

TOWN OF EMMITSBURG PLANNING COMMISSION SPECIAL MEETING

August 31, 2015

In attendance: Pat Boyle (Chair), Joyce Rosensteel (Vice Chair), John Howard (Secretary), Keith Suerdieck, Steve Starliper (Alt), Cliff Sweeney.

Staff: Sue Cipperly

The meeting was called to order at 7:30 PM.

Pledge of Allegiance

Disposition of Meeting Minutes from August 17, 2015. A motion to approve the minutes of the August 17, 2015 Special Meeting was made by Keith Suerdieck with a second provided by Cliff Sweeney. The motion was passed unanimously by those present.

There was no opening statement by the chairperson.

OLD BUSINESS: 2015 COMPREHENSIVE PLAN

DISCUSSION OF COMMENTS FROM MD DEPT OF PLANNING AND FREDERICK COUNTY PLANNING OFFICE. Town staff provided a briefing of the comments and minor revisions provided by the Maryland Dept. of Planning and the Frederick County Planning Office. Items reviewed included the use of "Open Space" terminology vs the use of Institutional Space as revised wording. Also a discussion of the growth boundary inclusion in the revised plan, appendices and inclusion of public comment.

A RESOLUTION TO PASS THE COMPREHENSIVE PLAN ALONG TO THE TOWN BOARD WAS MADE BY CLIFF SWEENEY AND A SECOND WAS PROVIDED BY JOYCE ROSENSTEEL. THE RESOLUTION WAS PASSED UNANIMOUSLY BY ALL PRESENT.

A RESOLUTION WAS MADE TO PROVIDE A RECOMMENDATION TO CHANGE THE ZONING DISTRICT MAP FROM R-1 RESIDENTIAL TO B-1 NEIGHBORHOOD COMMERCIAL FOR A PORTION OF EAST MAIN STREET (MD-140) INCLUDING TAX PARCELS 300-1884, 300-1886, 300-1887 AND 300-1888. THE RESOLUTION WAS MADE BY CLIFF SWEENEY, A SECOND WAS PROVIDED BY JOYCE ROSENSTEEL. THE RESOLUTION WAS PASSED UNANIMOUSLY BY ALL PRESENT.

NEW BUSINESS: NONE

PUBLIC COMMENT-NONE

AGENDA ITEMS FOR NEXT MEETING: NONE RECEIVED.

MEETING WAS ADJOURNED AT 7:50 PM