

JOHN A. OLSZEWSKI JR. County Executive

STEPHEN LAFFERTY, Director Department of Planning

PLANNING BOARD

Tentative Agenda* Thursday, February 15, 2024

PUBLIC MEETING Beginning at 4:00 p.m.

CAPITAL IMPROVEMENT PROGRAM Beginning Immediately Following Public Meeting

WebEx Link:

https://www.baltimorecountymd.gov/boards-commissions/planning/planning-board

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Meeting of the Baltimore County Planning Board Nancy Hafford, Chair

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

Review of Today's Agenda

Minutes of the February 1, 2024 Meeting

Item for Introduction

1. Department of Public Works and Transportation Standard Specifications and Standard Details for Construction Manuals

Item for Discussion and Vote

2. Basic Services Maps

Other Business

3. Report from the February 8, 2024 Meeting of the Landmarks Preservation Commission

Adjournment of the Board Meeting

Meeting of the Capital Improvement Program Subcommittee

Call to Order, Introduction of Board Members, and Remarks by Subcommittee Chair

Staff Recommendations and Sub-Committee Vote

Adjournment of the Subcommittee Meeting

- * 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: <u>https://www.baltimorecountymd.gov/boards-</u> <u>commissions/planning/planning-board</u>.
- ** 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 Chair 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/PDF. 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, Taylor Bensley, at 410-887-3480 **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.