

## **Planning Commission (Monday, March 13, 2023)**

*Generated by Planning Comm on Tuesday, March 14, 2023*

### **Members present**

J Howard Thompson, Chairman  
Joseph L Van Kirk, Co Chair  
Joseph Fazekas  
Merl Evans  
Joseph St Clair  
Kim Summers  
John Brown

### **Members Excused**

Patricia Robrecht

### **Meeting called to order at 6:32 PM**

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

### **4. REVIEW AND APPROVAL OF MINUTES**

Move to approve the minutes of the March 6th Meeting Minutes.

Motion by Joseph St Clair, second by Kim Summers.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Joseph Fazekas, Merl Evans, Joseph St Clair, Kim Summers, John Brown

### **5. DISCUSSION**

**Discussion Presentation: A.** Move that the Planning Commission accept the FY2024 – FY2029 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 Kim Summers, second by Joseph St Clair.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Joseph Fazekas, Merl Evans, Joseph St Clair, Kim Summers, John Brown

**Discussion Presentation: B.** Move that the Planning Commission accept the FY2024 -FY2029 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 Kim Summers, second by John Brown.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Joseph Fazekas, Merl Evans, Joseph St Clair, Kim Summers, John Brown

**Discussion Presentation: C.** Metropolitan Commission EDU Presentation

### **6. ADJOURN**

Move to adjourn the March 13, 2023, meeting at 8:19 p.m.

Motion by Joseph St Clair, second by Joseph Fazekas.

Final Resolution: Motion Carries

Yea: J Howard Thompson, Joseph L Van Kirk, Joseph Fazekas, Merl Evans, Joseph St Clair, Kim Summers, John Brown