#### Planning Commission (Monday, January 11, 2021)

Generated by Planning Comm on Thursday, January 14, 2021

#### **1embers** present

Howard Thompson, Chairman Joseph L Van Kirk, Chairman Merl Evans Joseph Fazekas William R Hall III Patricia Robrecht Kim Summers Joseph St Clair, Alternate

#### Meeting called to order at 6:34 PM

CALL TO ORDER
AGENDA
ROLL CALL

# 4. REVIEW AND APPROVAL OF MINUTES

I move to approve the minutes of December 14, 2020, Planning Commission meeting.

Motion by Patricia Robrecht, Second by Merl Evans.

Final Resolution: Motion Carries

'ea: J Howard Thompson, Joseph L Van Kirk, Merl Evans, Joseph Fazekas, William R Hall III, Patricia Robrecht

# 5. DISCUSSION: Election of Officers

# Motion #1

I would like to nominate Howard Thompson for Chairman of the Planning Commission.

Motion by Patricia Robrecht, Second by Joseph Fazekas.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Merl Evans, Joseph Fazekas, William R Hall III, Patricia Robrecht, Kim Summers

# Motion #2

I make the motion to accept Howard Thompson as Chairman of the Planning Commission.

Motion by Patricia Robrecht, Second by Joseph Fazekas.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Merl Evans, Joseph Fazekas, William R Hall III, Patricia Robrecht, Kim Summers

# Motion #3

\* would like to nominate Joseph Van Kirk for Co-Chair of the Planning Commission.

\_Aotion by Patricia Robrecht, Second by Merl Evans.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Merl Evans, Joseph Fazekas, William R Hall III, Patricia Robrecht, Kim Summers

#### 1/28/2021

#### Motion #4

I make the motion to accept Joseph Van Kirk as Co-Chair.

Motion by Patricia Robrecht, Second by Merl Evans. Final Resolution: Motion Carries Yea: J Howard Thompson, Joseph L Van Kirk, Merl Evans, Joseph Fazekas, William R Hall III, Patricia Robrecht Kim Summers

#### 6. PUBLIC HEARING: 20-142-002 Kimberly Kosack Exception to the Intra family Transfer

In the matter of the Kimberly Kosack Exception from Intrafamily Conveyance, having accepted the staff report and having made a finding that the objectives of Section 41.6.4.(3).(a) and (b) of the Comprehensive Zoning Ordinance have been met, I move that the Exception from Intra family Conveyance be APROVED.

Motion by Patricia Robrecht, Second by Kim Summers.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Merl Evans, Joseph Fazekas, William R Hall III, Patricia Robrecht, Kim Summers

#### 7. PUBLIC HEARING: 20-245-002 The Real Food Studio Growth Allocation

In the matter of GROWTH ALLOCATION PLAN# 20-24500002, Real Food Growth Allocation having accepted the staff report and having made a finding that the objectives of Sections 41.4 and 41.9 of the Comprehensive Zoning Ordinance have been met, and noting that the referenced project has met all requirements for growth allocation approval, I move that the growth allocation request be RECOMMENDED TO BE APPROVED BY THE COMMISSIONERS OF ST. MARY'S COUNTY with the following condition; 1. The applicant must obtain Health Department approval.

Motion by Joseph L Van Kirk, Second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Merl Evans, Joseph Fazekas, William R Hall III, Patricia Robrecht, Kim Summers

#### 8. ADJOURN

I move to adjorn the January 11, 2021, Planning Commission meeting at 8:06 p.m.

Motion by Patricia Robrecht, Second by Kim Summers.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Merl Evans, Joseph Fazekas, William R Hall III, Patricia Robrecht, Kim Summers