

**MINUTES OF THE ST. MARY'S COUNTY PLANNING COMMISSION MEETING
CHESAPEAKE BUILDING * LEONARDTOWN, MARYLAND
Monday, April 8, 2013**

Members present were Howard Thompson, Chairman; Susan McNeill, Merl Evans, Martin Siebert, and Hal Willard. Shelby Guazzo and Patricia Robrecht were excused. Department of Land Use & Growth Management (LUGM) staff present were Phil Shire, Director; Bill hunt, Deputy Director; Bob Bowles, Planner IV; and Jeff Jackman, Senior Planner. 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 March 11, 2013 were approved as presented.

DISCUSSION

Presentation by the Metropolitan Commission (MetCom) on its Capital Improvement Plan and Budget for FY 2014-FY2019

Mr. Willard made a motion that the Planning Commission accept the FY14-FY19 St. Mary's County Metropolitan Commission Capital Improvements Budget and Program as being consistent with both the Comprehensive Land Use Plan and the Comprehensive Water and Sewerage Plan, and that the Chair be authorized to sign a letter to the Board of County Commissioners confirming this finding of consistency and recommending approval and Mr. Siebert seconded. The motion passed by a 5-0 vote.

Presentation by John Groeger regarding improvements planned for the Route 4 and 235 intersections

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Jada Stuckert
Recording Secretary

Approved in open session: April 22, 2013

Howard Thompson
Chairman