

FRUITLAND PLANNING COMMISSION

The Fruitland Planning Commission met at City Hall on Tuesday, May 1, 2018, at 7:00 p.m. with the following members present:

Leland Bonneville, Derek Bland, Darlene Kerr and Jason Pearce.

Also present were:

City Manager John Psota, City Solicitor Andrew C. Mitchell Jr. and Administrative Assistant Linda Powell.

Guests were:

Bob Marvel, Mike Hammond, Wayne Lewis and Blair Rinnier.

Chairman Bonneville called the meeting to order at 7:00 p.m. and acknowledged receipt of the minutes of the April 3, 2018, calling for additions or corrections. As there were none, **Mr. Bland moved to adopt the minutes as presented; Mrs. Kerr seconded and the motion was approved four to zero votes in favor.**

OLD BUSINESS

1. Proposed Red Men Flea Market

Solicitor Mitchell informed everyone that the requested ordinance had been drafted. He went on to say that he had checked into the possibility of the Red Men getting a blanket business license to cover all potential vendors and, as a result, learned that this was not permitted as the business taxes would be imposed on the individuals making the sales. He also stated the law does allow certain exceptions to the licensing requirement as it relates to organizations such as fire departments, churches etc. and that those allowances were not based on a non-profit status.

2. MD Sustainable Communities Committee Establishing

Mrs. Kerr mentioned that she and Roland Palmer were willing to serve on the MD Sustainable Communities committee and that she would like to get members from the Planning Commission and Board of Zoning Appeals to participate as well. In response to her appeal, Mr. Bland, Mr. Hammond and Leland Bonneville agreed to serve on committee. City Manager Psota or Administrative Assistant Powell was then asked to setup a meeting with Ms. Tracey Gordy so that they could move forward with the application process.

NEW BUSINESS

1. Resubdivision Plat for Lots 27 & 28 – Rowens Mill

Mr. Blair Rinnier came forward to introduce himself and to distribute copies of the proposed resubdivision plat for two lots in the Rowens Mill subdivision to the Commission. He briefly explained the reason for the proposed combining of the lots and the proposed addition to be constructed by the new owner of the property. The Commission reviewed the plans and concluded that there were no issues with the resubdivision plat.

Mr. Bland moved to recommend approval of the resubdivision plat as presented; Mr. Pearce seconded and the motion was approved four to zero votes in favor.

2. **Annual Planning Report to State**

Administrative Assistant Powell reviewed the draft of the Annual Planning Report with the Commission. She stated that as there were less than 50 building permits issued during calendar year 2017, the report was very basic. There was only item listed that needed to be clarified and that was whether the service of water to the Morris Mill area started in 2017. It was confirmed that the service began in 2016. Finally, she informed everyone that all of the Board and Commission members had taken the State's required Planning Commission and Board of Appeals Education Course with the exception of Roland Somers.

Mr. Bland moved to recommend approval of the Annual Planning Report as presented; Mrs. Kerr seconded and the motion was approved four to zero votes in favor.

3. **Proposed Fiscal Year 2018 – 2019 C.I.P. & Fiscal Year 2018-2019 5 -Year C.I.P.**

City Manager Psota presented copies of both the Fiscal year 2018-2019 and Five-Year Capital Improvements Plan to the Commission and provided a brief explanation on each category's line item in each of the proposed plans. After the review, there was a general consensus of satisfaction with both plans.

Mr. Bland moved to recommend approval of both, the Fiscal Year 2018-2019 and Five-Year Capital Improvements Plan as presented; Mr. Pearce seconded and the motion was approved four to zero votes in favor.

General Discussion

Mr. Bland asked the Commission when they would like to get back to work on the Comprehensive Plan review. He suggested resuming the review at their September meeting. The Commission was agreeable with that date (*September 4, 2018*).

With no further business to discuss, **Mr. Bland moved to adjourn and Mr. Pearce seconded. The motion was approved four to zero votes in favor and the meeting adjourned at 7:45 p.m.**

Submitted by,

Linda J. Powell

Approved 6/5/18