

**PATRICK T. ROCKINBERG**  
Mayor

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**PETER R. HELT**  
Council President



**Council Members**

**JASON M. POIRIER**  
Secretary

**LARRY G. HUSHOUR**  
**ROBERT H. KING, JR**  
**SCOTT D. STRONG**

**Planning Commission Meeting**  
**DRAFT Tentative Agenda**  
**January 29, 2018**  
**7:00 p.m.**

**NOTE: A PUBLIC HEARING WILL BE HELD AT 7:00 P.M. ON THE PROPOSED DESIGNATION OF PRIORITY AREAS WITHIN THE LIMITS OF THE TOWN FOR PURPOSES OF ALLOCATION OF WATER AS PROPOSED BY THE PLANNING COMMISSION PURSUANT TO THE TOWN CODE CHAPTER 109 "WATER" AND SECTION 109-19.4 TITLED "WATER AND SEWER ALLOCATION. THE REGULAR PLANNING COMMISSION MEETING WILL BEGIN DIRECTLY FOLLOWING THE PUBLIC HEARING.**

1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES**
  - November 20, 2017
3. **CITIZEN COMMENTS** (for items not on the agenda)
4. **CARROLL/FREDERICK COUNTY/TOWN PLANNERS**
  - Carroll County Planner – Nokomis Ford
  - Frederick County Planner – Tim Goodfellow – Livable Frederick
5. **SITE PLANS/SUBDIVISION/ SIGN PERMIT REVIEW/SIGN PRESENTATIONS**
6. **NEW BUSINESS**
  - **Planning Commission Resolution No. 2018-1** – Designate priority areas ....  
To direct future development – Discussion/Approval
  - **Livable Frederick Master Plan** – Discussion and Coordination of Comments
  - **2018 Planning Commission Work Plan/Goals**
    - Master Plan Implementation/Prioritization of Goals
    - Consideration of Subcommittees
  - **First Quarter MPCA Board Meeting** – Report from Attendees
7. **UNFINISHED BUSINESS**
8. **REPORTS/OTHER BUSINESS/WORK PLAN ITEMS**
  - Council Liaison Report
  - Next Planning Commission Meeting Date – February 26, 2018
  - Zoning Administrator Report

- Downtown Master Plan – Contract Award – February Town Council Meeting

**9. ADJOURNMENT**

Note: The regular meeting will end at 10:30 p.m. Those items remaining will be held over.

**FOR INFORMATION ON TDD/TTY, PLEASE CALL THE MARYLAND RELAY SERVICES' 800 NUMBER (800) 735-2258.**