



CALVERT COUNTY PLANNING COMMISSION

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Greg Kernan
Chair

Planning Commission Regular Meeting - Summary of Actions February 19, 2020 - Harriet E. Brown Community Center (HEBCC)

(Live Stream via Communications & Media Relations Department. Times indicated below correspond with video.)

1. Mr. Kernan called the meeting to order at 7:00 p.m. (*Chair does not vote unless otherwise noted.)
2. Attendance: Planning Commission Members: Greg Kernan, Steve Jones, Dr. Holler, Maria Buehler, Rob Reed, John Toohey, and Lisa Williams. Legal Counsel: John Mattingly, Office of County Attorney; Planning & Zoning Staff: Carolyn Sunderland, Mary Beth Cook, Jenny Plummer-Welker, Rachel O’Shea, Will Hager, Becky Parkinson; and Veronica Atkinson, Capital Project Analyst/Department of Finance & Budget.
(01:09)
3. Action on proposed Agenda:
Motion by Mr. Toohey, seconded by Mr. Jones, to accept the agenda as proposed. Motion carried 6-0-1*.
(Clerk Note: Item 4b, Approval of Minutes, one typographical error, “January 28, 2019” should indicate “January 28, 2020”).
(01:28)
4. Approval of Minutes/Summary of Actions:
 - a) January 15, 2020 - one change: Item 3, Agenda, and Item 4, Minutes, both indicate “December 18, 2019”, whereas the agenda should indicate January 15, 2020 and the minutes were for December 18, 2019 only.
Motion by Mr. Jones, seconded by Mr. Toohey, to approve the Minutes with corrections. Motion carried 5-0-2; Ms. Williams and Mr. Kernan abstained*.
 - b) January 28, 2020 Joint Public Hearing – No changes.
Motion by Mr. Jones, seconded by Mr. Toohey, to approve the Minutes. Motion carried 5-0-2; Ms. Williams and Mr. Kernan abstained*.
5. Town Center Architectural Approvals: None
6. Major Subdivisions for Final Approval: None
7. Applications for Site Plan Review: None
8. Major Subdivision Applications for Preliminary Approval: None
(03:08)
9. Items for Discussion/Action:
 - a) Planning Commission Review of Proposed FY 2021-2016 Capital Improvement Plan (CIP)
Mr. Hager summarized the staff report previously submitted to the Planning Commission.
(06:12) There was a discussion about agencies, as mentioned throughout the CIP, agreeing to provide their portions of funding.
(06:58) Breezy Point Pier Extension (Project Number TBD/page 8) - Ms. Atkinson will consult with County Project Lead. (Clerk Note: Ms. Atkinson submitted to Clerk that the design has not yet been commissioned, and the proposal is for a pier 100 feet from shore with a “T” shape at the end. She said Mr. Reed’s concern, that families use the pier to fish in order to provide for their family, will be taken into account during the design phase.)
(08:13) The Lore Oyster House (Project Number 4401/page 4) was discussed about finding a permanent fix for the continual flooding in Solomons. (Clerk Note: Ms. Atkinson submitted to Clerk that the funding for this project would be used to develop a plan to preserve the historic landmark.) *(10:10)* Regarding the Marine Museum, a brief discussion occurred about whether or not parcels were being sought for land acquisition. (Clerk Note: No comment was given.)

(11:15) Sheriff's Plaza (existing County Services Plaza/Project Number TBD/page 3) - There was discussion about whether or not the \$750,000 would suffice for repairs such as, but not limited to, elevator, roofing, and windows. Ms. Atkinson will consult with County Project Lead. (Clerk Note: Ms. Atkinson submitted to Clerk that repairs/renovations would support the integrity of the building long into the future.)
(12:52) Barstow/Leitches Wharf Road (Project Number 4511/page 15), Ms. Atkinson will consult with County Project Lead. (Clerk Note: Ms. Atkinson submitted to Clerk that the County Project Manager is Mr. John Cosgrove.)
(14:32) County Administration Building (Project Number 4215/page 3) - ample funding, location, and phasing were briefly discussed.

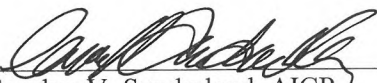
(15:48) **Motion by Mr. Toohey, seconded by Mr. Jones, that the Planning Commission finds the Proposed 2021-2016 Capital Improvement Plan is consistent with the Calvert County Comprehensive Plan and Town Center Master Plans. Motion carried 6-0-1*.**

- (16:25) 10. Items of Interest:
- a) Calvert County Transportation Plan Draft - no discussion/no action.
 - (16:46) b) Prince Frederick Town Center Master Plan Update - A brief discussion arose about the definition of a "food desert". The next meeting will be held on March 2, 2020 at the College of Southern Maryland in Prince Frederick beginning with an open house at 6:30 and 7:00 presentation to follow.
 - (22:48) c) Census 2020 - Ms. Plummer-Welker spoke of the many groups involved and outreach methods.
 - d) Site Plan Application List – no discussion/no action.
 - e) Major Subdivision Proposed List – no discussion/no action.

Mr. Kernan recognized the passing of Ms. Ruth Wolf, a former Planning Commission member.

(26:27) Motion by Mr. Jones, seconded by Mr. Toohey, to adjourn the February 19, 2020 Planning Commission Regular Meeting. Motion carried 6-0-1*.

11. Meeting adjourned at 7:27 p.m.



Carolyn V. Sunderland, AICP
Planning Commission Administrator



Greg Kernan, Chair
Planning Commission