



**Town of Port Deposit
Planning Commission Meeting Minutes
March 28, 2019**

Chairman Heck called the meeting to order at 7:00 p.m.

PRESENT: Chair Jeff Heck, Commissioner Komisar, Commissioner Thiele, Alternate Sterling Shuman, Legal Counsel Jay Gullo and Town Administrator Rinkerman

ABSENT: Vice Chair Davidson and Commissioner Luongo

MINUTES - Minutes from the January 24, 2019 meeting were presented.

Motion was made by Chair Heck to approve the minutes from the January 24, 2019 meeting as presented, seconded by Commissioner Chris Komisar. Roll call vote, Chair Heck–yes, Commissioner Komisar–yes, Commissioner Thiele–yes, and Alternate Shuman–yes. All in favor. Motion carried unanimously.

NEW BUSINESS

Chair Heck presented the application for the lot line adjustment.

Motion was made by Chair Heck to approve File 03-2019 – Lot Line Adjustment for Newport Landing Homeowner’s Association & Tomes Landing Marina 1000 Rowland Drive Lot line adjustment to convey a portion of Lot 10 to add to the Common Open Space to Newport Landing as shown on revised plat lot 10 Tome’s Landing Marina. Seconded by Commissioner Thiele. Roll call vote, Thiele–yes, Komisar–yes and Sterling–yes. Chair Heck abstained from vote. 3 votes in favor and 1 abstention. Motion carried.

Bainbridge Development Corporation and MTPM Pre-application requesting consideration for amendments to the Port Deposit Comprehensive Plan and Zoning Ordinance to permit development on the Bainbridge property – BDC members, Carl Roberts, Steve Cassard, Alan Cornell, David Rudolph and Toni Sprengle and Allen Cornell from MTPM discussed the preliminary proposal for development on the Bainbridge property that will require consideration for amendments to the Comprehensive Plan and Zoning Ordinance to change the zoning from BX to industrial/commercial in order to begin Phase 1 development of the Bainbridge property.

Discussion ensued regarding the agreement between the U.S. Navy and the BDC and proposed amendments that would need to be considered for development.

Legal Counsel Gullo provided an overview of the Comprehensive Plan and Zoning Ordinance amendment process and required public hearings.

Planning Commission members agreed to authorize staff to proceed with proposed amendments to the Comprehensive Plan and Zoning Ordinance.

OLD BUSINESS - NONE

The Planning Commission was adjourned at 7:50 p.m.

The meeting was recorded and audio is available upon request.

Approved:



Jeff Heck, Chair