



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

**APPROVED
MINUTES**

The Montgomery County Planning Board met in regular session in the Wheaton Headquarters Building in Wheaton, Maryland, and via Microsoft Teams video conference on Thursday, March 24, 2022, at 9:10 a.m., and adjourned at 9:35 a.m.

Present were Chair Casey Anderson and Commissioners Gerald R. Cichy, Tina Patterson, and Carol Rubin.

Vice Chair Partap Verma was necessarily absent.

Item 1 and Items 3, 4, 6, and 5, discussed in that order, are reported on the attached agenda.

Item 2 was removed from the Planning Board agenda.

There being no further business, the meeting was adjourned at 9:35 a.m. The next regular meeting of the Planning Board will be held on Thursday, March 31, 2022, in the Wheaton Headquarters Building in Wheaton, Maryland, and via video conference.

James Parsons
James J. Parsons
Sr. Technical Writer/Editor

Thursday, March 24, 2022
2425 Reddie Drive
Wheaton, MD 20902
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1. Preliminary Matters

A. Adoption of Resolutions

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: There were no Resolutions submitted for adoption.

B. Approval of Minutes

Planning Board Minutes of March 3, 2022

BOARD ACTION

Motion: CICHY/RUBIN

Vote:

Yea: 4-0

Nay:

Other: VERMA ABSENT

Action: Approved Planning Board meeting minutes of March 3, 2022, as submitted.

C. Other Preliminary Matters

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: **No were no Other Preliminary Matters submitted for approval.**

2. ~~Roundtable Discussion~~ **REMOVED**

~~Planning Director's Report~~

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: **This Item was removed from the Planning Board agenda.**

3. Record Plats (Public Hearing)

Subdivision Plat No. 220200110 & 220200550, Clarksburg Town Center

CRT zone; 2 parcels; located in the northwest quadrant of the intersection of Stringtown Road and St. Clair Road, and along the west side of Clarks Crossing Drive opposite Murphy Grove Terrace, respectively; Clarksburg Master Plan.

Staff Recommendation: Approval

BOARD ACTION

Motion: CICHY/RUBIN

Vote:

Yea: 4-0

Nay:

Other: VERMA ABSENT

Action: Approved staff recommendation for approval of the Record Plat cited above, as submitted.

4. Regulatory Extension Requests (Public Hearing)

A. Belt Property – Administrative Subdivision Plan No. 620210180 – Regulatory Review Extension Request No. 3---Request to extend the regulatory review period from March 28, 2022 to May 28, 2022: Application to create three (3) lots for three Detached Houses; located at 20311 Beallsville Road; 291.5 acres; AR zone; 1980 Agricultural & Rural Open Space Master Plan.

Staff Recommendation: Approval of the Extension

BOARD ACTION

Motion: CICHY/RUBIN

Vote:

Yea: 4-0

Nay:

Other: VERMA ABSENT

Action: Approved staff recommendation for approval of the Administrative Subdivision Plan Extension request cited above.

6. Montgomery Parks Foundation Board of Trustees, New Nominee 2022

Staff Recommendation: Approval

BOARD ACTION

Motion: CICHY/RUBIN

Vote:

Yea: 4-0

Nay:

Other: VERMA ABSENT

Action: Following a brief discussion with Parks Department staff, approved the appointment of Jane Houlihan to the Montgomery Parks Foundation Board of Trustees.

5. FY23 Operating Budget Discussion on the County Executive Recommendation

Staff Recommendation: Approve Recommended Deductions

BOARD ACTION

Motion: CICHY/RUBIN

Vote:

Yea: 4-0

Nay:

Other: VERMA ABSENT

Action: Approved staff recommendation for approval of the proposed deductions to the FY23 Operating Budget.

As detailed in his memorandum to the Planning Board, Corporate Budget Director John Kroll briefed the Board and discussed the FY23 Operating Budget, specifically the non-recommended reductions to meet the County Executive’s March 15 recommendations. According to Mr. Kroll, the proposed reductions for the Administration and Park Funds budget total \$2,233,390, or 1.49 percent. To address the County Executive’s recommendation, Mr. Kroll discussed pro-rated deductions from the Commissioners’ Office; the Planning Department; the Department of Human Resources and Management (DHRM), the Merit Board and CAS Support Services; the Finance Department; the Legal Department; Corporate IT; the Office of the Inspector General; and the Parks Department.

Executive Director Asuntha Chiang-Smith, Acting General Counsel Debra Borden, and Secretary-Treasurer Gavin Cohen offered brief comments regarding proposed delays in hiring in the DHRM, Legal, and Finance Departments, respectively.

There followed a brief Board discussion.