

AGENDA
Monday, February 4, 2008
Meeting: 7:30 p.m.
County Service Plaza - Room 102
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 – November 2007 and December 2007.
5. Review of Board Correspondence. None.
6. Old Business.
 - a. Len Ogden appointed to APAB.
 - b. Two vacancies on APAC.
7. New Business.
 - a. APD # 01-16 Cheryl & John Harms - Application for Lot Creation; Tax Map 17, Parcel 32 - 100.69 acres (*Deferred, December 11, 2007 meeting*).
 - b. APD # 07-10 Albert Shapira - Application for Designation of APD; Tax Map 30, Parcel 20 - 35.5 acres.
 - c. APD # 94-13 Carroll property; Tax Map 20, Parcel 2 - 53.86 acres - Proposed Lot Creation.
 - d. APD # 08-01 Crofton & Kimberly Briscoe - Application for Designation of APD; Tax Map 34, Parcel 295 - 30.065 acres.
 - e. Stewardship Plan for the Chesapeake Bay - Presentation by Greg Bowen.
 - f. Elections of Officers.
 - g. Review Draft Newsletter.
8. Program Updates.
 - a. PAR - FY 2008 - 32 Applications received.
 - b. LAR - FY 2008 Funding.
 - c. MALPF - 2007 inspections conducted.
 - d. Zoning Ordinance Changes Proposed - Farmer's Market can be a temporary structure and operated by 1 or more farmers; Clarify when land excluded from APD can be a buildable lot.
 - e. Rural Legacy - FY 2009 - New one is
 - f. So. MD Agricultural Development Commission - Looking into Installment Plan for Land Preservation.
9. Items of Interest.
 - a. APD # 92-05 - Burkman property - Request for Variance from the Board of Appeals for a waiver for the private lot and allow the new lot to be accessed via the existing farm road.
10. Next Meeting – March 3rd at 7:30 p.m. (*check re time*)
11. Adjourn.