

MEETING SUMMARY

Carroll County Planning and Zoning Commission

May 29, 2019

Location: Carroll County Office Building

Members Present: Richard J. Soisson, Chair
Cynthia L. Cheatwood, Vice Chair
Eugene A. Canale
Daniel E. Hoff
Janice Kirkner (arrived at 6:22 p.m.)
Edward C. Rothstein, Ex-officio

Members Absent: Jeffrey A. Wothers
Michael D. Gosnell, Alternate

Present with the Commission were the following persons: Lynda Eisenberg and Clare Stewart, Department of Planning; and Gail Kessler, County Attorney's Office.

CALL TO ORDER/WELCOME

Chair Soisson called the meeting to order at approximately 6:02 p.m.

ESTABLISHMENT OF QUORUM

Secretary Eisenberg took attendance and noted that five members of the Board were present and a quorum was in attendance. Ms. Kirkner arrived (6:22 p.m.) and six members were present.

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF AGENDA

On motion of Mr. Hoff, seconded by Ms. Cheatwood, and carried, the Agenda was approved.

ADMINISTRATIVE REPORT

A. Administrative Matters

Secretary Eisenberg did not have anything to report.

B. Other

There were no other reports.

BOARD OF EDUCATION FACILITIES MASTER PLAN – INTRODUCTION

William Caine presented the Facilities Master Plan to the Commission. Topics discussed were the condition and future of East Middle school, population growth, projected enrollment and funding for the Career and Tech Center. Mr. Caine will return for the meeting on June 18th for further discussion and possible certification.

RECESS

BICYCLE – PEDESTRIAN 2019 MASTER PLAN

Clare Stewart presented the final, completed document to the Commission. On motion of Ms. Cheatwood, seconded by Ms. Kirkner and carried, the Commission voted to Accept the Plan.

Mike Davis, Finksburg resident, spoke in favor of the Plan.

MASTER PLAN AMENDMENT

Secretary Eisenberg reviewed the Master Plan amendments with the Commission. The Commission requested that staff add language to the Transportation chapter.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

There being no further business, the Commission, on motion of Mr. Canale, seconded by Ms. Kirkner and carried, adjourned at approximately 8:00 p.m.

Secretary

Approved