

**MINUTES**  
**Baltimore County Planning Board**  
**June 21, 2007**

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**by the**  
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*Minutes*  
June 21, 2007

**Call to order, introduction of Board members, pledge of allegiance to the Flag, and announcements**

Chair, Frank O. Heintz, called the regularly scheduled meeting of the Baltimore County Planning Board to order at 4:00 p.m. The following members were:

Present

Mr. Randall Cogar  
Dr. Robert Gregory  
Mr. Robert J. Palmer  
Mr. Paul G. Miller  
Mr. Wayne C. McGinnis  
Ms. Donna G. Flynn  
Mr. Dean Hoover  
Mr. Dennis P. Hoover  
Mr. H. Edward Parker  
Ms. Dorothy Foos  
Mr. Gerard Wit

Absent

Mr. Gordon Harden  
Mr. R. Craig Witzke, Jr

Mr. Aaron E. Dock, Sr. was present for the Citizen Input Meeting, but not for the Board meeting.

County staff present included Arnold F. ‘Pat’ Keller, III, Lynn Lanham, Jeff Mayhew, Curtis Murray, Barbara Weaver, Krystle Patchak, Kathy Schlabach, Jackie MacMillan, Caren B. Hoffberger, Julia Haskins from the Office of Planning; David Thomas from the Department of Public Works; and, Darrell Wiles, Keith Link and Maurice White from Traffic Engineering.

Mr. Heintz opened the meeting by honoring Ms. Donna Flynn and Mr. Randy Cogar with Executive Citations commemorating their years of dedicated service as members of the Baltimore County Planning Board. Mr. Heintz applauded Vice Chair Mr. Cogar for his role as “co-pilot” and presented him with a plaque in commemoration of his almost ten years of service to the Planning Board.

**Review of today’s Agenda**

The Advance Tentative Agenda is filed as Appendix A.

**Minutes of the June 7, 2007 meeting**

Mr. Miller noted that the Minutes should be corrected on Page 6, Amendment 5-Zoning Issue No. 1, to reflect that he voted against the motion. The extraneous word, “Dr.” that begins that paragraph also needs to be removed. Mr. Cogar moved the acceptance of the corrected Minutes. The motion was seconded by Mr. Dennis Hoover and passed by

acclamation. Absent were Messrs. Harden, Witzke and Dock. The Minutes, as corrected, are filed as Appendix B.

### **Items for initial discussion**

1. Water and Sewerage Plan – Amendment Cycle 25 – Introduction by Public Works’ Staff (Public Hearing scheduled for July 19, 2007)

Mr. David Thomas referred the Board to the Water and Sewerage, Amendment Cycle 25 Report and Disk. The report contains 13 petitions to modify water and sewerage status. Although the petitions will be gone over in greater detail prior to the Hearing, which is scheduled for July 19<sup>th</sup>, Mr. Thomas highlighted several areas for the Board’s attention, including:

- Back River Neck Road
- Johnnycake Road
- Lyons Mill Road

Mr. Thomas advised that a triennial review would be taking place later this year with a planned major GIS upgrade. Mr. Heintz asked that any differences in agency recommendations be explained. The Water and Sewerage Plan, Cycle 25, Staff Report dated July 19, 2007, is filed as Appendix C.

### **Items for discussion and vote** (no items)

### **Other business**

2. Legislation of interest to the Planning Board.
  - a. Bill No. 45-07 – Recreational Space. The Bill authorizes the Director of Recreation and Parks to waive local open space requirements under certain conditions, prescribing the nature and amount of the waiver fee; specifying the use of the fee; and generally relating to the waiver of local open space requirements. Mr. Keller noted that this is primarily used for small developments where open space requirements might exceed developed land.
  - b. Bill No. 46-07 – Zoning Regulations M.L.R. Zone. The Bill provides certain setbacks for buildings or other industrial structures located within the M.L.R. Zone and adjacent to the R.C. 5 Zone.
  - c. Resolution No. 50-07 – Review of Proposed PUD – 2801 Bay Drive, LLC. The application for approval of a 1.2 acre site, formerly occupied by “Rum Runners” Tavern, on the eastern tip of Miller’s Island in the 7<sup>th</sup> Councilmanic District to be developed as a general development planned unit development is deemed eligible for County review in accordance with County Code and sent on to the Department of Permits and Development and the Office of Planning.

Copies of legislation are filed as Appendix D.

3. Report from the Landmarks Preservation Commission—June 14, 2007

Ms. Hoffberger reported that two properties were nominated to the Preliminary Landmarks list—"Long Quarter Farm," in Long Green and the "J. D. Slade House," Manor Road. Seven additions to Landmark structures or properties in County Historic Districts were approved, including "The Bachelor's Store," in Hereford. Three properties were approved for tax credits. The report is filed as Appendix E.

Mr. Keller added his appreciation and that of the Planning Staff for the work that Donna Flynn and Randy Cogar did for the Planning Board.

Mr. Heintz noted that the final version of the Middle River Community Plan as approved by the Board on June 7, 2007, which is filed as Appendix F, was distributed to the Board.

Mr. Cogar moved the adjournment of the meeting. The motion was seconded by Ms. Foos and passed by acclamation at 4:30 p.m. Absent were Messrs. Harden, Witzke and Dock.

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**CITIZEN INPUT MEETING**  
**by the**  
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*On Traffic Calming*

Call to order, introduction of Board members, and remarks on procedures by Chairman Heintz

Introduction

**Comments by citizens**

Prior to the Citizen Input Meeting, the Office of Planning received a total of fifty-one letters and emails commenting on the traffic calming process as well as outlining specific concerns. Seventy-eight individuals registered to speak at the hearing, which was chaired by Mr. Dennis Hoover, Chair of the Traffic Calming Subcommittee. Present to hear the citizens' comments and recommendations were Mr. Darrell Wiles, Chief, Traffic Engineering and Transportation Planning Bureau, Mr. Keith Link and Mr. Maurice White, Traffic Calming Program. Summaries of the testimony along with written comments and a copy of the Traffic Management Program are filed as Appendix G.

**Adjournment of the meeting**

The meeting was adjourned at 7:45 p.m.

bw

Approved 7/19/07