

MEETING SUMMARY

Carroll County Planning and Zoning Commission

July 8, 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
Michael D. Gosnell, Alternate

Members Absent: Edward C. Rothstein, Ex-officio

Present with the Commission were the following persons: Lynda Eisenberg, Mary Lane 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.

REVIEW AND APPROVAL OF MINUTES

On motion of Mr. Hoff, seconded by Mr. Wothers and carried, the Minutes from the March 17th, May 19th, June 3rd and June 16th, 2020 meetings were approved.

ADMINISTRATIVE REPORT

A. Administrative Matters

Secretary Eisenberg reviewed the purpose for tonight's meeting and explained the process for future meetings regarding the By-Request Phase.

B. Other

There were no other reports.

COMPREHENSIVE REZONING – BY REQUEST PHASE – INTRODUCTION

Secretary Eisenberg reviewed all of the By-Request properties. Ms. Kirkner recused herself from two properties due to business and personal reasons.

ADJOURNMENT

There being no further business, the Commission, on motion of Mr. Soisson, seconded by Mr. Hoff and carried, adjourned at approximately 7:03 p.m.

Secretary

Approved