

**MINUTES**  
**Baltimore County Planning Board Meeting,**  
**March 5, 2009**

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Minutes  
March 5, 2009

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

Chair Edward J. Gilliss called the regularly scheduled meeting of the Baltimore County Planning Board to order at 4:00 p.m. The following Board members were:

Present

Mr. Wayne C. McGinnis  
Mr. Dennis P. Hoover  
Ms. Dorothy Foos  
Mr. William Moore  
Mr. Dean Hoover  
Dr. Robert Gregory  
Mr. Robert J. Palmer  
Mr. Gordon K. Harden, Jr.  
Mr. Edward Parker  
Mr. Gerard Wit (4:10 p.m.)  
Mr. Paul Miller

Absent

Ms. Nellie Grinage  
Mr. Aaron Dock  
Mr. Adam T. Sampson

County staff present included Pat Keller, Curtis Murray, Barbara Weaver, Krystle Patchak, Lynn Lanham, Jeff Mayhew, and Kathy Schlabach from the Office of Planning.

**Review of today's Agenda**

There were no changes to the Revised Tentative Agenda as published, which is filed as Appendix A.

**Item for discussion and vote**

1. Capital Improvement Program (CIP) 2010-2015: Recommendations to the Budget Director

Chairman of the Board's Committee on Capital Budget and Program, Mr. William Moore, thanked Ms. Kathy Schlabach and her staff for their work interpreting and coordinating the materials for the Board's CIP recommendations. He began his presentation by detailing the process and decisions made as follows:

- The Planning Board Capital Improvement Budget and Program process for FY 2010 to FY 2015 began on October 2, 2008 with the Citizen Input Meeting held before the Planning Board. The Board heard from 11 citizens, verbally and in writing, who expressed their concerns relating to capital improvements for their communities.

- County Executive Jim Smith made a presentation to the Planning Board on January 28, 2009. In his remarks, Mr. Smith noted that there were few changes from the previous year's budget, and expressed his continued commitment to the improvement of county public schools.
- At a work session held on February 5, 2009, representatives from the Baltimore County Public Schools and the Community Colleges of Baltimore County presented their capital budget requests to the Capital Improvement Program Committee.
- The Office of Planning presented the staff's CIP recommendations to the committee on February 19th. Members received reports from the county agencies detailing their capital improvement accomplishments and funding priorities. After discussion, the CIP Committee accepted the staff recommendations for the FY 2010 Capital Budget and Five-year Program.
- The committee recommends that the board's cover letter to the director of the Office of Budget and Finance include several recommendations for capital project funding.
- The letter requests that, should additional funds become available, they be directed toward school construction and renovation, and that the design and engineering of park and trail projects continue, so that they will be ready to construct when economic conditions improve. The Board also requests that the Eastern County Pedestrian and Bicycle Access Plan be considered when implementing roadway improvements, that the Department of Public Works investigate the feasibility of providing bicycle striping on Honeygo Boulevard, and that the county consider purchasing the entire property of the residences that will be impacted by the proposed Putty Hill Road intersection widening.
- The report, as presented, contains two additional changes that the Office of Planning has requested. Concerning Project Number 09.600, the \$1,000,000 requested for FY 2010 is listed as Current/Future GO Bonds, instead of Reallocated GO Bonds, and an additional \$600,000 in State Aid is added to FY 2010. That brings the total funds requested for this project to \$1,600,000 in FY 2010.

As Chair of the Committee on the Capital Budget and Program, Mr. Moore moved that the recommendations as contained in the draft report and the draft cover letter before the Board be adopted by the full Planning Board and forwarded to the Director of the Department of Budget and Finance. Mr. Parker seconded the Motion, which was passed unanimously at 4:07 p.m. Absent were Messrs. Dock, Sampson, and Wit, and Ms. Grinage.

Copies of the Draft Baltimore County Capital Budget and Program FY 2010-2015 and Draft Transmittal Letter, dated March 5, 2009, are filed as Appendix C.

### **Minutes of the February 5, 2009 meeting**

Ms. Foos moved that the Minutes of the February 5, meeting, which were corrected, be accepted as circulated. Mr. Dennis Hoover seconded the Motion. The Minutes of the February 5, 2009 meeting were corrected on Page 3, 2. C. to read: "C. The combined square footage of all structures or buildings associated with the creamery as well as any

farm stand or farm market on the premises used to sell the dairy products shall not exceed a total of 12,000 square feet. The milking operation is not included in this limitation.”

The Motion passed unanimously at 4:08 p.m. Absent were Messrs. Dock, Sampson, and Wit, and Ms. Grinage. A copy of the corrected Minutes of the February 5, 2009 meeting is filed as Appendix B.

## **Other business**

### 2. Legislation

First, Mr. Murray addressed two Council Resolutions, which need further direction from the Planning Board.

Re: Resolution No. 10-09: Mr. Miller moved that Resolution 10-09 that requests that the Baltimore County Planning Board prepare a Middle River Development Coordination Plan be referred to the Administrative Officer for further direction. The Motion was seconded by Mr. Dennis Hoover. Discussion focused on the words “development coordination plan,” the scope of the plan, and how it fits with the Master Plan. Mr. Miller and Mr. Dennis Hoover agreed to amend the original Motion to include asking for a description of the scope of the work to be performed and also how it fits with the Master Plan. The amended Motion carried at 4:25 p.m. Absent were Messrs. Dock, Sampson, and Ms. Grinage.

Re: Resolution No. 14-09: Mr. Miller moved that Resolution 14-09, which requests that the Baltimore County Planning Board prepare a community plan for Rosewood/Owings Mills area of the County, including the Rosewood Center property, be referred to the Administrative Officer for further direction. Mr. Harden seconded the Motion. In the ensuing discussion, the recommendation was made that no more community plans be taken on until the Master Plan is completed. Mr. Harden moved that the Motion be tabled until the next meeting. The Motion was seconded by Mr. Miller and passed by the majority, at 4:40 p.m., with Messrs. Dean Hoover and Moore voting against. Absent were Messrs. Dock, Sampson, and Ms. Grinage.

Addendum: On March 9, 2009, Mr. Gilliss communicated to the Board members and to the Office of Planning that it has come to his attention that the Rosewood Community Plan resolution can be sent to the Administrative Officer for consideration of the staff and resources needed to proceed. Mr. Gilliss noted that “Inasmuch as the Board voted to ‘table’ the matter until the next meeting and inasmuch as I believe that the Administrative Officer will be able to address the Rosewood matter now and be able to report to the Board at our next meeting, I use this email to request an email vote to go ahead and now send the Resolution to the Administrative Officer. We will ensure that the next Minutes reflect however the votes turns out. It seems that since the requested email vote is not substantive, but, instead, procedural, Board action by email vote is satisfactory in this instance.”

Eleven members, constituting a quorum, responded affirmatively to the email as of March 10, 2009. None were opposed.

Mr. Murray highlighted the following legislation as matters of interest to the Board. No action is needed:

- Resolution No. 9-09: A request for Planned Unit Development (PUD), known as Yorkway LLC, in the 7<sup>th</sup> Councilmanic District, is eligible for County Review.
- Bill No. 6-09: Zoning Regulations regarding warehouses – permitting warehouses by special exception in a B. L. zone under certain conditions.

The Legislation is filed as Appendix D.

3. Landmarks Preservation Commission Report, February 12, 2009 meeting

Mr. Dean Hoover, liaison from the Board to the LPC, referred the Board to the “Major Actions at the February 12, 2009 meeting of the Landmarks Preservation Commission” Report. He commented that he would like to see to see "closer attention paid to rules of procedure" at LPC meetings. The LPC Report is filed as Appendix E.

**Adjournment of the Board meeting**

Mr. Harden moved the adjournment of the Board meeting. The Motion was seconded by Mr. Dennis Hoover and passed unanimously at 4:50 p.m. Absent were Messrs. Dock, Sampson, and Ms. Grinage.

bw

Approved 4/02/09