert made a motion in the matter of CCSP # 15-13200001, Charlotte Hall Industrial, having accepted the staff report and having made a finding that the objectives of Section 60.6.4 of the 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.

Commissioner McNeil seconded. Motion passed by a 6-0 vote.

ADJOURNMENT

A motion to adjourn was made at 6:45 p.m.

Approved in open session:

July 27, 2015

Howard Thompson Chairman