# Planning Commission (Monday, January 8, 2024)

Generated by Planning Comm on Tuesday, January 9, 2024

## **Members present**

J Howard Thompson, Chairman Joseph L Van Kirk, Co-Chair Patricia Robrecht Joseph St Clair Kim Summers John Brown Michael Brown Lynn Delahay

## **Excused Members**

# Meeting called to order at 6:30 PM

1. ROLL CALL

2. AGENDA

## 3. REVIEW AND APPROVAL OF MINUTES

Move to approve the December 11, 2023 Meeting Minutes.

Motion by John Brown, second by Kim Summers.

Final Resolution: Motion Fails

Yea: Patricia Robrecht, Kim Summers, Joseph L Van Kirk, John Brown

Abstain: J Howard Thompson, Michael Brown, Lynn Delahay

Not Present at Vote: Joseph St Clair

## 4. DISCUSSION

Move to nominate (Howard Thomspon) for Chairman of the Planning Commission.

Motion by Patricia Robrecht, second by John Brown.

Final Resolution: Motion Carries

Yea: Patricia Robrecht, Kim Summers, Joseph L Van Kirk, John Brown, Michael Brown, Lynn Delahay

Abstain: J Howard Thompson Not Present at Vote: Joseph St Clair

## 5. DISCUSSION

Move to nominate (Joseph Van Kirk) for Co-Chair of the Planning Commission.

Motion by Kim Summers, second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Patricia Robrecht, Kim Summers, John Brown, Michael Brown, Lynn Delahay

Abstain: Joseph L Van Kirk

Not Present at Vote: Joseph St Clair

## 6. BRIEFING

Presentation: Consistency with the St. Mary's County Comprehensive Plan as required by LUA 3-205(b)

## 7. PUBLIC MEETINGS

In the matter of Communication Towers Owned by the St. Mary's County Board of Education, the project proposal is consistent with the St. Mary's County Comprehensive Plan as required by Land Use Article 3-205(b).

Motion by Kim Summers, second by Lynn Delahay.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Patricia Robrecht, Kim Summers, Joseph L Van Kirk, John Brown, Michael Brown,

Lynn Delahay

Not Present at Vote: Joseph St Clair

In the matter of COMMERCIAL TOWER SITE PLAN # CTSP23-0010, Network Tower Site Plan, having accepted the staff report, the project proposal is consistent with the St. Mary's County Comprehensive Plan as required by Land Use Article 3-205(b).

Motion by Lynn Delahay, second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Patricia Robrecht, Kim Summers, Joseph L Van Kirk, John Brown, Michael Brown,

Lynn Delahay

Not Present at Vote: Joseph St Clair

# **8. PUBLIC HEARING:**

In the matter of CONCEPT SITE PLAN #CSP23-0268, Sheetz Charlotte Hall Development, Continued to March 4, 2024 at 6:30pm.

Motion by John Brown, second by Lynn Delahay.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Patricia Robrecht, Kim Summers, Joseph L Van Kirk, John Brown, Michael Brown,

Lynn Delahay

Not Present at Vote: Joseph St Clair

#### 9. ADJOURN

Move to adjourn the January 8, 2024, meeting at 9:50 p.m.

Motion by Lynn Delahay, second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Patricia Robrecht, Kim Summers, Joseph L Van Kirk, John Brown, Michael Brown,

Lynn Delahay

Abstain: Joseph St Clair