

MINUTES

Baltimore County Planning Board Meeting

March 15, 2018

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*Note: A copy of the appendices is located in the official Planning Board files.*

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**Minutes**  
March 15, 2018

**Call to Order, Introduction of Board Members**

Chairman Phillips called the meeting to order at 4:48 p.m. The following members were:

<u>Present</u>	<u>Absent</u>
1. Mr. N. Scott Phillips 2. Ms. Christina Berzins 3. Ms. Nancy Hafford 4. Mr. Paul Hartman 5. Ms. Cathy Wolfson 6. Mr. Mark Schlossberg 7. Mr. Wayne McGinnis 8. Ms. Lori Graf 9. Mr. Howard Perlow 10. Mr. Rick Yaffe 11. Mr. Todd Warren 12. Mr. Jon Herbst	1. Ms. Michelle Lipkowitz

County staff present included Andrea Van Arsdale, Jeff Mayhew, Lloyd Moxley, and Jen Nugent from the Department of Planning. Pat Farr from the Department of Environmental Protection and Sustainability was also present. Mr. Warren, Mr. Herbst, and Mr. Yaffe arrived at 4:49 pm.

## **Review of Today's Agenda**

Chairman Phillips asked staff if any changes were made to the agenda. Mr. Moxley indicated that no modifications to the agenda were made.

## **Minutes of the March 1, 2018 Meeting**

Chairman Phillips asked the Planning Board members if they had any questions regarding the minutes from the March 1<sup>st</sup>, 2018 meeting. No questions were posed and the Chair entertained a motion to accept the draft minutes. Ms. Berzins made the motion and Ms. Wolfson seconded the motion, which passed unanimously at 4:49 p.m. Absent for the vote was Ms. Lipkowitz.

## **Other Business**

1. Report from the March 8<sup>th</sup>, 2018 meeting of the Landmarks Preservation Commission

Mr. Yaffe reported that on March 8<sup>th</sup>, 2018 the LPC voted to issue 3 Certificates of Appropriateness. The LPC also voted to postpone the public hearing for the "Eudowood Sanitarium Barn" until May 10, 2018 and declined the landmark nomination for Fort Howard (Veterans Affairs Hospital Complex).

2. Recent County Council Legislation of Interest to the Board

Mr. Moxley provided a brief report on the recently passed County Council legislation which is listed below.

- d) Bill 7-18 – Tattoo or Body Piercing Establishments
- e) Bill 8-18 – Tattoo or Body Piercing Establishments
- f) Resolution 5-18 – Adoption of the 2017 Triennial Review of the Baltimore County Water Supply & Sewerage Plan

## **Adjournment of the Board Meeting**

Chairman Phillips called for a motion to adjourn the Board meeting. Ms. Hafford made the motion and Ms. Wolfson seconded the motion, which passed unanimously at 4:52 p.m. Absent for the vote was Ms. Lipkowitz.

**Public Hearing\*\*  
by the  
Baltimore County Planning Board**

## **Call to Order, Introduction of Board Members, and Remarks on Procedure by Chairman**

### **Items for Public Hearing**

1. Water's Landing at Middle River, Planned Unit Development (PAI#: 15-0966) involving the Chesapeake Bay Critical Area Growth Allocation and Variation of Standards

Chairman Phillips called the public hearing to order at 5:02 pm. The Chairman asked if staff from the Department of Environmental Protection and Sustainability (EPS) had any further comments to make before the Board. Ms. Pat Farr from EPS indicated that no additional information is to be presented by her department. The Board had no remaining questions for Ms. Farr. Chairman Phillips then asked the representatives for the developer if they had any final remarks for the Board. Mr. Jason Vettori, Esq., stated that they had no further comment. The Board had no questions for the developer. There were no speakers registered to speak on this topic. Mr. McGinnis shared his view that the reforestation should not be occurring on prime and productive agricultural land and should also be located in the same local community that the development is being built in.

The Chairman stated that the Board was ready to take a vote on this topic. As a matter of order, the Board officially closed the public hearing and then re-opened the public meeting.

Mr. Vettori, Esq., addressed the Board and shared his observations as to the adequacy of the posting. Mr. Jeff Mayhew, Deputy Director for the Department of Planning, stated that the public hearing was advertised pursuant to the law although the vote was not publicized with the public hearing. Chairman Phillips stated that notice of public hearing was clearly given and there have been no public responses this evening with regard to this development.

### **Adjournment of Public Hearing**

### **Reconvening of the March 15, 2018 Board Meeting**

Chairman Phillips called for a motion to reconvene the March 15, 2018 Board meeting. Mr. Warren made the motion and Ms. Hafford seconded the motion, which passed unanimously at 5:08 p.m. Absent for the vote was Ms. Lipkowitz.

### **Item for Vote**

3. Water's Landing at Middle River, Planned Unit Development (PAI#: 15-0966) involving the Chesapeake Bay Critical Area Growth Allocation and Variation of Standards

Chairman Phillips stated that the votes related to the Water's Landing at Middle River Planned Unit Development have been added to the agenda. The Chairman called for a motion to recommend approval of the Growth Allocation for Water's Landing at Middle River Planned Unit Development. Ms. Berzins made the motion and Ms. Hafford seconded the motion. Mr. McGinnis voted in opposition to the motion. The motion passed at 5:10 pm. Absent for the vote was Ms. Lipkowitz.

The Chairman called for a motion to approve the Critical Area variation of standards with conditions regarding the Water's Landing at Middle River Planned Unit Development. Ms. Berzins made the motion and Ms. Hafford seconded the motion. Mr. McGinnis voted in opposition to the motion. The motion passed at 5:13 pm. Absent for the vote was Ms. Lipkowitz.

### **Adjournment of the Board Meeting**

Chairman Phillips called for a motion to adjourn the Board meeting. Ms. Hafford made the motion and Mr. Perlow seconded the motion, which passed unanimously at 5:14 p.m. Absent for the vote was Ms. Lipkowitz.