



**CALVERT COUNTY
PLANNING COMMISSION REGULAR
MEETING AGENDA - 7:00 P.M.**

Wilson Freeland
Christopher J Gadway
Dr. Richard Holler
Greg Kernan
James S McQueen Sr.
John Toohey
Lisa Williams

Virtual (Zoom)
To Join by Phone: 301-715-8592
Meeting ID: 899-4188-8251
Passcode (if asked): #
In-Person Harriet E. Brown Community Center
901 Dares Beach Road, Prince Frederick, MD 20678

**WEDNESDAY, MAY 15, 2024
AGENDA**

Beginning at 7:00 p.m., there will be a Joint Work Session, prior to the Planning Commission Regular Meeting, regarding the Calvert County Zoning Ordinance Update Article 17, Transferable Development Rights and Article 31, Subdivision

For both meetings, please use 301-715-8592, Meeting ID: 899-4188-8251, Passcode # (if asked).

- 1. Call to Order and Determination of Quorum.**
- 2. Pledge of Allegiance.**
- 3. Action on proposed agenda.**
- Planning Commission Proclamation**
- 4. Action on proposed Summary of Actions.**
 - a. April 17, 2024 Joint Work Session
 - b. April 17, 2024 PC Regular Meeting
- 5. Recognition of persons attending the meeting.**
- 6. Major Subdivisions for Final Review and Action: None**
- 7. Applications for Site Plan Review and Action: None**
- 8. Major Subdivision Applications for Preliminary Review and Action:**
 - a. SD-142999, Magnolia Ridge - Lots 1-164 (Townhouses), Lot 165 (Multi-Family), Lot 1 Section Two (Non-Residential), Open Space "A"-"H", and Pump Station Outlot "A"
[Memo from Christine Finamore, Principal Planner, P&Z](#)
[Presentation](#)
[Subdivision Application](#)
[Supporting Documentation](#)
 - b. SD-142770, Lusby Villas, Lot 1, Section II, Lusby Town Center, Village-Residential District
[Memo from Olivia Vidotto, Planner III, P&Z](#)
[Presentation](#)
[Subdivision Application](#)
[Memorandum of Understanding \(MOU\)](#)
- 9. Long Range Planning: None**
- 10. Items for Discussion and/or Action:**
 - a. Program Open Space Annual Program for FY 2025: Department of Parks & Recreation
[Memo from Bob Branham, Director, Parks and Recreation](#)
[DRAFT POS FY25 Annual Program](#)
[DRAFT POS FY25 Project Descriptions](#)
[DRAFT POS FY25 Comprehensive Plan Consistency Chart](#)

11. **Items of Interest:**
 - a. Site Plan and Subdivision Application Lists
[Site Plan List](#)
[Subdivision List](#)
12. **Public Comment.**
Planning Commissioners will accommodate public comment in person, by telephone or virtually. Individuals should call in advance if participating by telephone. Call 301-715-8592; Meeting ID: 899-4188-8251 ; Passcode (if asked): #. Speakers, whether in person or participating by telephone or virtually, will be limited to two (2) minutes as individuals, or five (5) minutes if the designated representative of a group or organization.
13. **2024 Planning Commission Annual Meeting:**
 - a. 2023 Planning Commission Annual Report
[Memo from Tamara Blake-Wallace, Planning Commission Administrator, P&Z Presentation](#)
[2023 Planning Commission Annual Report](#)
 - b. Review of Operating Documents
[Planning Commission Rules of Procedures DRAFT By-Laws Nov 2023](#)
 - c. Election of Officers
14. **Adjourn.**

FOOTNOTES:

1. The date, time, and location of any Planning Commission meeting, to include but not limited to Joint Public Hearings, Public Hearings, Special Meetings, Regular meetings may be revised by announcement of an emergency, such as inclement weather, without further publication and may be confirmed on the County website, or calling 410-535-1600 on the date of the Hearing/Meeting.
 2. Public comments shall be held according to Calvert County Ordinance No. 51-21.
 3. There may be a five minute break at 9:00 p.m. at the discretion of the Chairperson
 4. A decision will be made at 10:30 p.m. whether to continue the meeting or reschedule.
 5. Accommodations for persons with disabilities will be made with reasonable notice.
 6. The Planning Commission operates under Roberts Rules.
- cc: Board of County Commissioners; County Administrator; Deputy County Administrator; Director of Communications & Media Relations; Director of Community Resources; Director of Economic Development; Director of Finance & Budget; Director of Parks & Recreation; Director of Planning & Zoning; Director of Public Safety & Services; Director of Public Works; Director of Technology Services

This agenda is subject to change and the times listed are approximate.

*If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.
 If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <https://www.calvertcountymd.gov/list.aspx>.*