

## **Planning Commission (Monday, May 6, 2024)**

*Generated by Planning Comm on Tuesday, May 7, 2024*

### **Members present**

J. Howard Thompson, Chairman

Joseph L. Van Kirk, Co-Chair

Patricia Robrecht

Kim Summers

John Brown

Michael Brown

Lynn Delahay

### **Excused Member**

Joseph St Clair

### **Meeting called to order at 6:31 PM**

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA

### **4. REVIEW AND APPROVAL OF MINUTES**

Action, Minutes: A. Review and approve minutes of the April 22, 2024, meeting

Move to approve the April 22, 2024 Meeting Minutes

Motion by John Brown, second by Lynn Delahay.

Final Resolution: Motion Carries

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

### **5. PUBLIC HEARING:**

In the matter of CONCEPT SITE PLAN #CSP23-0381, Medstar Shah Bean Medical Center Expansion Development, having accepted the staff report and having made a finding that the objectives of Section 60.6 of the Comprehensive 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 WITH THE FOLLOWING CONDITIONS:

a. Any road improvement (s) required by the state and county must be concurrent with the issuance of Certificate of Occupancy.

b. Additional 81 parking spaces will be mitigated by 16,200 Sq. Ft. additional landscaping.

Motion by Lynn Delahay, second by John Brown.

Final Resolution: Motion Carries

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

### **6. ADJOURN**

Move to adjourn the April 22, 2024, meeting at 7:30 p.m.

Motion by Patricia Robrecht, second by Lynn Delahay.

Final Resolution: Motion Carries

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