

Matthew S. Helminiak, Chair
Richard J. Soisson, Vice Chair
Alec Yeo
Eugene A. Canale
Jeffrey A. Wothers
Cynthia L. Cheatwood
Daniel E. Hoff, Alternate
C. Richard Weaver, Ex-officio
Philip R. Hager, Secretary



Planning & Zoning Commission
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MEETING AGENDA

Planning & Zoning Commission of Carroll County, MD
May 17, 2016
9:00 a.m.
Reagan Room (Room 003)

The Planning Commission requests that all those in attendance who wish to address the Planning & Zoning Commission first register on the Sign-in sheet. Further, we insist that all speakers be recognized by the presiding officer before they address the Planning Commission. Microphones are provided for those wishing to bring business before the body. Time limits may be established in instances where multiple speakers wish to be heard. Adherence to these rules will facilitate timely meetings, ensure orderly processes, promote opportunities for public discourse and allow more citizens to present their views.

- 1. Call to Order/Welcome**
- 2. Establishment of Quorum**
- 3. Pledge of Allegiance**
- 4. Opening Remarks – Secretary**
- 5. Review and Approval of Agenda**
- 6. Public Comments**
- 7. Review and Approval of Minutes**
 - A. March 15, 2016
- 7. Report of Agency Representatives**
 - A. Board of Education (James Marks)
 - B. Management and Budget (Ted Zaleski)
- 8. Commission Member Reports**
 - A. Commission Chair
 - B. Ex-Officio Member
 - C. Other Commission Members
- 9. Administrative Report (Philip R. Hager)**
 - A. Administrative Matters
 - B. Extensions
 - C. BZA Cases
 - D. Other
- 10. Briefing: Educational Facilities Master Plan, William Caine, Facilities Planner, CCPS**

11. **2015 Planning Annual Report (briefing) Scott Graf**
12. **Hampstead Annexation No. 38 – Illiano/Mount III**
13. **Mount Airy Annexation No. 41 – Twin Arch Associates**
14. **Taneytown Annexation No. 47 – Bollinger**
15. **Recess**
16. **Preliminary Subdivision Review (approximate start time 10:15A.M.):**
P-12-004 Hummingbird Hill- Owner/Developer: Red Properties, LLC; located along the southwest side of Grand Valley Road, north and south of Bankard Road; Tax Map 5, Grid 21, Parcels 33; E.D. 3. – **REQUEST FOR APPROVAL OF PRELIMINARY PLAN IN ACCORDANCE WITH CHAPTER 155. REQUEST FOR APPROVAL OF PRELIMINARY PLAN IN ACCORDANCE WITH CHAPTER 156**
17. **Freedom Community Comprehensive Plan Discussion**
 - Element 8: Cultural, Historical, and Tourism Amenities Concurrence
 - Element 9: Environmental Resources Distribution
 - Transportation Status Update
 - Land Use Discussion
18. **Public Comments**

Next Meeting: Wednesday, June 1, 2016 – 6:00 p.m. – Reagan Room

ACCESSIBILITY NOTICE:

The Americans with Disabilities Act applies to the Carroll County Government and its programs, services, activities, and facilities. Anyone requiring an auxiliary aid or service for effective communication or who has a complaint should contact The Department of Citizen Services, 410.386.3600 or 1.888.302.8978 or MD Relay 7-1-1/1.800.735.2258 as soon as possible but no later than 72 hours before the scheduled event.

05/6/16