

MEETING SUMMARY
Carroll County Planning and Zoning Commission

May 7, 2014

Location: Carroll County Office Building

Members Present: Alec Yeo, Chairman
Richard J. Soisson, Vice Chair
Eugene A. Canale
Matthew S. Helminiak
Jeffrey A. Wothers
Richard S. Rothschild, Ex-Officio
Daniel E. Hoff, Alternate

Members Absent: Cynthia L. Cheatwood

Present with the Commission were the following persons: Philip R. Hager, Department of Land Use, Planning, and Development; Lynda Eisenberg and Scott Graf, Bureau of Comprehensive Planning; J. Brooks Leahy; Melvin Baile, Jr.; Charles H. Wheatley III; and Kevin Beaver.

CALL TO ORDER/WELCOME

Chairman Yeo called the meeting to order at approximately 6:00 p.m.

ESTABLISHMENT OF QUORUM

Philip R. Hager, Secretary, took the attendance of the Commission, noting that seven members were present, and there was a quorum.

PLEDGE OF ALLEGIANCE

OPENING REMARKS/ADMINISTRATIVE MATTERS

Philip R. Hager, Secretary, indicated he had no changes to the meeting agenda.

REVIEW AND APPROVAL OF AGENDA

It was the consensus of the Commission to approve the agenda as distributed.

INTRODUCTION – COMPREHENSIVE REZONING REVIEW OF 1011 BALTIMORE BOULEVARD (FREJI PROPERTY) AS PART OF THE 2007 WESTMINSTER ENVIRONS COMMUNITY COMPREHENSIVE PLAN

Scott Graf, Bureau of Comprehensive Planning, briefed the Planning Commission on a proposed comprehensive rezoning request. Following the presentation and questions from the Planning Commission, Mr. Graf was directed to prepare a staff report and bring it to the Planning Commission for further action.

MASTER PLAN: LAND USE DISCUSSION

Lynda Eisenberg, Bureau of Comprehensive Planning, and Philip R. Hager, Director, Department of Land Use, Planning & Development, led a work session on the land use element of the draft 2000 Master Plan update. The Planning Commission reviewed the six concepts that had been the subject of previous discussion as developed by staff and the Planning Commission. The Planning Commission investigated the inclusion of several parcels in the list of sites targeted for commercial/industrial or employment campus use. The Planning Commission also reviewed land use definitions for uses proposed for the draft Master Plan. At the end of the meeting, the Planning Commission endorsed Land Use Concepts 1-4 and directed staff to focus additional land use element work, including an analysis of the Building Land Inventory and infrastructure impacts on those concepts, for future discussions.

There being no further business, the Commission adjourned at approximately 9:15 p.m.

Secretary

Approved