

APPROVED MINUTES

The Montgomery County Planning Board met on Monday December 3, 2012, at 3:15 p.m. in The Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 8:34 p.m.

Present were Chair Françoise M. Carrier, Vice Chair Marye Wells-Harley, and Commissioners Casey Anderson, Norman Dreyfuss, and Amy Presley.

Items 1 and 2 are reported on the attached agenda.

Vice Chair Wells-Harley left the meeting at 7:18 p.m. during discussion of Item 1, Worksession on the Zoning Ordinance Rewrite.

There being no further business, the meeting was adjourned at 8:34 p.m. The next regular meeting of the Planning Board will be held Thursday, December 6, 2012, in The Montgomery Regional Office in Silver Spring, Maryland.

M. Clara Moise Technical Writer

Montgomery County Planning Board Meeting Monday, December 3, 2012

8787 Georgia Avenue Silver Spring, MD 20910-3760 301-495-4600

2.	Maryland-National Capital Park and Planning Commission - Restrictions on
Comm	uissioners from Montgomery County - ADDED

Consideration of Board Position on State Legislation - MC/PG 102-13

BOARD ACTION

Motion:	PRESLEY/WELLS-HARLEY				
Vote:					
Yea:	5-0				

Other:

Nay:

Action: Following a brief presentation by the Commission's General Counsel, Mr. Adrian Gardner, the Board unanimously voted to oppose proposed State Legislation MC/PG 102-13 repealing a requirement that not more than three members of the Maryland-National Capital Park and Planning Commission from Montgomery County be members of the same political party, and generally relating to restrictions on members of the Maryland-National Capital Park and Planning Commission from Montgomery County.

In reply to an inquiry from Chair Carrier, Mr. Gardner noted that Montgomery County Council members have voted to oppose the proposed State Legislation.

1. Worksession on Zoning Ordinance Rewrite

Finish Overlay and Floating zones

BOARD ACTION

Motio	n:			
Vote:	Yea: Nay:			
	Other:			

Action: Continued discussion on the Overlay and Floating Zones and provided guidance to staff in a worksession in the context of the draft Zoning Ordinance Rewrite.