

MINUTES

Baltimore County Planning Board Meeting, February 7, 2013

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Minutes
February 7, 2013

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

Chairman Edward Gilliss called the meeting of the Baltimore County Planning Board to order at 4:45 p.m. The following members were:

Present

Mr. Edward J. Gilliss
Mr. Paul Miller
Mr. Howard Perlow
Mr. Gerard J. Wit
Mr. N. Scott Phillips
Ms. Nancy Hafford
Mr. Mark Schlossberg
Mr. Randy Thompson
Mr. Scott Holupka
Mr. Scott Jenkins
Mr. John Polek

Absent

Mr. Wayne C. McGinnis
Mr. Eric Lamb
Mr. Jeffrey Gordon
Mr. Rainier C. Harvey, Sr.

County staff present included Andrea Van Arsdale, Jeff Mayhew, Curtis Murray, Lynn Lanham, Janice Graves and Kathy Schlabach from the Department of Planning. David Thomas and Steve Weber, from the Department of Public Works, also attended.

Review of today's Agenda

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

Minutes of the November 15, 2012 meeting

Mr. Schlossberg moved to accept of the Minutes of the January 17, 2013 meeting as circulated. Mr. Polek seconded the Motion, which unanimously passed at 4:48 p.m. Absent were Messrs. McGinnis, Lamb, Gordon, and Harvey, Sr.

A copy of the approved Minutes is filed as Appendix B.

Other Business

1. 3rd Quarter Quarterly Subdivision Report Presentation

Ms. Lanham gave a PowerPoint presentation outlining the 3rd Quarter (July 1, 2012 - September 30, 2012) Quarterly Subdivision Report. This report provided a quantitative review of subdivision approvals in Baltimore County.

A copy of the Report is filed as Appendix C.

2. The Planning Commissions, Planning Boards, and Boards of Appeals Education Course

Mr. Murray gave a presentation on the section of the Smart and Sustainable Growth Act of 2009 which requires members of a local jurisdiction’s county or municipal Planning Commissions, Planning Boards and Boards of Appeals members to complete an education course. He also informed the Board of optional methods for completing the required training organized by the Maryland Department of Planning.

Mr. Gilliss instructed Planning staff to contact Planning Board members individually regarding their intentions and plans to fulfill training requirements and assist where needed.

A copy of materials pertaining to the Planning Commissions, Planning Boards, and Boards of Appeals Education Course is filed as Appendix D.

4. Legislation

Mr. Murray advised the Board that there were several County Council legislative actions since the last Planning Board meeting that may be of interest to the Board. Mr. Murray gave a brief explanation of the following:

- Bill 79-12- Residential developments in C.T. districts
- Bill 80-12- Design Review Areas
- Bill 81-12- Zoning Regulations- Parking

A copy of the legislation presented is filed as Appendix E.

Adjournment of the Board Meeting for the Public Hearing

Mr. Jenkins moved to adjourn the Board meeting. Mr. Phillips seconded the Motion, which passed unanimously at 5:03 p.m. Absent were Messrs. McGinnis, Lamb, Gordon, and Harvey, Sr.

Public Hearing
by the
Baltimore County Planning Board**

2013 Basic Services Maps

Chairman Edward Gilliss called the hearing of the Baltimore County Planning Board to order at 5:04 p.m. Board member and staff attendance for the Public Hearing was the same as that of the aforementioned Board Meeting.

Mr. Gilliss identified the subject of the Public Hearing and notified the Board that no one signed up to address the Board.

In closing, Mr. Gilliss invited any questions from Board members. Being none, the hearing adjourned at 5:09 p.m.

A CD copy of the Basic Services Maps is filed as Appendix F.

Cjm
APPROVED 2/21/2013