

MEETING SUMMARY
Carroll County Planning and Zoning Commission

August 18, 2020

Location: Virtual

Members Present: Cynthia L. Cheatwood, Chair
Richard J. Soisson
Eugene Canale
Janice R. Kirkner
Michael D. Gosnell, Alternate
Ed Rothstein, Ex-officio

Members Absent: Daniel E. Hoff, Vice Chair
Jeffrey A. Wothers

Present with the Commission were the following persons: Lynda Eisenberg, Mary Lane, Price Wagoner, Hannah Weber, Cody Spaid, Clare Stewart and Laura Bavetta, Department of Planning; Michelle Ostrander, Attorney.

CALL TO ORDER/WELCOME

Chair Cheatwood called the meeting to order at approximately 9:00 a.m.

ESTABLISHMENT OF QUORUM

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

REVIEW AND APPROVAL OF AGENDA

On motion of Mr. Soisson seconded by Ms. Kirkner and carried, the Agenda was approved.

REVIEW AND APPROVAL OF MINUTES

On motion of Ms. Kirkner seconded by Mr. Canale and carried, the Minutes from the July 21, 2020 meeting were approved.

COMMISSION MEMBER REPORTS

A. COMMISSION CHAIRMAN

Chair Cheatwood did not have anything to report.

B. EX-OFFICIO MEMBER

Commissioner Rothstein updated the Commission on Commissioner Weaver's presentation to the Chamber of Commerce as well as the status of Carroll Rebound.

C. OTHER COMMISSION MEMBERS

There were no other reports.

ADMINISTRATIVE REPORT

A. ADMINISTRATIVE MATTERS

Secretary Eisenberg reviewed the online, virtual meeting process for participants and callers.

B. EXTENSIONS

There were no extensions to report.

C. BZA CASES

Hannah Weber presented two cases to the Commission that will be heard this month, Case No. 6239 and Case No. 6240.

D. OTHER

There were no other reports.

COMPREHENSIVE REZONING BY REQUEST – STAFF REPORTS (EC-13-2020-0030, I2-09-2020-0018, I2-04-2020-0029, C1-04-2020-0007)

Mary Lane presented the staff reports for the following cases:

Request No. 0030 – The Town of Mount Airy was having technical difficulties and stated they would provide written comments to the Commission. The Commission, on motion of Mr. Soisson seconded by Mr. Canale and carried, voted for provisional approval.

Request No. 0018 – Clark and Kelly Shaffer, Attorneys representing the applicant, and Mike Laney were present. Chair Cheatwood questioned why the applicant chose I2 and not I1, Mr. Shaffer stated they thought I2 was more appropriate. Secretary Eisenberg stated the importance of establishing consistency with the Master Plan for all of the requests. Mr. Soisson made a motion to vote for provisional approval of staff's recommendation of unfavorable pending further information from Mr. Shaffer. There was no second. Mr. Soisson revised his motion to vote for provisional approval of staff's recommendation of unfavorable. The motion was seconded by Ms. Kirkner and carried.

Request No. 0029 – Ms. Shaffer, Attorney and Mr. Pool, applicant, were present. Ms. Shaffer stated Mr. Poole would like to amend his request to I1. The Commission, on motion of Mr. Soisson seconded by Ms. Kirkner and carried, voted for provisional approval of a favorable recommendation for I1 within the limits of the BZA case.

Mr. Wagoner presented the staff report for the following case:

Request No. 0007 - The Commission, on motion of Ms. Kirkner seconded by Mr. Soisson and carried, voted for provisional approval of staff's recommendation of unfavorable.

RECESS

COMPREHENSIVE REZONING BY REQUEST – STAFF REPORTS (C2-03-2020-0020, I2-11-2020-0023, C1-03-2020-0027)

Mr. Wagoner presented the staff report for the following cases:

Request No. 0020 – Ms. Shaffer, Attorney, Mr. McQuay and Mr. Barnes, owners, were present. The Commission, on motion of Mr. Soisson seconded by Mr. Canale and carried, voted for provisional favorable approval for C2. Ms. Kirkner abstained.

Request No. 0023 – Mr. John Maguire, Attorney and Mr. Dan Finch, owner, were present. Brian Holz, citizen, called in. Mr. Holz is not in favor of the change. The Commission, on motion of Mr. Soisson seconded by Ms. Kirkner and carried, voted for provisional favorable approval for I2.

Mr. Spaid presented the staff report for the following case:

Request No. 0027 – The Commission, on motion of Ms. Kirkner seconded by Mr. Gosnell and carried, voted for provisional favorable approval for C1. Mr. Soisson abstained.

RECESS

COMPREHENSIVE REZONING BY REQUEST – STAFF REPORTS **(C2-04-2020-0019, C2-09-2020-0014, I1-05-2020-0016)**

Clare Stewart presented the staff report for the following cases:

Request No. 0019 – Ms. Shaffer, Attorney, and the applicant, were present. The Commission, on motion of Mr. Soisson, seconded by Ms. Kirkner and carried, voted for provisional approval of staff's recommendation of unfavorable. Mr. Gosnell abstained.

Secretary Eisenberg presented the staff reports for the following cases:

Request No. 0014 – Mr. Shaffer, Attorney, was present. The Commission, on motion of Mr. Soisson, seconded by Ms. Kirkner and carried, voted for provisional favorable approval of C2.

Request No. 0016 – Mr. Shaffer, Attorney, and Dale Fogle, owner, were present. The Commission, on motion of Mr. Soisson, seconded by Ms. Kirkner and carried, voted for provisional approval of staff recommendation of unfavorable. Mr. Gosnell abstained.

COMPREHENSIVE REZONING – NEXT STEPS

Secretary Eisenberg outlined the next steps for the Comprehensive Rezoning process, including the outline for the next meeting, public outreach and the public hearing.

ADJOURNMENT

On motion of Mr. Soisson, seconded by Ms. Kirkner and carried, the Commission adjourned at approximately 1:18 p.m.

Secretary

Approved