

**MINUTES OF THE ST. MARY'S COUNTY PLANNING COMMISSION MEETING
CHESAPEAKE BUILDING * LEONARDTOWN, MARYLAND
Monday, March 11, 2013**

Members present were Howard Thompson, Chairman; Shelby Guazzo, Patricia Robrecht, Susan McNeill, Merl Evans, Martin Siebert, and Hal Willard. Department of Land Use & Growth Management (LUGM) staff present were Phil Shire, Director; Bob Bowles, Planner IV; Jeff Jackman, Senior Planner; Sue Veith, Environmental Planner; Jeanine Harrington, Planner I; and Dave Berry, Planner II. Deputy County Attorney David Weiskopf was also present.

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

APPROVAL OF THE MINUTES – The minutes of February 11, 2013 were approved with amendments.

DEVELOPMENT REVIEW

CCSP #12-132-005 – Hollywood Elevated Water Tank and Well

The applicant is requesting approval of a concept site plan for a water tank and well. The property contains .71 acres; is zoned TMX; and is located at 24501 Three Notch Road, Hollywood, Maryland; Tax Map 26, Grid 18, Parcel 481.

Owner: MetCom

Presenters: Dave Berry, LUGM; Matt Teller, Metcom; James Ashby

Ms. Guazzo made a motion in the matter of CCSP #12-132-005 Hollywood Water Tower and Well, having accepted the staff report and having made a finding that the objectives of Section 60.5.4 of the zoning ordinance have been met, and noting that the referenced project has met all requirements for concept approval, I move that the concept site plan be approved with the following two conditions:

- 1. A strip of land along the southbound lane of 235 shall be dedicated by deed to the State Highway Administration per their letter of April 24, 2012 which is attached to the staff report.*
- 2. The staff recommendation of landscaping along Three Notch Road is required to reduce the visual impact of the project.*

Mr. Willard seconded and the motion passed by a 7-0 vote.

DISCUSSION

Capital Improvement Program Presentation by Elaine Kramer

Ms. Kramer gave an overview of the CIP.

Mr. Evans made a motion to recommend to the County Commissioners that the full budget for the renovation/expansion of the Detention Center be returned to the CIP for years FY15, FY16, and FY17 and Mr. Siebert seconded. The motion passed by a 7-0 vote.

Mr. Evans made a motion to recommend approval of the Capital Improvement Plan to the Board of County Commissioners and Mr. Willard seconded. The motion passed by a 6-1 vote with Ms. Guazzo opposed.

Mr. Evans made a motion to allow the Chairman to sign a letter, recommending approval of the Capital Improvement Plan, to the Board of County Commissioners with the additional recommendation that the full budget for the renovation/expansion of the Detention Center be returned to the CIP for years FY15, FY16, and FY17 and Mr. Willard seconded. The motion passed by a 7-0 vote.

Lexington Park Development District Plan Progress Report-Summary of findings and draft recommendations.

ADJOURNMENT

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

Jada Stuckert
Recording Secretary

Approved in open session: April 8, 2013

Howard Thompson
Chairman