



MONTGOMERY COUNTY PLANNING BOARD
THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

APPROVED
MINUTES

The Montgomery County Planning Board met on Wednesday, December 19, 2012, at 12:18 p.m. in the Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 4:51 p.m.

Present were Chair Françoise M. Carrier, Vice Chair Marye Wells-Harley, and Commissioner Casey Anderson. Commissioner Norman Dreyfuss joined the meeting at 2:15 p.m., during discussion of Item 2. Commissioner Amy Presley was necessarily absent.

Items 1 and 2 are reported on the attached agenda. Item 3, an emergency meeting for reconsideration of the FY14 budget, was taken up separately, prior to a meeting of The Maryland-National Capital Park and Planning Commission, and is reported in separate minutes, attached.

There being no further business, the meeting was adjourned at 4:51 p.m. The next regular meeting of the Planning Board will be held Thursday, December 20, 2012, in the Montgomery Regional Office in Silver Spring, Maryland.

Ellyn Dye
Technical Writer

**Montgomery County Planning Board Meeting
Wednesday, December 19, 2012
8787 Georgia Avenue
Silver Spring, MD 20910-3760
301-495-4600**

3. Reconsideration of FY14 Budget - EMERGENCY MEETING

BOARD ACTION

Motion: DREYFUSS/ANDERSON

Vote:

Yea: 4-0

Nay:

Other: PRESLEY ABSENT

Action: Approved the staff recommendation to approve a revised FY14 budget for the Parks Department to incorporate a new bond sale, as reported in the attached separate minutes for this item.

Prior to meeting with the Prince George's County Planning Board as The Maryland-National Capital Park and Planning Commission, the Board took up the budget item, above, in an emergency meeting. Separate minutes of the emergency meeting, with additional details about the revision to the budget, were prepared and are attached hereto.

1. Review and Comment on Historic Preservation Easement

3923 Prospect Street, Kensington (Kensington Master Plan Historic District #31/06) --

Pursuant to section 24A-13 of the County Code to review and comment on an application to donate an easement to the County

BOARD ACTION

Motion: WELLS-HARLEY/ANDERSON

Vote:

Yea: 3-0

Nay:

Other: DREYFUSS, PRESLEY ABSENT

Action: Approved the staff recommendation to approve the proposed donation of a historic easement and transmit comments to the Historic Preservation Commission, as stated in the attached Letter of Transmittal.

Historic Preservation staff presented a proposal to create and donate a historic preservation easement to the County on property at 3923 Prospect Street, Kensington, within the Kensington Master Plan Historic District, as detailed in the staff report.

2. Worksession on Zoning Ordinance Rewrite

- Admin and Procedures
- General Development Regulations

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Continued discussion on Administration and Procedures and General Development Regulations, and provided guidance to staff in a worksession in the context of the draft Zoning Ordinance Rewrite.