1 2 3 4 5 6 7 8 9	SEAL OF	THE REAL PROPERTY OF			<b>Talbot County Planning Commission</b> <b>Final Decision Summary</b> Wednesday, May 3, 2023 at 9:00 a.m. Bradley Meeting Room 11 N. Washington Street, Easton			
10 11 12	Archived audio of the meeting is available at:							
13 14 15	Talbot County Meeting Videos - Talbot County, Maryland (talbotcountymd.gov)							
16 17 18 19 20 21 22	Attendance: <u>Commission Members:</u> Phillip "Chip" Councell, Chairman Michael Strannahan, Vice Chairman Paul Spies James Corson			24 25 26 27	<u>Staff:</u> Brennan Tarleton, Planning Officer Bryce Yelton, Planner II Ray Clarke, County Engineer Andy Meehan, Commission Attorney Jennifer Collins, Administrative Assistant			
29 30 31 32		1. Call to Order—Commissioner Councell called the meeting to order at 9:00 am.						
33 34 35 36 37		<ul> <li>2. Decision Summary Review</li> <li>a. April 5, 2023—The Commission noted the following corrections to the draft decision summary: <ul> <li>Line 245; Correct typo, remove the word "he"</li> </ul> </li> </ul>						
38 39 40	Commissioner Corson moved to approve the April 5, 2023 as amended. Commissioner Strannahan seconded the motion.							
41 42 43 44 45 46		Vote FOR: AGAINST: ABSTAIN: ABSENT:	3-0 3- Councell, Stran 0 0 2-Boicourt, Spies		Corson			
47 48 49		Old Business						
50 51		a. Applie	cant: Talbot Cou	nty *POS	STPONED			

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52	<b>Request:</b>	<b>Resolution 338</b> - A resolution to amend the Talbot County				
53		Comprehensive Water and Sewer Plan (CWSP) for consistency				
54		with discharge permit No. 19-DP-3460, issued by the Maryland				
55		Department of the Environment on October 27, 2022 and to				
56		require that any future expansion of the new Lakeside waste water				
57		treatment plant shall require an amendment to the CWSP.				
58						
59	Commissioner Strannahan moved that the Planning Commission table Resolution					
60	338, Commissioner	Corson seconded the motion.				
61						
62	<u>Vote 3-0</u>					
63	FOR: 3- Councell, Corson, Strannahan					
64	AGAINST: 0					
65	ABSTAIN: 0					
66		court, Spies				
67		courty spice				
68	• Comr	nissioner Spies arrived				
69	• Com	missioner spies arrived				
70	b. Applicant:	Talbot County				
70 71		•				
71 72	Request:	<b>Resolution 339</b> – A resolution to amend the Talbot County				
		Comprehensive Water and Sewer Plan to reclassify and remap				
73		certain real properties in and around the villages of Bar Neck and				
74 75		Faribank from Unporgrammed to "S-1" immediate priority status				
75		for sewer service from the Region V (Tilghman) wastewater				
76		system.				
77						
78	Staff Presentation:					
79	Ray Clarke, County Engineer					
80						
81		on moved that the Planning Commission recommend to the				
82	Talbot County Council approval of Resolution 339; subject to staff conditions.					
83	Commissioner Strannahan seconded the motion.					
84						
85	<u>Vote 4-0</u>					
86	FOR: 4- Co	uncell, Spies, Corson, Strannahan				
87	AGAINST: 0	-				
88	ABSTAIN: 0					
89	ABSENT: 1- Bo	icourt				
90						
91	c. Applicant:	Town of Easton				
92	Request:	<b>Resolution 342</b> – A resolution concerning the proposed annexation				
93	· · · · · · · · · · · · · · · · · · ·	by the Town of Easton, Maryland (The "Town") of certain real				
94		property located on the northside of Port Street at Easton Point,				
95		consisting of 4.743 acres of land and 0.156 acres of land, more or				
96		less (collectively, the "Properties"), finding that the Properties'				
97		proposed rezoning from Talbot County's Limited Industrial ("LI")				
21		represented and randot county behinted matsular ( Dr )				

98		zoning to the Town's Mixed-use Waterfront ("MXW") zoning				
99		upon their annexation will result in substantially different use or				
100		substantially higher density, exceeding 50%, than could be granted				
100		for proposed development under the County's LI zoning, and				
102		waiving the five-year hold in accordance with § 4-416 of the Local				
103		Government Article of the Annotated Code of Maryland.				
104						
105		Staff Presentation:				
106		Brennan Tarleton, Planning Officer				
107						
108		Applicant Presentation:				
109		Sharon Van Emburgh				
110		Lynn Thomas. Town of Easton Planner				
111						
112		Commissioner Spies moved that the Planning Commission recommend to the Talbot				
113		County Council approval of Resolution 342; subject to staff conditions.				
114		Commissioner Corson seconded the motion.				
115						
116		<u>Vote 4-0</u>				
117		FOR: 4- Councell, Spies, Corson, Strannahan				
118		AGAINST: 0				
119		ABSTAIN: 0				
120		ABSENT: 1- Boicourt				
121						
122	5.	Discussion Items-				
123		<b>a.</b> The supplemental growth allocation for Poplar Hill will be on the June 7, 2023				
124		Planning Commission agenda.				
125		<b>b.</b> Staff will update the Planning Commission on Resolution 338				
126						
127	6.	Staff Matters – Bryce Yelton has accepted the Assistant Planning Officer position				
128	_					
129	7.	Work Sessions – None				
130						
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131	8.	Commission Matters- None				
131 132 133		<b>Adjournment</b> – Commissioner Councell adjourned the meeting at 9:32 am.				