



CALVERT COUNTY PLANNING COMMISSION

150 Main Street
Prince Frederick, MD 20678
Phone: 410-535-2348 – 301-855-1243
Fax: 410-414-3092

Steven R. Jones
Chair

Planning Commission Regular Meeting of July 15, 2020 - Summary of Actions (Virtual)

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

1. Mr. Jones called the meeting to order at 7:00 p.m. (*Chair does not vote unless otherwise noted.)
The Planning Commission thanked Ms. O'Shea for her role as Acting Planning Commission Administrator.
2. Attendance: Planning Commission Members: Steve Jones, Maria Buehler, Greg Kernan, Dr. Holler, Rob Reed, John Toohey, and Lisa Williams. Legal Counsel: John Mattingly, Office of County Attorney; Planning & Zoning Staff: Rachel O'Shea, Mary Beth Cook, Carolyn Sunderland, Jenny Plummer-Welker, Tamara Blake-Wallace, Ruth Davis-Rogers, Christine Finamore, and Becky Parkinson. Economic Development Staff: Kelly Slagle-Robertson and Danita Boonchaisri.

Mr. Paul Conover, Planning Commission Administrator/Secretary, was introduced and spoke of past positions.
3. Action on proposed July 15, 2020 Regular meeting agenda: No changes.
Motion by Mr. Toohey, seconded by Mr. Kernan, to accept the agenda as proposed. Motion carried 6-0-1*.
4. Approval of Minutes/Summary of Actions:
 - a) June 17, 2020 Regular Meeting. No changes.
Motion by Mr. Toohey, seconded by Mr. Kernan, to approve the Minutes as proposed. Motion carried 6-0-1*.
5. Town Center Architectural Approvals: None
6. Major Subdivisions for Final Approval:
 - a) SD 00-16A, SDFP-2020-029, Oakland Hall, Phase Four-B, Lots 222-240
Ms. O'Shea read the final plat certification.
Motion by Mr. Kernan, seconded by Mr. Toohey to approve final plat certification for SD 00-16A, SDFP-2020-029, Oakland Hall, Phase Four-B, Lots 222-240 and Recreation Area "B". Motion carried 6-0-1*.

(09:40)
7. Applications for Site Plan Review:
 - a) SPR-2020-310, Beach Self Storage-South
Ms. Finamore, Environmental Planner/Acting Principal Planner, summarized the staff report previously submitted to the Planning Commission. Messrs. Dan Kelsh and Jeff Martus, with Collinson, Oliff & Associates, participated in the meeting. The Planning Commission had no questions for them.
Motion by Mr. Toohey, seconded by Mr. Kernan, to approve SPR-2020-310, Beach Self Storage with conditions listed and recommended by staff. Motion carried 6-0-1*.
8. Major Subdivision Applications for Preliminary Approval: None

(20:03)
9. Items for Discussion/Action:
 - a) SD 02-10A, Southgate - HOA Request to Eliminate Street Trees
Ms. Vidotto summarized the staff report previously submitted to the Planning Commission. There was discussion about maturing trees and amenities. Messrs. Dean Wilkinson and Anthony Olekson, with R.A. Barrett & Associates, participated in the meeting and answered questions from the Planning Commission. Mr. Mattingly joined the discussion. Ms. Sunderland suggested there may be possible alternative landscape options. There was discussion about the many number of existing trees on a site. (Clerk note: see additional comment below.)

Motion by Mr. Kernan, seconded by Mr. Toohey, to approve SD 02-10A, Southgate, with the understanding that staff will work with the HOA to come up with a shrub that satisfies their needs in addition to fulfilling County requirements. Motion carried 6-0-1*.

45:29) b) COVID-19 Navigating our Recovery Update – A thorough presentation was furnished by Ms. Kelly Robertson-Slagle, Director, Department of Economic Development.

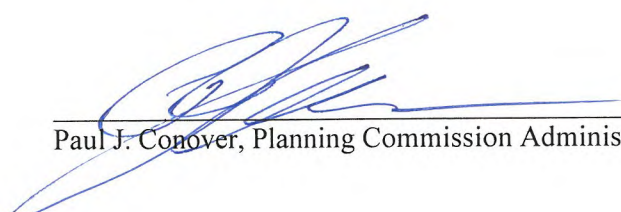
(1:09:47) SD 02-10A, Southgate – There was a brief discussion about approving/finalizing the landscape issue.

10. Items of Interest: (1:12:03)

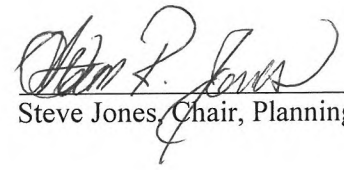
- a) Calvert County Transportation Plan - Ms. Blake-Wallace said the Plan had been recorded and is available for viewing on-line with paper copies available upon request.
- b) Census 2020 Update - Ms. Plummer-Welker explained a PowerPoint presentation; for information purposes.
- c) MPCA 37th Annual Conference on November 9-10, 2020 in Westminster, MD - for information purposes.
- d) Site Plan Applicant List - for information purposes.
- e) Major Subdivision Proposed List - for information purposes.

Motion by Mr. Reed, seconded by Mr. Toohey, to adjourn the July 15, 2020 Planning Commission Regular Meeting. Motion carried 6-0-1*.

11. Meeting adjourned at 8:21 p.m.



Paul J. Conover, Planning Commission Administrator



Steve Jones, Chair, Planning Commission