

Planning Commission Hearing Minutes
DATE: January 14, 2019

PC MEMBERS	PC MEMBERS ABSENT	STAFF PRESENT
Barbara Nicklas – Chair	Arlene Perkins – Vice Chair	Gabrielle Collard, Division Manager of Current Planning
Kelly Russell – Alderman & Secretary	Joan Strawson	Jessica Murphy, Administrative Assistant
Ron Burns		
Matt Jones – Alternate		

I. ANNOUNCEMENTS:

Ms. Collard made the following announcements about upcoming events and opportunities:

- The Workshop Agenda with attachments are available online for the workshop scheduled for Tuesday, February 22, 2019 at 2pm in the Municipal Annex Building.
- Strategic Plan Outreach information is on the City of Frederick website for anyone interested.

II. APPROVAL OF MINUTES:

Approval of the **December 10, 2018** Planning Commission Meeting Minutes as amended:

MOTION: Commissioner Jones

SECOND: Commissioner Burns

VOTE: 4-0.

Approval of the **December 17, 2018** Planning Commission Workshop Minutes as amended:

MOTION: Commissioner Burns

SECOND: Commissioner Jones

VOTE: 4-0.

III. PUBLIC HEARING-SWEARING IN:

“Do you solemnly swear or affirm that the responses given and statements made in this hearing before the Planning Commission will be the whole truth and nothing but the truth.” If so, answer “I do”.

IV. MISCELLANEOUS-

None

V. PUBLIC HEARING-CONSENT ITEMS:

(All matters included under the Consent Agenda are considered to be routine by the Planning Commission. They will be enacted by one motion in the form listed below, without separate discussion of each item, unless any person present – Planning Commissioner, Planning Staff or citizen -- requests an item or items to be removed from the Consent Agenda. Any item removed from the Consent Agenda will be considered separately at the end of the Consent Agenda. If you would like any of the items below considered separately, please say so when the Planning Commission Chairman announces the Consent Agenda.)

VI. CONTINUANCES:

A. PC18-670FSI, Final Site Plan, Suntrust Bank

PLANNING COMMISSION ACTION:

MOTION: Commissioner Burns moved to approve a 30-day continuance to the **February 11, 2019** public meeting.

SECOND: Commissioner Jones

VOTE: 4-0

B. PC18-671FSCB, Combined Forest Stand Delineation and Preliminary Forest Conservation Plan, Suntrust Bank

PLANNING COMMISSION ACTION:

MOTION: Commissioner Jones moved to approve a 30-day continuance to the **February 11, 2019** public meeting.

SECOND: Commissioner Burns

VOTE: 4-0

C. PC16-434MU, Master Plan, Summers Farm

PLANNING COMMISSION ACTION:

MOTION: Commissioner Burns moved to approve a 30-day continuance to the **February 11, 2019** public meeting.

SECOND: Commissioner Jones

VOTE: 4-0

D. PC18-880PFCP/FFCP, Preliminary and Final Forest Conservation Plan, Sanner Farm

PLANNING COMMISSION ACTION:

MOTION: Commissioner Jones moved to approve a 30-day continuance to the **February 11, 2019** public meeting.

SECOND: Commissioner Burns

VOTE: 4-0

VII. OLD BUSINESS:

N/A

VIII. NEW BUSINESS:

N/A

IX. BOARD BUSINESS

Election of Officers was postponed until the **February 11, 2019** public meeting.

Meeting approximately adjourned at 6:05 pm

Respectfully Submitted,

Jessica Murphy
Administrative Assistant

APPROVED 02/11/2019