



Wednesday, August 8, 2018
MEETING NO. 13-2018
PLANNING COMMISSION
ROCKVILLE, MARYLAND

Attendee Name	Title	Status
Gail Sherman	Chair	Present
Don Hadley	Commissioner	Absent
Charles Littlefield	Commissioner	Present
Sarah Miller	Commissioner	Present
Anne Goodman	Commissioner	Present
John Tyner II	Commissioner	Present
Jane E. Wood	Commissioner	Present

Jim Wasilak, Staff Liaison

David Levy, Chief of Long Range Planning

Ricky Barker, Director of Community Planning and Development Services

1. Review and Action

- A. Level 2 Site Plan STP2018-00354 - for Construction of a 1,503 Square Foot Garage Building in the MXT (Mixed-Use Transition) Zone at 107 West Jefferson Street; Alvin Aubinoe, Applicant.**

Chair Sherman deferred to 9/12/18 meeting to address community concerns about use.

2. Discussion

1. Rockville 2040 Comprehensive Master Plan: Proposed Structure and Schedule

Draft document with Master Plan Elements to be provided in November. Planning areas to be provided later.

Commission discussed the best way to hold a public hearing. Staff will consider and make recommendation.

Commissioner Tyner suggested that Commission will have to revisit elements after planning areas. The Commission agreed to have staff bring forward the element document separately and then Commission to determine its readiness for public hearing. Planning areas to be brought for review, readiness for public hearing to be determined, and then public hearing schedule to be set.

Planning Area 4

Staff request Commission approval to work with community to develop plan as an addendum to the Master Plan. After questions and discussion, Planning Commission agreed.

Patricia Woodward, a member of the PA4 committee, stated that they have been working with Nancy Pickard of Peerless Rockville.

Charles Littlefield noted that transition zones should be harmonized across planning areas. He also asked if there were any legal issues with how the PA 4 plan is being produced. Mr. Levy responded that there were not. Jane Wood asked if First Street was part of Lincoln Park, and Mr. Levy responded that he will confirm by email. The Commission agreed to staff's recommendation to work on the PA4 Plan as an addendum to the plan.

3. Commission Items

Next meetings are September 12, September 26.

A. Staff Liaison Report

Updated Planning Commission on MXE moratorium and FTPO changes

B. Old Business

None.

C. New Business

David Levy presented an overview of the Stonestreet Corridor Study and that the Mayor and Council directed Staff to proceed on Master Plan amendments related to the MCPS-owned properties on North Stonestreet Avenue. He also reviewed the timeline and noted that the recommendation will come forward at the next meeting.

D. Minutes Approval

1. Planning Commission – Regular Meeting – July 25, 2018

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Tyner II, Commissioner
SECONDER:	Anne Goodman, Commissioner
IN FAVOR:	Chair Sherman, Commissioner Miller, Commissioner Goodman, Commissioner Tyner II
ABSTAIN:	Commissioner Littlefield, Commissioner Wood

2. Minutes of January 24, 2018

January 24, 2018 John Tyner moved to approve, Anne Goodman seconded, vote approved 5-0-1, with Jane Wood abstaining.

3. Minutes of February 14, 2018

February 14, 2018 John Tyner moved to approve, Charles Littlefield seconded, vote approved 4-0-2, with John Tyner and Jane Wood abstaining.

E. FYI/Correspondence

4. Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jane E. Wood, Commissioner
IN FAVOR:	Chair Sherman, Commissioner Littlefield, Commissioner Miller, Commissioner Goodman, Commissioner Tyner II, Commissioner Wood

There being no further business, the meeting adjourned at 8:16 PM.

Respectfully Submitted,

R. James Nasolak

Commission Liaison

