

MINUTES OF THE
November 15, 2012 Meeting of the
Easton Planning & Zoning Commission

Members Present: John Atwood, Chairman, and members, Debbie Renshaw, Tom Moore, Linda Cheezum and Richard Tettelbaum.

Members Absent:

Staff Present: Lynn Thomas, Town Planner, Zach Smith, Current Planner, and Stacie Rice, Planning Secretary.

Mr. Atwood called the meeting of the Planning & Zoning Commission to order at 1:00 p.m. The first order of business was the approval of the minutes of the Commission's October 18, 2012 meeting. Upon motion of Mr. Moore seconded by Mrs. Cheezum the Commission voted 5-0 to approve the minutes.

The first item on the agenda was **Shore Health Systems, Inc.** requesting sketch site plan review for a Regional Medical Center. Mr. Kelly explained that at the June 2012 Planning Commission meeting, the Commission voted unanimously to approve the sketch site plan sketch and sketch subdivision plat. He explained that the hospital is back with the proposed architectural elevations and with a revised sketch site plan which includes revisions relative to what was approved in June. The revised plan includes changes to the location and orientation of the hospital. The building has been shifted to the west and rotated counterclockwise relative to the previous plan. Mr. Kelly explained by shifting and rotating the building the construction team can work simultaneously on earth work for the hospital building and for MD 662 relocated. The Commission was pleased with the proposed architecture. Upon motion of Mrs. Renshaw, seconded by Mr. Tettelbaum the Commission voted 5-0 to approve the sketch site plan and architecture as submitted, with the understanding that Medical Center Parkway (loop road) would be constructed during phase 1 of the project and that street lights would be provided along the loop road per the TOE standards.

The next item was a parking waiver for **Lot 58, Carlton Business Park**. Mr. Stagg explained the applicant is requesting a waiver of (7) parking spaces. Upon motion of Mr. Moore, seconded by Mr. Tettelbaum the Commission voted 5-0 to approve the waiver as requested.

There being no further business the meeting was adjourned at 1:55 by motion of Mrs. Renshaw, seconded by Mrs. Cheezum.

Respectfully submitted,

Stacie S. Rice
Planning Secretary