

MEETING SUMMARY

Carroll County Planning and Zoning Commission

June 3, 2020

Location: Virtual Meeting

Members Present: Cynthia L. Cheatwood, Chair
Daniel E. Hoff, Vice Chair
Richard J. Soisson
Eugene A. Canale
Jeffrey A. Wothers
Janice Kirkner
Edward C. Rothstein, Ex-officio

Members Absent: Michael D. Gosnell, Alternate

Present with the Commission were the following persons: Lynda Eisenberg 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 seven 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 reviewed the upcoming meeting schedule and noted the July evening meeting will be held on July 8th due to the holiday.

B. Other

There were no other reports.

WATER AND SEWER AMENDMENT – INTRODUCTION

Price Wagoner reviewed the Amendment with the Commission. Andrea Gerhard, City of Westminster, was present. Regarding the Jantz Property and the owners request to be removed from the Priority Service area for sewer, Andrea Gerhard reviewed the Water Allocation Policy for the City of Westminster and Secretary Eisenberg stated this property was also rezoned at the request of the property owner from Industrial to Residential.

BOARD OF EDUCATION FACILITIES MASTER PLAN – PRESENTATION AND DISCUSSION

Secretary Eisenberg and Bill Caine reviewed the Concurrency Management Ordinance as it pertains to schools, the Freedom Plan with regards to schools, the history of adequate/inadequate standards and redistricting concerns.

The Commission, on motion of Mr. Wothers, seconded by Ms. Kirkner and carried, voted to approve the Letter of Consistency.

ADJOURNMENT

There being no further business, the Commission, on motion of Mr. Canale, seconded by Mr. Hoff and carried, adjourned at approximately 7:10 p.m.

Secretary

Approved