

**CALL TO ORDER:**

Commissioner Sneed called the meeting to order at 7:30 PM. Commissioners Radigan, Schramm, and Tims were in attendance, as well as Town Engineer John Strong and Town Manager Wade Yost.

**CITIZEN'S COMMENTS ON AGENDA ITEMS:**

None

**ANNOUNCEMENTS:**

Town Manager Yost reported on the McDonalds renovations

Commissioner Sneed and Radigan reported that they had met with Bill Willard and Jim Clifford regarding possible future development. No plan was shown only ideas and house designs were shared and no advice nor input was given.

**APPROVAL OF MINUTES:**

Commissioner Schramm moved to approve the minutes of January 16, 2019. Seconded by Commissioner Radigan. Motion carried 4-0.

**NEW BUSINESS:**

**Request for Variance – Broad Run Stream Restoration Project**

Reed Cook from Restoration Environmental Services provided an overview of the 2-mile stream restoration project. The project is funding through Montgomery County as part of the MS4 stormwater nutrient reduction program. Mr. Reed explained that the variance from the forestation ordinance to remove select specimen trees that had at least 30% root zone encroachment into the LOD.

After a lengthy discussion Commissioner Tims motioned to approve the variance contingent on the Town Engineer being present during the LOD stakeout and if possible, make field adjustment in order to salvage as many trees as possible. Commissioner Radigan seconded the motion. Motion carried 4-0.

**Special Exception 001-19 – Telelgia – to install up to 6 WIFI antennas on the water tower.**

Roan Saunders, owner of Telelgia briefed the Commissioners on the proposed location of the antennas that would provide wifi to areas outside of Town in areas that are not currently served. Mr. Sanders discussed the bandwidth used and how it is much weaker than cell tower signals and would not interfere with other antennas nor residents wifi devices.

After a short discussion, Commissioner Radigan motioned to recommend approval of the variance to the Board of Zoning appeals. Seconded by Commissioner Tims. Motion carried 4-0.

**OLD BUSINESS**

**Small Cell Deployment**

Manager Yost shared the 2<sup>nd</sup> draft including inputs from the Town Engineer and the Town Attorney. The Board to review and email any edits.

**Water & Wastewater Allocation**

The Board discussed the past meeting discussions regarding the expired allocation plan and the current wastewater plant flows during rain events. With the ongoing rain and upcoming proseed sere restoration projects, the Planning Commission decided to not develop another allocation process, but to continue to collect flow data and make determinations at some time in the future.

**ADJOURNMENT**

Commissioner Tims motioned to adjourn. Seconded by Commissioner Sneed. Motion passed 4-0.