



Greg Kernan, Chair

CALVERT COUNTY PLANNING COMMISSION

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Board of Commissioners

Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

PLANNING COMMISSION REGULAR MEETING PROPOSED AGENDA - January 16, 2019 at 7:00 p.m. Harriet E. Brown Community Center (HEBCC) - 901 Dares Beach Road, Prince Frederick

1. Meeting called to order.
2. Recognition of persons attending meeting.
3. Action on proposed agenda.
4. Approval of Minutes:
 - a) November 14, 2018 Regular Meeting (*deferred from December 19, 2018*)
 - b) December 19, 2018 Regular Meeting
5. Town Center Architectural Approvals: None
6. Major Subdivisions for Final Approval: None
7. Applications for Site Plan Review:
 - a) [SPR-2018-284, Dominion Maintenance Facility & Parking Garage \(Fast Track\)](#)
Located at 2100 Cove Point Road, Lusby, on a parcel over 1,014 acres, zoned I-1. The proposed project consists of 81,485 gsf three story maintenance building containing office and shop space, a 3-story 300+/- space parking garage and 5,500 gsf storage building to support the recently completed LNG Plant expansion. Agent: Collinson, Oliff and Associates (Staff: Rachel O'Shea, Principal Planner/P&Z)
8. Major Subdivision Applications for Preliminary Approval: None
9. Items for Discussion/Action:
 - a) [Presentation on Sustainable Communities Application for Redesignation](#)
(Staff: J. Mark Willis, Director, and Jenny Plummer-Welker, AICP, Long Range Planner/P&Z)
 - b) [Planning Commission Review of Proposed FY2020-2025, Capital Improvement Plan](#)
(Staff: Jenny Plummer-Welker, AICP, Principal Planner/P&Z and Veronica Atkinson, Capital Projects Analyst/Finance & Budget)
10. Items of Interest:
 - a) [Calvert County Comprehensive Plan Update](#)
 - b) [Site Plan Application List](#) for Upcoming Planning Commission Review
 - c) [Major Subdivision Proposed List](#) for Upcoming Review
11. Adjourn.

FOOTNOTES:

1. Public comments during Planning Commission Work Sessions are at the discretion of the Chairperson.
 2. There will be a five minute break at 9:00 p.m.
 3. A decision will be made at 10:30 p.m. whether to continue the meeting or reschedule.
 4. Accommodations for persons with disabilities will be made with reasonable notice.
 5. The Planning Commission operates under Roberts Rules.
- cc: Board of County Commissioners; County Administrator; Deputy County Administrator; Mark Willis, Director of Planning & Zoning; Jennifer Moreland, Director of Community Resources; Jacqueline Vaughan, Director of Public Safety and Services; Rai Sharma, Director of Public Works; Linda Vassallo, Director of Communications & Media Relations; Kelly Robertson-Slagle, Director of Economic Development; Shannon Nazzal, Director of Parks & Recreation