

**MINUTES OF THE ST. MARY'S COUNTY PLANNING COMMISSION MEETING
CHESAPEAKE BUILDING * LEONARDTOWN, MARYLAND
Monday, March 9, 2015**

Members present were Howard Thompson, Chairman; Shelby Guazzo, Merl Evans, Patricia Robrecht, Susan McNeill, Martin Siebert, and Hal Willard. Department of Land Use & Growth Management (LUGM) staff present were Bob Bowles, Planner IV; Jeff Jackman, Senior Planner; Yvonne Chaillet, Zoning Administrator; Hannah Pinkerton, Planner II; and Jada Stuckert, Recording Secretary. County Attorney George Sparling was also present.

The Chair called the meeting to order at 6:30 p.m.

APPROVAL OF THE MINUTES – The minutes of February 9, 2015 were approved as presented.

DISCUSSION

Joint Land Use Study (JLUS) Presentation by Commissioner Morgan and John Hartline from the Tri-County Counsel

Commissioner Morgan and Mr. John Hartline gave an overview of the Joint Land Use Study (JLUS). No action was taken on this matter.

Capital Improvement Plan (CIP) FY 2016-Presentation by Elaine Kramer

Ms. Elaine Kramer gave an overview of the FY2016 Capital Improvement Plan (CIP).

Ms. Guazzo made a motion to change the priority level of the buildings behind the Museum from A-1 to B-1 and Mr. Willard seconded. The motion failed by a 2-5 vote with Mr. Evans, Mr. Thompson, Ms. McNeill, Mr. Siebert and Ms. Robrecht opposed.

Mr. Evans made a motion pursuant to the Section 27-3.c.1 of the St. Mary's County Code, the Planning Commission has reviewed an itemized list of capital projects that the County proposed to undertake in the upcoming fiscal year and the succeeding five years after, I move that the Planning Commission recommend the Capital Improvement Plan (CIP) for approval and that the Chairman be authorized to sign a letter to this affect to be forwarded to the County Commissioners and Mr. Siebert seconded. The motion passed by a 5-1-1 vote with Ms. Guazzo opposed and Ms. McNeill abstaining.

Ms. McNeill indicated for the record that she abstained because she does have issues with the museum project and feels these issues need to be addressed.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m.

Jada Stuckert
Recording Secretary

Approved in open session: March 23, 2015

Howard Thompson
Chairman