

**MINUTES OF THE ST. MARY'S COUNTY PLANNING COMMISSION MEETING
CHESAPEAKE BUILDING * LEONARDTOWN, MARYLAND
Monday, July 24, 2017**

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

Bill Hunt, Director; Kathleen Easley, Senior Planner and Shelia Smith, Office Manager from the Department of Land Use and Growth Management .George Sparling, County Attorney and Christy Hollander of St. Mary's Metropolitan Commission (METCOM)

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

APPROVAL OF THE MINUTES

*Commissioner Guy made a motion to approve the minutes of July 10, 2017.
Commissioner Van Kirk seconded. The motion passed unanimously.*

PUBLIC HEARING

1. Comprehensive Water and Sewerage Plan Amendment # 17-200-002 Morelli Auto

Presented by Kathleen Easley, Department of Land Use and Growth Management, Senior Planner
Christy Hollander Senior Engineer of St. Mary's Metropolitan Commission (METCOM)

Joe Kadjeski, Project Engineer Collison, Oliff & Associates, Inc.
110 Main Street, Prince Frederick, Maryland 20678

Exhibit 1 Certification of Property Posting and Mailing Receipts

Exhibit 2 Staff Report

Attachment 1 Notice of Public Hearing

Attachment 2 Location Map

Attachment 3 Proposed Revision of Map III-43 for Morelli Automotive Group

Attachment 4 Resolution 2015-14 Administration: To Designate the Director of Land Use and

Growth Management to conduct public hearings for the purposes of considering and approving certain proposed amendments to the St. Mary's County Comprehensive Water and Sewerage Plan.

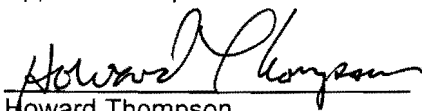
Public Testimony Open/None/Closed


*Commissioner Siebert made a motion In the matter of requested amendment to the St. Mary's County Comprehensive Water and Sewerage Plan (CWSP) for the Morelli Auto Group Property, Case No. 17-200-002 I move that the Planning Commission recommend to the Commissioners of St. Mary's County designee that service area map III -43 be amended to change the service category from W-6D to W-3D for the property described at Tax Map 43, Grid 1, Parcel 479 in the 8th Election District; I further move that the Chair be authorized to sign the resolution on behalf of the Planning Commission to transmit this recommendation to the Commissioners of St. Mary's County designee.
Commissioner Van Kirk seconded. The motion passed unanimously.*

ADJOURNMENT

A motion to adjourn was made at approximately 6:49 p.m.by Commissioner Guy.
Commissioner Willard seconded. The motion passed unanimously.

Approved in open session: July 24, 2017


Howard Thompson
Chairman


Shelia Smith
Recording Secretary