PLANNING BOARD

Tentative Agenda*
Thursday, January 17, 2019

PUBLIC MEETING
Beginning at 4:00 p.m.

Hearing Room 104, Jefferson Building
105 W. Chesapeake Avenue
Towson, Maryland

Meeting
of the
Baltimore County Planning Board
N. Scott Phillips, Chairman

Call to Order, Introduction of Board Members, Pledge of Allegiance, and Announcements

Review of Today’s Agenda

Minutes of the October 18, 2018 Meeting

Presentation

A Special Presentation by County Executive John A. Olszewski, Jr. – Introducing the FY 2020-2025 Capital Improvement Program Process

Items for Introduction

1. Basic Services Maps

2. Sparrows Point/TradePoint Atlantic – Water and Sewer Out of Cycle Amendment EM-1-2018

Presentations: FY 2020-2025 Capital Improvement Program

1. Department of Public Works

2. Department of Environmental Protection and Sustainability
Other Business

3. Report from the November 8, 2018 and January 10, 2019 meetings of the Landmarks Preservation Commission

4. Recent County Council Legislation of interest to the Board
   b. Bill 91-18 Historic Environmental Setting – Scott’s Tavern House and Outbuildings
   c. Bill 92-18 Open Space Fees

Adjournment of the Board Meeting

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* This Tentative Agenda is subject to review and modification(s) at the meeting. A copy of the agenda and some
  of the enclosures, if any, are available online at: www.baltimorecountymd.gov/pbmeetings.

** For each agenda item marked with a double asterisk, there is a separate sign-up sheet, posted in the hallway
outside the meeting room, on which citizens may register to address the Planning Board (for themselves or as
representatives of organizations or clients). The chairman will announce the point(s) during the Board’s
deliberations (generally after the presentation by County staff and/or the applicant), at which this testimony will
be received. The specific rules of procedure for the testimony are also posted in the hallway.

It is requested that individuals giving presentations to the Planning Board make every effort to present visual
materials, i.e., maps, plans, etc. using a digital format such as PowerPoint. Rendered site plans must be
mounted and GIS aerials must be mounted or easily visible on an overhead projector. All of the above items
and a copy of the digital materials must be given to the Planning Board Manager, Ngone Diop, at 410-887-3432
no later than 48 hours in advance. The presenter must arrive at the Planning Board a minimum of one half
hour before the meeting to prepare for the actual presentation.

If, because of a disability, you need a reasonable accommodation such as service or aid to participate in
this event, please call the Department of Planning at 410-887-3211 or via TTY, at 1-800-735-2258 or
711, at least two working days before the event.