

MEETING SUMMARY
Carroll County Planning and Zoning Commission
February 5, 2020

Location: Carroll County Office Building

Members Present: Cynthia L. Cheatwood, Chair
Daniel E. Hoff, Vice Chair
Eugene A. Canale
Jeffrey A. Wothers
Michael D. Gosnell, Alternate
Edward C. Rothstein, Ex-officio

Members Absent: Richard J. Soisson
Janice Kirkner

Present with the Commission were the following persons: Lynda Eisenberg, Mary Lane, Cody Spaid and Laura Bavetta, Department of Planning.

CALL TO ORDER/WELCOME

Chair Cheatwood called the meeting to order at approximately 6:00 p.m.

ESTABLISHMENT OF QUORUM

Ms. Bavetta took attendance and noted that six members of the Board were present, and a quorum was in attendance.

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF AGENDA

On motion of Mr. Wothers, seconded by Mr. Hoff and carried, the Agenda was approved.

ADMINISTRATIVE REPORT

A. Administrative Matters

Secretary Eisenberg stated there were no administrative matters to report.

B. Other

There were no other reports.

CENSUS UPDATE

Secretary Eisenberg briefed the Commission on the Census process and the County's efforts.

COMPREHENSIVE REZONING – RESIDENTIAL DISTRICT UPDATE

Secretary Eisenberg and Mary Lane updated the Commission on the Comprehensive Rezoning effort. Secretary Eisenberg reviewed the By Request phase for the Commercial/Industrial/Employment Campus District. Mary Lane briefed the Commission on the Residential District process and tentative timeline moving forward.

TRANSPORTATION MASTER PLAN

Cody Spaid briefed the Commission on the process of developing this plan, including meetings with BMC and the consultant, working with municipalities, scheduling public meetings and launching a website.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

There being no further business, the Commission, on motion of Mr. Hoff, seconded by Mr. Wothers and carried, adjourned at approximately 7:45 p.m.

Secretary

Approved