

Planning Commission (Monday, March 9, 2020)

Generated by Planning Comm on Tuesday, March 10, 2020

Members present

J Howard Thompson, Chair
Joseph L Van Kirk, Co-Chair
Caroline King
Joseph St Clair
William R Hall III
Patricia Robrecht
Merl Evans, Alternate

Member Absent

Joseph Fazekas

Meeting called to order at 6:32 PM

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

4. REVIEW AND APPROVAL OF MINUTES

I move to approve the minutes of the February 24, 2020, Planning Commission meeting.

Motion by Joseph St Clair, Second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Caroline King, Joseph St Clair, William R Hall III, Merl Evans, Patricia Robrecht

5. DISCUSSION: Fiscal Year 2021 Capital Improvement Budget Request and FY 2022 to FY 2026 Plan

I move that the Planning Commission accept the FY21-FY26 St. Mary's County Capital Improvement Budget and Plan 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.

Motion by Joseph L Van Kirk, Second by Joseph St Clair

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Joseph St Clair, William R Hall III, Merl Evans, Patricia Robrecht

Caroline King recused herself

6. DISCUSSION: MetCom FY 2021- FY 2026 Capital Improvement Plan & Budget Presentation

I move that the Planning Commission accept the FY21-FY26 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.

Motion by Joseph St. Clair, Second by Patricia Robrecht

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Caroline King, Joseph St. Clair, William R Hall III, Merl Evans, Patricia Robrecht

7. PUBLIC HEARING: 20-200-001 Comprehensive Water and Sewerage Plan amendment for 7-Eleven Lexington Park

In the matter of the requested amendment to the St. Mary's County Comprehensive Water and Sewerage Plan (CWSP) for the proposed 7-Eleven Lexington Park, Case No. 20-200-001: having accepted the staff report dated February 5, 2020, and having held a public hearing on the request to amend the CWSP, and having made findings of adequacy with respect to the objectives and policies of the CWSP as required by the Environment Article of the Maryland Annotated Code and of consistency with the St. Mary's County Comprehensive Plan, I move that the Planning Commission recommend to the Commissioners of St. Mary's County that service area maps III-51 and IV-51 be amended to change the service categories from W-6D and S-6D (service in 6 to 10 years, developer financed) to W-3D and S-3D (service in 3 to 5 years, developer financed) for property described as Tax Map 51, Grid 7, Parcel 286, in the 8th Election District; I further move that the Chair be authorized to sign a resolution on behalf of the Planning Commission to transmit this recommendation to the Commissioners of St. Mary's County.

Motion by Patricia Robrecht, Second by Caroline King.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Caroline King, William R Hall III, Merl Evans, Patricia Robrecht

Joseph St Clair recused himself

8. ADJOURN

I move to adjourn the March 09, 2020, Planning Commission meeting at 8:47 p.m.

Motion by Joseph L Van Kirk, Second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Caroline King, William R Hall III, Merl Evans, Patricia Robrecht

Not Present at Vote: Joseph St Clair