

**MINUTES OF THE ST. MARY'S COUNTY PLANNING COMMISSION MEETING
CHESAPEAKE BUILDING * LEONARDTOWN, MARYLAND
Monday, March 12, 2018**

Members present: Howard Thompson-Chair, Joseph VanKirk –Vice Chair, Martin Siebert, Hal Willard, Clarke Guy, William Hall, and Caroline King, Alternate

Absent: Joseph Fazekas

Bill Hunt, Director; Kathleen Easley, Senior Planner and Sandie Greene, Recording Secretary were present from the Department of Land Use and Growth Management.

David Weiskopf, Acting County Attorney; Jeannett Cudmore, Chief Financial Officer; Arthur Shepherd, Director Recreation and Parks; Chris Kaselemis Director and Donna Sasscer, Agriculture & Seafood, Department of Economic Development; John Deatrick, Director Public Works and Transportation; George Erichsen, Executive Director, Christy Hollander, Chief Engineer, St. Mary's Metropolitan Commission and Kim Howe, Director of Capital Planning and Dr. Jeff Walker, Assistant Superintendent of Supporting Services, St. Mary's County Public Schools;

The meeting was called to order by Chair, Howard Thompson at approximately 6:30 p.m.

APPROVAL OF THE MINUTES

Commissioner Guy made a motion to approve the minutes of February 26, 2018 meeting. Commissioner Willard seconded. The motion passed unanimously.

DISCUSSION

1. Review and Discussion of the FY2019 CIP and FY2020 to FY2024 Plan presented by Jeannett Cudmore, Chief Financial Officer.

Exhibit 1: Memo from William Hunt, Director to Planning Commission-Capital Improvement Program (CIP) for FY19-FY24.

Speakers: Jeannett Cudmore, Chief Financial Officer, Chris Kaselemis, Director, Department of Economic Development; Arthur Shepherd, Director Recreation and Parks; John Deatrick, Director Public Works and Transportation; Kim Howe, Director of Capital Planning, St. Mary's County Public Schools.

Exhibit 1: FY2019 CIP and FY2020 to FY2024 Plan

Commissioner Guy made a motion in the matter of the FY2019 Capital Improvement Budget Request and the FY2020-FY2024 Plan to the County Commissioners to recommend the FY2019 Capital Improvement Budget Request and the FY2020-FY2024 Plan to the County Commissioners.

Commissioner Willard seconded. The motion passes unanimously.

2. St. Mary's County Metropolitan Commission (MetCom) FY19-FY24 Capital Improvement Budget & Plan

Exhibit 1: Memo from William Hunt, Director to Planning Commission,

Speakers: George Erichsen, Executive Director, Christy Hollander, Chief Engineer,
St. Mary's Metropolitan Commission

Exhibit 1: St. Mary's County Metropolitan Commission FY19-FY24 Capital Improvement
Budget & Plan

*Commissioner Guy made a motion in the matter of the FY19-FY24
St. Mary's County Metropolitan Commission Capital Improvement Plan and Budget as being
consistent with the Comprehensive Plan and that the chair be authorized to sign a letter to the
Commissioners of St. Mary's County confirming these findings and recommending approval.*

Commissioner Hall seconded. The motion passed unanimously

3. Wildewood Planned Unit Development Annual Update

Speakers: Representing Wildewood Residential, Jim Gotsch of Soltesz, 23140 Moakley Street,
Leonardtown, MD 20650 and Shawn Day of Duball/ Wildewood Residential, LLC
44425 Pecan Court, Suite 153, California MD 20619

Exhibit 1- Wildewood Planned Unit Development Annual Update

Exhibit 2- Slide presentation including corrections to the Annual Update presented.

Corrections to the Progress Report turned in prior to the March 12, 2018 meeting:

Building Permits procured since the last update should read 82 (Single Family/Detached/Attached/
Duplex/ Multi-Family Homes.

Certificate of Use and Occupancy procured since the last update should read 65 Single family units
mixed/multi-family.

*The Planning Commissioners have requested an update on the Villages of Wildewood and who is the owner
of the Villages of Wildewood.*

*Mr. Gotsch has stated he will do the research and deliver a letter to Mr. Hunt, Director,
Land Use and Growth Management.*


*Commissioner Guy made a motion to change the update to the Wildewood PUD to once a year.
Commissioner VanKirk seconded. The motion passed unanimously.*

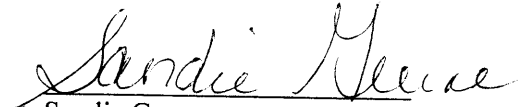
ADJOURNMENT

*A motion to adjourn was made at approximately 7:55 pm. by Commissioner Guy.
Commissioner Willard seconded. The motion passed unanimously.*

Approved in open session:

March 26, 2018


Joseph VanKirk
Vice Chair


Sandie Greene
Recording Secretary