

## MEETING SUMMARY

### Carroll County Planning and Zoning Commission

October 30, 2019

Location: Carroll County Office Building  
Members Present: Richard J. Soisson, Chair  
Cynthia L. Cheatwood, Vice Chair  
Jeffrey A. Wothers  
Daniel E. Hoff  
Janice Kirkner  
Edward C. Rothstein, Ex-officio

Members Absent: Eugene A. Canale  
Michael D. Gosnell, Alternate

Present with the Commission were the following persons: Lynda Eisenberg, Price Wagoner, Clare Stewart, and Laura Bavetta, Department of Planning; and Gail Kessler, County Attorney's Office.

#### **CALL TO ORDER/WELCOME**

Chair Soisson called the meeting to order at approximately 6:05 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**

Secretary Eisenberg stated there will be an addition to Item number six; Clare Stewart will give a brief history of Annexations as well.

On motion of Mr. Wothers, seconded by Ms. Kirkner and carried, the Agenda was approved with the addition as stated.

#### **ADMINISTRATIVE REPORT**

##### **A. Administrative Matters**

Secretary Eisenberg reviewed the upcoming meeting schedule. She also updated the Commission on the Comprehensive Rezoning meetings

##### **B. Other**

Commissioner Rothstein commented on the Comprehensive Rezoning process and the upcoming work sessions.

**HAMPSTEAD ANNEXATION No. 42 – BECK PROPERTY**

Clare Stewart briefed the Commission on the Annexation request.

Stacy Shaffer, Attorney, spoke on behalf of the owner.

On motion of Mr. Hoff, seconded by Ms. Kirkner and carried, the Commission voted to forward the Annexation with the attached comments to the Board of County Commissioners with a favorable recommendation.

Ms. Stewart presented information to the Commission regarding the history of annexations in the County for the last five years.

**COMPREHENSIVE REZONING – AGRICULTURAL AND CONSERVATION DISTRICTS - INTRODUCTION**

Secretary Eisenberg and Price Wagoner briefed the Commission on the Comprehensive Rezoning Process as it pertains to the Ag Preservation and Conservation Districts.

**PUBLIC COMMENT**

Dave Bowersox, Attorney, commented on the Comprehensive Rezoning process and forming public work groups.

**ADJOURNMENT**

There being no further business, the Commission, on motion of Mr. Hoff, seconded by Mr. Wothers and carried, adjourned at approximately 7:15 p.m.

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Secretary

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Approved