



**MONTGOMERY COUNTY PLANNING BOARD**  
THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

**APPROVED  
MINUTES**

The Montgomery County Planning Board met on Tuesday, March 12, 2013, at 2:12 p.m. in The Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 7:05 p.m.

Present were Chair Françoise M. Carrier, Vice Chair Marye Wells-Harley, and Commissioners Casey Anderson and Norman Dreyfuss. Commissioner Amy Presley was necessarily absent.

Item 1, Worksession on the Zoning Code Revision Implementation, is reported on the attached agenda.

In compliance with §10-509(c)(2), State Government Article, Annotated Code of Maryland, the following is a report of the Board's Closed Session:

The Board convened in Closed Session at 6:05 p.m. in the Chair's office, on motion of Commissioner Anderson seconded by Commissioner Dreyfuss, with Chair Carrier, Vice Chair Wells-Harley, and Commissioners Anderson and Dreyfuss present and voting in favor of the motion, and Commissioner Presley absent. The meeting was closed under authority of Annotated Code of Maryland, State Government Article, §10-508(a)(1), to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of Commission appointees, employees, or officials; or to discuss any other personnel matter that affects one or more specific employees.

No Technical Writer or staff member was present at the Closed Session meeting.

In Closed Session the Board discussed Planning Department personnel issues.

The Closed Session was adjourned at 7:05 p.m.

There being no further business, the meeting was adjourned at 7:05 p.m. The next regular meeting of the Planning Board will be held Thursday, March 14, 2013, in The Montgomery Regional Office in Silver Spring, Maryland.

M. Clara Moise  
Sr. Technical Writer

**Montgomery County Planning Board Meeting**  
**Tuesday, March 12, 2013, 2:00 P.M.**  
8787 Georgia Avenue  
Silver Spring, MD 20910-3760  
301-495-4600

**1. Zoning Code Revision Implementation**

Attachment 1 - Attachment 2 - Attachment 3 - Attachment 4

**BOARD ACTION**

**Motion:**

**Vote:**

**Yea:**

**Nay:**

**Other:**

**Action: Received briefing from Planning Department staff and continued discussion of the Zoning Code Revision Implementation.**

Ms. Julie Davis of Wisconsin Avenue offered testimony.

**2. Closed Session - ADDED**

Pursuant to State Government Article Annotated Code of Maryland 10-508(a)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of Commission appointees, employees, or officials; or to discuss any other personnel matter that affects 1 or more specific employees

**BOARD ACTION**

**Motion:**

**Vote:**

**Yea:**

**Nay:**

**Other:**

**Action: Discussed in Closed Session. See official citation and open session report in narrative minutes.**