



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

APPROVED
MINUTES

The Montgomery County Planning Board met in regular session on Monday, September 8, 2008, at 6:30 p.m. in the Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 10:33 p.m.

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

Items 1 through 3 are reported on the attached agenda.

There being no further business, the meeting was adjourned at 10:33 p.m. The next regular meeting of the Planning Board will be held Thursday, September 11, 2008, in the Montgomery Regional Office in Silver Spring, Maryland.

M. Clara Moise
Technical Writer

Montgomery County Planning Board Meeting
Monday, September 8, 2008
8787 Georgia Avenue
Silver Spring, MD 20910-3760
301-495-4600

1. Water Sewer Category Changes

Proposed Amendments: Montgomery County Comprehensive Water Supply and Sewerage Systems Plan-July 2008

- **Staff report**
- **Department of Environmental Protection (DEP Website)**

BOARD ACTION

Motion: 1), 2) & 3) ALFANDRE/ROBINSON
4), 5) & 6) ROBINSON/PRESLEY

Vote:

Yea: 5-0
5-0

Nay:

Action: Following a detailed staff presentation, the Board took the following action, as stated in the attached transmittal letter to the County Executive and the County Council President.

- 1) **Approved WSCCR 08A-TRV-06, Bawa & Verma – 13517 Glen Mill Road;**
- 2) **Approved WSCCR 08A-URC-01, Kline-6720 Olney, Laytonsville Road;**
- 3) **Approved WSCCR 08A-FA1-02, 4011-4101 Sandy Spring Road, LLC;**
- 4) **Denied WSCCR 08A- DAM-01, McGrady;**
- 5) **Denied WSCCR 08A-CLO-02, 219 Ednor Road; and**
- 6) **Denied WSCCR 080A-PAX-01, Burtonsville Associates.**

Environmental Planning Division staff offered a brief presentation of the proposed amendments to the Montgomery County Comprehensive Water Supply and Sewerage Systems Plan, as discussed in detail in the August 22 technical staff report.

The following speakers offered testimony: Mr. James Putman of Dustin Road; Mr. Jim Hughes of Dustin Court and representing the Patuxent Watershed Protective Association; Mr. Donald Chamberlin of Dustin Road; Mr. Carlo Faustini of Dustin Road; Mr. George Krous of Dustin Road and representing the Timber Hill Civic Association; Mr. Barry Polisar of Dustin Road; Mr. Stuart Rochester of Greencastle Road and representing the Fairland Master Plan Advisory Committee; Ms. Elsie Stephens of Dustin Road; Ms. Patricia Keane of Dustin Road; and Mr. Patrick Darby of Tuckerman Lane and representing the Clarksburg Chamber of Commerce.

Mr. Alan Soukoup of the Department of Environmental Protection (EPA) offered comments and answered Board members' questions.

2. Worksession: Healthy & Sustainable Communities Indicators Report

The Planning Board will consider the staff draft report and comments received before and during this session regarding the appropriate goals and indicators to assess healthy and sustainable communities, as part of a series of such indicators efforts coordinated with the County Executive.

- **Staff report**
- **Healthy & Sustainable Communities Indicators Report**

Staff recommendation: Approval to Transmit to County Council

BOARD ACTION

Motion: PRESLEY/ALFANDRE

Vote:

Yea: 5-0

Nay:

Other:

Action: Approved staff recommendation to transmit comments to County Council, as stated in the attached transmittal letter.

Environmental Planning Division staff presented highlights of the Healthy & Sustainable Communities Report, discussed in the August 28 technical staff report.

Messrs. Chris Chilar Montgomery County Council staff and Mr. Adam Luecking of Results Leadership Group offered comments and answered questions from Board members.

Mr. Jay Hellman of Windsor View Terrace offered testimony.

3. Discussion: Enterprise Division Task Force Report

History of the Enterprise Division and recommendations for the future.

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

- **Staff report**
- **Attachments: Attachment 1, Attachment 1A, Attachment 2**
- **Task Force Report**

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Following a detailed presentation by Parks Department staff, the Board discussed the Enterprise Fund Task Force Report and provided guidance to staff regarding the drafting of departmental recommendations for the future of the Enterprise Fund.