

# Revised Agenda

**Tuesday January 4, 2011 at 7:30 pm**

Planning & Zoning Conference Room, 3<sup>rd</sup> floor

150 Main Street, Prince Frederick, MD 20678

1. Meeting called to order.
2. Recognition of Persons Attending Meeting.
3. Approval of Agenda.
4. Approval of Minutes – May 3, 2010 draft; June 7, 2010; October 4, 2010
5. Review of Board Correspondence.
  - a. BOCC Letter to Morris Suit thanking him for his service.
  - b. Maryland Agricultural Commission to Staff thanking for presentation to Commission.
  - \* c. Memo from Yolanda Hipski to Technical Evaluation Group and Subdivision Evaluation Group regarding review process.
6. Old Business.
  - a. PAR Fund
    - BOCC approved the APAB's recommendations on ranking, price and # of TDRs.
    - Offer & Regret Letters sent out. All 25 accepted and are in the process of completing the transactions.
7. New Business.
  - a. Ethics Commission – Financial Disclosure Statement. These disclosure forms are required for all appointees to BOCC Boards and Committees. Please fill out and return the forms to either Veronica Cristo at the APAB meeting or directly to Maureen Frederick no later than Monday, January 31, 2011. Thank you for your co-operation.
  - b. APAB & APAC Vacancies – Several applications have been received. Please review the excerpt from the Zoning Ordinance which discusses requirements for APAB membership and the proposed (but not yet adopted) definition for the APAC from the Rules and Regulations. Applications have been received from Stephen Oberg, Ellen "Dee" Hardesty, Parran Broome Briscoe, Walter L. Wells and J. Michael Scarborough (previously deferred) and Jason DeLizio\*.
  - c. APD 84-11 Mildred Howes MALPF 04-03-84-03A Request for Lot around existing house. 4375 Ferry Landing Road, Dunkirk, MD 20754 (80 acres)
  - \* d. APD # 03-01 – Terence N. Gibson and Mary E. Gibson Property – Tax Map 26, Parcel 258. Proper date to use for 5 year enrollment in the Agricultural Preservation Program – when first enrolled or when re-recorded to change boundaries.

\* e. APD # 09-06 and # 09-07 – Dr. Joan Wohlgemuth and Patricia Ann Meagher Property – Tax Map 39, Parcel p/o 206 and p/o 8 (# 09-06) and Tax Map 39, Parcel p/o 8 (# 09-07). Working with Calvert Farmland Trust to eliminate lots. Discussion with Hagner Mister.

\* f. Approve Meeting Dates for 2011.

8. Program Updates.

9. Items of Interest.

a. News Articles

b. Articles of Interest.

10. Next Meeting – Monday, February 7, 2011

11. Adjourn.

\* New agenda item added with revision.