



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

301-495-4616

**APPROVED
MINUTES**

The Montgomery County Planning Board met in regular session on Thursday, March 26, 2009, at 9:00 a.m. in the Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 10:15 p.m.

Present were Chairman Royce Hanson, Vice Chair John Robinson, and Commissioners Jean Cryor, and Amy Presley. Commissioner Joe Alfandre was necessarily absent.

Items 1 through 9 are reported on the attached agenda.

The Board recessed for lunch at 12:42 p.m. and to take up Item 9, a Closed Session Item.

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 1:05 p.m. in the third floor conference room, on motion of Commissioner Presley, seconded by Commissioner Cryor, with Commissioners Hanson, Robinson, Cryor, and Presley present and voting in favor of the motion. The meeting was closed under authority of §10-508 (a)(1), State Government Article, Annotated Code of Maryland, to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of Commission employees.

Also present for the Closed Session were: General Counsel Adrian Gardner of the Legal Office; Treasury Secretary Patti Barney, and Holly Sun of the Finance Office; Allison Davis of the Planning Department; Deputy Director Michael Riley, Gene Giddens, Mary Ellen Venzke, and Karen Warnick of the Parks Department; and Clara Moise of the Commissioner's Office.

In Closed Session, the Board received briefing and provided guidance to staff regarding the proposed FY10 budget.

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The Closed Session was adjourned at 1:40 p.m. and the Board reconvened in open session in the third floor conference room.

Planning Board Commissioners left at 1:55 p.m. to participate in an organized bus tour of the Gaithersburg West Master Plan Area.

The Board reconvened in the auditorium at 7:00 p.m. for the Gaithersburg West Master Plan Public Hearing, Item 5 on the agenda.

There being no further business, the meeting was adjourned at 10:15 p.m. The next regular meeting of the Planning Board will be held Thursday, April 2, 2009, in the Montgomery Regional Office in Silver Spring, Maryland.

M. Clara Moise
Technical Writer

Montgomery County Planning Board Meeting
Thursday, March 26, 2009
8787 Georgia Avenue
Silver Spring, MD 20910-3760
301-495-4600

1. Adoption of Opinions/Resolutions

A. Monty, Preliminary Plan No. 120090060, ADOPTION OF MCPB RESOLUTION No. 09-27

B. Sunrise Senior Living of Olney, Preliminary Plan No. 120080350, ADOPTION OF MCPB RESOLUTION No. 08-140

C. Washington Adventist Hospital, Site Plan No. 820080210, ADOPTION OF MCPB RESOLUTION No. 08-159

D. The Bullis School Preliminary Plan 120080030, ADOPTION OF MCPB RESOLUTION No. 09-30

E. Barnard Property Preliminary Plan 119970400, ADOPTION OF MCPB RESOLUTION No. 09-28

BOARD ACTION

Motion: PRESLEY/CRYOR

Vote:

Yea: 4-0

Nay:

Other: ALFANDRE ABSENT

Action: Adopted the Resolutions stated above.

2. Record Plats

Subdivision Plat No. 220082030 – 220082100, The Orchards of Sandy Spring

RNC zone; 40 lots, 11 parcels; located on the east side of Brooke Road, approximately 800 feet north of Olney-Sandy Spring Road (MD 108). Sandy Spring-Ashton

Staff recommendation: Approval

Subdivision Plat No. 220090660, Goshen Hunt Hills

RE-2 zone; 2 lots, 1 parcel; located on the west side of Woodfield Road (MD 124), approximately 800 feet south of Churchill Downs Road. Agriculture and Rural Open Space

Staff recommendation: Approval

BOARD ACTION

Motion: ROBINSON/PRESLEY

Vote:

Yea: 4-0

Nay:

Other: ALFANDRE ABSENT

Action: Approved Record Plats as stated above.

3. Consent Items

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: There were no Consent Items submitted for approval.

4. Approval of Minutes

- February 5, 2009
- February 12, 2009

BOARD ACTION

Motion: ROBINSON/CRYOR

Vote:

Yea: 4-0

Nay:

Other: ALFANDRE ABSENT

Action: Approved Minutes of February 5 and 12, 2009, as submitted.

8. Growth Policy Preliminary Staff Recommendations

Growth policy vision and technical study analyses to be completed during the next two months in preparing the Staff Draft of the 2009 Growth Policy, to be delivered to the Planning Board by June 15

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- Attachment A
- Attachment B
- Attachment C

Planning Board Action/Decision: Discussion only, no vote taken.

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Received briefing from Planning Department Director and staff on the Growth Policy vision and technical study analyses that are scheduled to be completed in the next two months for submission of the 2009 Growth Policy staff draft to be delivered to the Planning Board by June 15, 2009.

6. Planning Board Discussion: Historic Resource Preservation Amendment HPA09-01

(No Public Testimony will be taken)

Planning Board Action/Decision: Discussion only, no vote taken.

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Multi-media presentation by Historic Preservation Division staff followed by extensive Board discussion and questions to staff.

7. Briefing on the Fiscal Year 2008 Forest Conservation Annual Report

Staff recommendation: Approval to transmit Annual Report to the Maryland Department of Natural Resources

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Received briefing on the FY08 Forest Conservation Annual Report followed by extensive Board discussion. The Board unanimously approved to transmit the report to the Maryland Department of Natural Resources.

9. Closed Session -ADDED

In accordance with State Government Article, Section 10-508(a)(1), State Government Article, Annotated Code of Maryland, 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.

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

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

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5. Public Hearing: Gaithersburg West Master Plan

Planning Board Action/Decision: No Vote taken

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: A VERBATIM TRANSCRIPT FOR THIS ITEM IS ON FILE IN THE RECORDS MANAGEMENT OFFICE IN SILVER SPRING, MARYLAND.