### **MINUTES**

## **Baltimore County Planning Board Meeting**

# May 5, 2016

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- 1. No Landmarks Preservation Commission meeting to report on.
- Recent County Council Legislation of interest to the Board.
  There is no recent legislation as of the agenda mailing.

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#### **Minutes**

## May 5, 2016

Ms. Michelle Lipkowitz

## Call to order, introduction of Board members

Chairman Phillips called the meeting to order at 4:00 p.m. The following members were:

<u>Present</u> <u>Absent</u>

Mr. N. Scott Phillips

Ms. Christina Berzins

Mr. Mark Schlossberg

Ms. Lori Graf

Ms. Cathy Wolfson

Ms. Nancy Hafford

Mr. Jon Herbst

Mr. Wayne McGinnis

Mr. Todd Warren

Mr. Jeffrey Gordon

Mr. Scott Jenkins

Mr. Howard Perlow

Dr. Chris Haffer

Mr. Rick Yaffe

County staff present included: Andrea Van Arsdale, Jeff Mayhew, Amy Mantay, Matt Diana, Lloyd Moxley, and Janice Graves

## Review of today's agenda

Chairman Phillips asked if there were any changes to the tentative agenda. Staff indicated that there were no changes to the tentative agenda.

### Minutes of the April 21, 2016 meetings

There were no changes to the minutes from the April 21, 2016 meeting. Chairman Phillips called for a motion to accept the minutes from the April 21<sup>st</sup>, 2016 meeting. Ms. Berzins made the motion and Ms. Wolfson seconded the motion, which passed unanimously at 4:04 p.m. Absent was Ms. Lipkowitz.

## **Item for Discussion and Vote**

1. MD. Code Ann., Environmental Article, § 9-206 (g)(1)(iv) and Land Use § 5-104 (c) requiring Planning Board recommendation on the Rehberger Property – PAI number 10-046

There were no further points for discussion regarding the Rehberger Property Residential Major Subdivision. Chairman Phillips called for a motion to approve the Rehberger Property Residential Major

Subdivision. Ms. Berzins made the motion and Mr. Herbst seconded the motion, which passed unanimously at 4:05 p.m. Absent was Ms. Lipkowitz.

## 2. Comprehensive Zoning Map Process (CZMP)

Ms. Berzins made a motion to approve the May 5<sup>th</sup>, 2016 Planning Board Log of Issues, which constitutes the final recommendation by the Planning Board to the County Council. Before the motion was seconded, Mr. Jenkins stated that he could not vote for the CZMP as a whole because he has a fundamental objection to raising zoning issues that increase density in areas where school overcrowding is a major problem. Mr. Jenkins continued, stating that it would be a detriment to the next generation of children coming in and that he felt it was not fair to increase density in areas where schools are severely overcrowded. Mr. Jenkins also remarked that he feels as if the County Council is using the Planning Board as cover for the school overcrowding issue.

Dr. Haffer asked why the motion stated that the log of issues is dated May 5<sup>th</sup> when the logs presented to the Planning Board had different dates on them. Mr. Mayhew replied that there are different dates due to the processing of the issues and that once the motion is voted on then the log of issues will be finalized as the May 5<sup>th</sup> final log of issues.

Ms. Hafford, in response to Mr. Jenkins concerns, stated that this administration has done more to improve the County schools than any other before it, and the resources it has invested have had a very positive impact on the school system as a whole.

Mr. Yaffe asked what the final outcome of the Matthew's 1600 Restaurant decision was. Staff responded that the initial decision to allow an additional 2,000 SF was still the recommendation.

Chairman Phillips stated that there was a motion on the floor awaiting a second. Ms. Hafford seconded the motion that Ms. Berzins made. The motion passed at 4:12 p.m., with Mr. Jenkins voting against. Absent was Ms. Lipkowitz.

### **Other Business**

- 2. No Landmarks Preservation Commission meeting to report on.
- 3. There was no recent County Council legislation of interest to the Board as of the agenda mailing.

## **Adjournment of Board Meeting**

Before calling for a motion to adjourn, Chairman Phillips stated that it has been a pleasure to serve as Chairman of the Board throughout this CZMP process. He thanked everyone for the robust discussion and noted that he understands Mr. Jenkins' concerns, but is very confident that the Council will follow the Board's recommendations.

Chairman Phillips also thanked the staff for all of their hard work.

Chairman Phillips then called for a motion to adjourn the Board meeting. Ms. Berzins made the motion and Ms. Hafford seconded the motion, which passed unanimously at 4:15 p.m. Absent was Ms. Lipkowitz.