

**Planning Commission (Monday, October 28, 2019)**

Generated by Planning Comm on Tuesday, October 29, 2019

**Members present**

J Howard Thompson, Chairman  
Joseph L VanKirk, Co-Chair  
Joseph Fazekas  
Martin Siebert  
Caroline King  
Joseph StClair  
William R Hall III

**Meeting called to order at 6:30 PM**

1. CALL TO ORDER
2. ROLL CALL
3. AGENDA

**4. REVIEW AND APPROVAL OF MINUTES**

I move to approve the minutes of the September 23, 2019, Planning Commission meeting.

Motion by Joseph Fazekas, second by Joseph StClair.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L VanKirk, Joseph Fazekas, Martin Siebert, Caroline King, Joseph StClair, William R Hall III

**5. DISCUSSION: 2020 Technical Evaluation Committee and Planning Commission Schedule**

I make a motion to approve the TEC and Planning Commission meeting and schedules and deadlines for the year 2020.

Motion made by Joseph Van Kirk, Second by Joseph St. Clair

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph Fazekas, Martin Siebert, Caroline King, William R Hall III

**6. PUBLIC HEARING: 18-132-021 7-Eleven Leonardtown**

In the matter of CONCEPT SITE PLAN# 18-13200021, 7-Eleven Leonardtown, we make a motion to continue until December 9th.

Motion by Martin Siebert, second by Joseph L VanKirk.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L VanKirk, Joseph Fazekas, Martin Siebert, Caroline King, William R Hall III

Not Present at Vote: Joseph StClair

**7. PUBLIC HEARING: 19-132-001 7-Eleven Callaway**

In the matter of CONCEPT SITE PLAN# 19-13200001, 7-Eleven Callaway, we make a motion to continue until December 9th.

Motion by Martin Siebert, second by Joseph L VanKirk.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L VanKirk, Joseph Fazekas, Martin Siebert, Caroline King, William R Hall III

Not Present at Vote: Joseph StClair

8. ADJOURN

I move to adjourn the October 28, 2019, meeting at 10:10 p.m.

Motion by William R Hall III, second by Martin Siebert.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L VanKirk, Joseph Fazekas, Martin Siebert, Caroline King, William R Hall III

Not Present at Vote: Joseph StClair