

Planning Commission (Monday, December 9, 2019)

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1. CALL TO ORDER: Meeting called to order at 6:34 PM.

2. AGENDA: December 9, 2019, Planning Commission Agenda

3. ROLL CALL:**Members present**

Joseph L VanKirk, Co-Chair

Joseph Fazekas

Martin Siebert

Caroline King

Joseph St Clair

William R Hall III

Members excused

Howard Thompson, Chair

4. REVIEW AND APPROVAL OF MINUTES:

"I move to approve the minutes of the November 25, 2019, Planning Commission meeting."

Motion by: Joseph St Clair Second by: Caroline King Final Resolution: Motion Carries 6-0

5. PUBLIC HEARING: 18-132-021 7-Eleven Leonardtown Concept Site Plan-Continued from October 28, 2019

"In the matter of CONCEPT SITE PLAN# 18-13200021, 7-Eleven Leonardtown, I move to continue until January 27, 2020."

Motion by: Martin Siebert Second by: William R Hall III Final Resolution: Motion Carries 5-0
Joseph St Clair recused himself

6. PUBLIC HEARING: 19-132-001 7-Eleven Callaway Concept Site Plan-Continued from October 28, 2019

"In the matter of CONCEPT SITE PLAN# 19-132-001 7-Eleven Callaway, Concept Site Plan, I move to continue until February 10, 2020."

Motion by: Martin Siebert Second by: William R Hall III Final Resolution: Motion Carries 5-0
Joseph St. Clair recused himself

7. PUBLIC HEARING: 19-132-009 Production Products Concept Site Plan

"In the matter of CONCEPT SITE PLAN # 19-13200009, Production Products, 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, for concept approval. I move that the concept site plan be APPROVED WITH THE FOLLOWING CONDITIONS: 1. The new visual architectural exhibit 2 is the new design for the front of the building. For the rear of the building, an architectural vertical or horizontal offset is required to break up the 200' wall. Also noted, if they don't meet the requirements of buffer, additional plantings will be adhered to."

Motion by: Joseph St Clair Second by: William R Hall III Final Resolution: Motion Carries 6-0

8. DISCUSSION: Comprehensive Plan Amendment for the expansion of the St. Clements Shores Wastewater Treatment Plant

9. ADJOURN: Meeting adjourned at 8:42 p.m.

"I move to adjourn the December 9, 2019, Planning Commission meeting at 8:42 p.m."

Motion by: Joseph St Clair Second by: Joseph Fazekas Final Resolution: Motion Carries 6-0