

## **Planning Commission (Monday, March 11, 2024)**

*Generated by Planning Comm on Tuesday, March 12, 2024*

### **Members present**

J. Howard Thompson, Chairman  
Joseph L. Van Kirk, Co-Chairman  
Patricia Robrecht  
Kim Summers  
John Brown  
Michael Brown  
Lynn Delahay

### **Members Excused**

Joseph StClair

### **Meeting called to order at 6:30 PM**

1. CALL TO ORDER
2. ROLL CALL
3. AGENDA

### **4. REVIEW AND APPROVAL OF MINUTES**

Move to approve the March 4, 2024 Meeting Minutes

Motion by John Brown, second by Lynn Delahay.

Final Resolution: Motion Carries

Yea: J. Howard Thompson, Joseph L. Van Kirk, Patricia Robrecht, Kim Summers, John Brown, Michael Brown, Lynn Delahay

### **5. DISCUSSION**

A. St. Mary's County Fiscal Year 2025 Capital Improvement Budget Request

Move that the Planning Commission accept the FY2025 and FY2026 - FY2030 St. Mary's County Capital Improvement Budget and Plan as being consistent

with the Comprehensive Plan and that the Chairman be authorized to sign a letter to the Commissioners of St. Mary's County confirming these findings and recommending approval.

Motion by Lynn Delahay, second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: J. Howard Thompson, Joseph L. Van Kirk, Patricia Robrecht, Kim Summers, John Brown, Michael Brown, Lynn Delahay

B. Metropolitan Commission FY 2025 CIP/MetCom FY2025 CIB

Move that the Planning Commission accept the FY2025 - FY2030 St. Mary's County Metropolitan Commission Capital Improvement Plan and Budget as being consistent with the Comprehensive Plan and that the Chair, be authorized to sign a letter to the Commissioners of St. Mary's County confirming these findings and recommending approval.

Motion by Lynn Delahay, second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: J. Howard Thompson, Joseph L. Van Kirk, Patricia Robrecht, Kim Summers, John Brown, Michael Brown, Lynn Delahay

### **6. PUBLIC HEARINGS**

A. CWSP23-0369 Villages at Clark's Mill Water Service Amendment

Move to amend the water service category from W-6D (service in 6 to 10 years, developer financed) to W-3D (service in 3 to 5 years, developer financed) for 3.7 acres, described as Tax Map 34, Grid 8, Parcel 613, in the 6th election district, tax I.D.s 068294, 068308, 068286, 068316, 049621, and 068324.

The property is located at 44410 K & R Way, Hollywood, MD 20636.

Motion by Patricia Robrecht, second by Kim Summers.

Final Resolution: Motion Carries

Yea: J. Howard Thompson, Joseph L. Van Kirk, Patricia Robrecht, Kim Summers, John Brown, Michael Brown, Lynn Delahay

B. CSP23-0225 Villages at Clark's Mill Concept Site Plan

In the matter of CONCEPT SITE PLAN #CSP23-0225, Villages at Clark's Mill be continued to May 20, 2024.

Motion by John Brown, second by Lynn Delahay.

Final Resolution: Motion Carries

Yea: J. Howard Thompson, Joseph L. Van Kirk, Patricia Robrecht, Kim Summers, John Brown, Michael Brown, Lynn Delahay

### **7. ADJOURN**

Move to adjourn the March 11, 2024, meeting at 9:53 p.m.

Motion by Patricia Robrecht, second by Kim Summers.

Final Resolution: Motion Carries

Yea: J. Howard Thompson, Joseph L. Van Kirk, Patricia Robrecht, Kim Summers, John Brown, Michael Brown, Lynn Delahay