

## MINUTES

### Baltimore County Planning Board Meeting, March 7, 2013

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Minutes  
March 7, 2012

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

Edward J. Gilliss, Chair, called the meeting of the Baltimore County Planning Board to order at 4:30 p.m. The following members were:

<u>Present</u>	<u>Absent</u>
Mr. Edward Gilliss	Mr. Scott Holupka
Mr. Paul Miller	Mr. Jeffrey Gordon
Mr. Eric Lamb	Mr. Randy Thompson
Ms. Nancy Hafford	Mr. John Polek
Mr. Mark Schlossberg	Mr. Gerard Wit
Mr. Rainier C. Harvey, Sr.	Mr. Wayne C. McGinnis
Mr. Scott Jenkins	Mr. Howard Perlow
Mr. N. Scott Phillips	

County staff present included Andrea Van Arsdale, Jeff Mayhew, Lynn Lanham, Curtis Murray, Janice Graves, and Kathy Schlabach from the Department of Planning.

**Review of today's Agenda**

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

**Minutes of the February 21, 2013 Meeting**

Mr. Phillips moved to accept the Minutes of the February 21, 2012 meeting as circulated. Mr. Schlossberg seconded the Motion, which unanimously passed at 4:32 p.m. Absent were Messrs. Thompson, Gordon, Polek, Wit, McGinnis, Perlow, and Holupka.

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

**Item for Discussion and Vote**

**FY 2014-2019 Capital Improvement Budget and Program**

In CIP Committee Chair Wit's absence, Mr. Gilliss read the Report into the record as follows:

- The Planning Board Capital Improvement Budget and Program process for FY 2014 to FY 2019 began on October 18, 2012 with the Citizen Input Meeting held before the Planning Board. The board heard from 61 citizens, verbally and in writing, wherein their concerns relating to capital improvements for their communities were expressed.
- County Executive Kevin Kamenetz made a presentation to the Planning Board on January 17, 2013. In his remarks, Mr. Kamenetz noted there were few changes from the previous year's budget. The administration is requesting that the County Council

forward-fund several school projects, as well as facilities at the Owings Mills Transit Center, so that construction can begin sooner. The Board also received an update on the status of the Hess Road bridge project.

- The Planning Board Committee on the Capital Budget and Program held a work session on January 24, 2013, during which representatives from the Baltimore County Public Schools and the Community College of Baltimore County presented their capital budget requests.
- The Department of Planning presented the staff's CIP recommendations to the committee on February 21, 2013. After discussion, the CIP Committee accepted the staff recommendations for the FY 2014 Capital Budget and Five-year Program, and suggested several recommendations to be included in the Planning Board's cover letter to the director of the Office of Budget and Finance.
- The letter requests that solutions to the flooding experienced in the Overbrook and West Towson communities be given a high priority for implementation, that the Timbergrove community be notified immediately of any plans regarding the proposed water tower site, and that all existing funding authorized for agricultural preservation be utilized to its maximum extent.

Acting for the Chair of the Committee on the Capital Budget and Program, Mr. Gilliss requested that the recommendations, as contained in the committee report and the draft cover letter before the Board, be adopted by the full Planning Board

Mr. Miller moved that the Baltimore County Planning Board approve the FY 2014 Capital Budget and Five-Year program and accompanying cover letter, as recommended by the Committee on Capital Budget and Program, for transmittal to the Director of the Office of Budget and Finance. Mr. Jenkins seconded the Motion.

Subsequently, Mr. Miller moved to amend the motion. The motion to amend was seconded by Mr. Harvey, and was to revise Item 03 in the transmittal letter to the Director of the Office of Budget and Finance to read as follows: "Land Preservation: The Board requests that all existing funding authorized for Agricultural Preservation and Rural Legacy be utilized to its maximum extent." The amendment passed unanimously at 4:36 p.m. Absent were Messrs. Thompson, Gordon, Polek, Wit, McGinnis, Perlow, and Holupka.

Mr. Miller's original motion, as amended, then passed unanimously at 4:38 p.m. Absent were Messrs. Thompson, Gordon, Polek, Wit, McGinnis, Perlow, and Holupka.

A copy of the Report and a copy of the Draft Inter-Office Memo along with the FY 2014 Funding Reallocations are filed as Appendix D.

## **Other Business**

### **Legislation**

Mr. Murray advised the Board that there were two County Council legislative actions that may be of interest to the Board. Mr. Murray gave a brief explanation of the following Bills:

- Bill 4-13 – Zoning Regulations – B.L. Zone-Permitted Uses

- Bill 8-13 – Zoning Regulations - B.M.C.T. District of Towson (formerly known as - *Bail Bondsman Offices*)

**Adjournment of the Board Meeting**

Mr. Schlossberg moved to adjourn the Board meeting. Mr. Miller seconded the Motion, which passed unanimously at 4:39 p.m. Absent were Messrs. Thompson, Gordon, Polek, Wit, McGinnis, Perlow, and Holupka.

Cjm

APPROVED 4/18/2013-*cjm*