

MINUTES

Baltimore County Planning Board Meeting

October 18, 2018

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

Minutes
October 18, 2018

Call to Order, Introduction of Board Members

Chairman Phillips called the meeting to order at 4:31 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. Jon Herbst 7. Mr. Mark Schlossberg 8. Mr. Todd Warren 9. Mr. Rick Yaffe 10. Mr. Bob Schweitzer 11. Mr. Howard Perlow	1. Ms. Lori Graf 2. Ms. Michelle Lipkowitz 3. Mr. Wayne McGinnis

County staff present included Andrea Van Arsdale, Jeff Mayhew, Lloyd Moxley, Jeff DelMonico, and Ngone Seye Diop from the Department of Planning. Mr. Herbst arrived at 4:32 p.m.

Review of Today's Agenda

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

Minutes of the October 4, 2018 Meeting

Chairman Phillips asked the Planning Board members if they had any questions regarding the minutes from the October 4th, 2018 meeting. No questions were posed and the Chair entertained a motion to accept the draft minutes. Mr. Schlossberg made the motion and Ms. Hafford seconded the motion, which passed unanimously at 4:32 p.m. Absent for the vote were Ms. Graf, Mr. McGinnis, and Ms. Lipkowitz.

Item for Discussion and Vote

1. Hyde Park Overlook, PAI #: 15-092, Master Plan Conflict

Chairman Phillips stated that Hyde Park Overlook was presented to the Planning Board on October 4, 2018. The Chairman opened the topic up for discussion. The Board had no further questions regarding the development.

The Chairman called for a motion to determine that the development known as Hyde Park Overlook is not a Master Plan 2020 conflict. Ms. Berzins made the motion, Mr. Warren seconded the motion which was passed at 4:34 p.m. Mr. Schweitzer abstained from the vote. Absent for the vote were Ms. Graf, Mr. McGinnis, and Ms. Lipkowitz.

Other Business

2. Report from the October 11th, 2018 meeting of the Landmarks Preservation Commission

Mr. Yaffe reported on the September 11th, 2018 meeting of the LPC. The LPC voted to issue 6 Certificates of Appropriateness (COA).

3. Recent County Council Legislation of interest to the Board

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

- a) Bill 66-18 – Zoning Regulations – Honeygo Area – Panhandle Lots

Adjournment of the Board Meeting

Chairman Phillips called for a motion to adjourn the Board meeting. Ms. Berzins made the motion and Ms. Wolfson seconded the motion, which passed unanimously at 4:36 p.m. Absent for the vote were Ms. Graf, Mr. McGinnis, and Ms. Lipkowitz.