

**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**  
**February 26, 2018**  
**7:00 p.m.**

1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES**
  - January 29, 2018
3. **CITIZEN COMMENTS (for items not on the agenda)**
4. **CARROLL/FREDERICK COUNTY/TOWN PLANNERS**
  - Carroll County Planner – Nokomis Ford  
Bike/Ped Plan, Annual Report, Carroll County Rezoning Initiative
  - Frederick County Planner – Tim Goodfellow  
Livable Frederick Master Plan, Regional Development Status Update, Mount Airy Area Rezoning Updates
5. **SITE PLANS/SUBDIVISION/ SIGN PERMIT REVIEW/SIGN PRESENTATIONS**
  - 1311 & 1401 South Main Street, 1 E. Ridgeville Blvd. – Amended Site Plan – Parking Variation Request
6. **NEW BUSINESS**
  - **2018 Water Allocation Cyle** - Division of available capacity yield – Staff Recommendation – Barney Quinn – *(No action to be taken on recommendations other than setting of public hearing for March)*
  - **Harrison/Leishear Property Update** – Barney Quinn
  - **Consideration of Planning Commission Rules of Procedure** – Planning Commission Chair and Vice-Chair
7. **UNFINISHED BUSINESS**
  - **2018 Planning Commission Work Plan/Goals**
    - Master Plan Implementation/Prioritization of Goals
    - Consideration of Subcommittees
8. **REPORTS/OTHER BUSINESS/WORK PLAN ITEMS**
  - Council Liaison Report – Councilman King
  - Downtown Master Plan – Kick Off Meeting with Consultant - TBD

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- Next Planning Commission Meeting Date – March 26, 2018
- Zoning Administrator Report

**9. ELECTION OF OFFICERS**

**10. 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.**