Acceptance of Deeds/Road Resolutions

Pine Ridge Subdivision

Deed dated May 1991 between Robert G. Dean, Jr. and Linda A. Dean and Ford L. Dean and Linda R. Dean accepting Pine Ridge Court into the County Highway Maintenance System.

Road Resolution No. R92-18 designating Pine Ridge Court as a Stop Street as it intersects with Jones Wharf Road.

Road Resolution No. R92-19 posting Pine Ridge Court at 25 miles per hour.

Twin Ponds Subdivision, Section 1

Deed dated June 27, 1991 between Franklin W. Dean and Mary Gertrude Dean and Board of County Commissioners of St. Mary's County accepting F.W.D. Drive and Karen Court into the County Highway Maintenance System.

Road Resolution No. R92-20 posting F.W.D. Drive and Karen Court at 25 miles per hour.

Road Resolution No. R92-21 designating F.W.D. as a Stop Street as it intersects with Md. Rt. 245 and Karen Court as a Stop Street as it intersects with F.W.D. Drive.

Pyles Acres Subdivision

Deed dated July 19, 1990 by and between Norris C. Pyles and County Commissioners of St. Mary's County accepting Mar-A-Lee Drive and Mar-A-Lee Court into the County Highway Maintenance System.

Road Resolution No. 92-22 posting Mar-A-Lee Drive and Mar-A-Lee Court at 25 miles per hour.

Road Resolution No. 92-23 designating the following streets as Stop Streets: Mar-A-Lee Drive as it intersects with Md. Rt. 235; Mar-A-Lee Court as it intersects with Mar-A-Lee Drive.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to accept and authorize Commissioner Loffler to sign the referenced documents as presented. Motion carried.

7) GRANTS - MEMORANDA OF UNDERSTANDING

The County Administrator presented the following Memoranda of Understanding for grants received from the Alcohol and Drug Abuse Administration for Fiscal Year 1993:

Marcey Halfway House - \$151,890 Walden Outpatient Drug Abuse Treatment - \$287,772 Sierra House - \$157,691

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Loffler to sign the Memoranda of Understanding as presented. Motion carried.

8) GYPSY MOTH SURVEY

The County Administrator presented correspondence addressed to the Department of Agriculture responding to the Department's request for the County's participation in the gypsy moth survey. Funds will be taken from the excess funds from the mosquito control program. Total cost of the survey is \$7,125 and the County's share is \$2,138.

Commissioner Lancaster moved, seconded by Commissioner Thompson, to approve and sign the letter as presented. Motion carried.

PROCLAMATION

DISABLED AMERICAN VETERANS - FORGET-ME-NOT MONTH

The Commissioners presented the referenced Proclamation designating the month of September as Forget-Me-Not Month in St. Mary's County.

SCHOOL AGE CHILD CARE FEDERAL DEPENDENT CARE GRANT APPLICATION

Present: Becky Stevens, Community Services Coordinator Phil Rollins, Director, Recreation and Parks

The referenced individuals appeared before the Commissioners to present a federal dependent care grant application for the school age child care program. The grant will be used to support efforts to continue expansion of school-age child care through the establishment of four homework centers in elementary schools and for the establishment of school-age child care centers in two or three of those schools for the following school year.

After discussion Commissioner Lancaster moved, seconded by Commissioner Thompson, to approve and authorize Commissioner Loffler to sign the letter of transmittal and the grant application as presented. Motion carried.

ORDINANCE NO. 92-23 PROPERTY TAX PAYMENT DEFERRAL FOR ELDERLY OR DISABLED HOMEOWNERS

Present: Mary Pat Pope, Administrative Officer

As a follow up to the August 11 public hearing and subsequent decision discussion, Mrs. Pope presented the referenced Ordinance establishing a program for residential real property tax payment deferral for eligible elderly or disabled homeowners.

Commissioner Thompson moved, seconded by Commissioner Bailey, to approve and sign Ordinance No. 92-23 as presented. Motion carried.

DEPARTMENT OF PLANNING AND ZONING ZONING ORDINANCE AMENDMENTS - REVIEW

Present: Jon R. Grimm, Director, Planning and Zoning

Mr. Grimm appeared before the Commissioners to review the proposed amendments to the Zoning Ordinance and presented changes as requested by the Commissioners during previous discussion. Mr. Grimm reviewed each of the changes through Page 5-57 (Signs) and requested that if there was disagreement among the Board that a vote be taken.

Page 3-9 (d.(4)) - deleted reference to lot size for bed and breakfast establishments

Page 3-10(3.f.(2)) - deleted sentence regarding golf courses being permitted subject to Planning Commission public hearing and findings and placed it as an item under conditional uses. (Page 3-11(5.k.)).

Page 3-18 (Table 33.02) - Deleted minimum lot area for RVC Village Center Residential District.

Page 3-19 (Table 33.03) - Same change for Table 33.03 (RTC Town Center Residential District) as for Table 33.02.

Page 3-21 (Table 33.04) - Same change for Table 33.04 (RL Low Density Residential District)

Page 3-32(4.b) - Changed "accessory apartments" to "accessory residential uses"

Page 4-25 (42.06 6.) - Changed that setbacks be established by cluster development plan as part of the approval process.

Page 4-34A - Rewrote page in order to clarify language (no change of meaning or intent).

Page 4-37 - Added footnote for Flood Plain.

Page 5-55 - Added reference to square footage for size of sign.

Page 5-55 (58.03 2.a.(5)) - Deleted language stating "Requirements contained in this ARTICLE must be adhered to." because it was redundant.

The Commissioners requested that it be put back in.

Page 5-55A - Added reference to political fundraiser events as being exempted signs.

Page 5-56 (58.04 5.) - Added language that "No sign shall be erected on a vacant lot except as provided in Sections 58.03, 58.06 and 58.07." Mr. Grimm noted that he researched case law decisions and other documents as to how other jurisdictions regulate signs. He stated that the intent of the amendment was to make the regulation stronger because case law has shown that outright banning of signs has not prevailed.

Page 5-56 (58.05) Amended language to prohibit portable signs.

Page 5-56 (58.06) - Added grocery and carry-out stores.

Page 5-56 (58.06 - Added language limited sign to 12 square feet.

Page 5-56(58.07) - Amended language to allow for bus shelters other than school bus shelters.

Page 5-56 (58.07) - Added language that a shelter cannot be erected without the approval of an appropriate official designating it as a bus shelter.

(Commissioners Bailey, Jarboe and Lancaster left the meeting at 3:45 p.m.)

ADJOURNMENT

Because of a lack of a quorum the meeting adjourned at 3:55 p.m.

7:00 P. M.

PUBLIC FORUM

In that there were no comments from the audience, there was no public forum.

Minutes Approved by Board of County Commissioners on 9/8/92

Recording Secretary