



Jeffrey Z. Slavin
Mayor



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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda
Regular Somerset Town Council Meeting
April 3, 2017–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, April 3, 2017 at 7:30 p.m. at the Somerset Town Hall. Agenda updates are posted on the Town website: www.townofsomerset.com.

Council Work Session–7:00

Council Meeting Convenes–7:30

Swearing-In of 3 Council Members

Election of Council Vice President

Comments: Public Comment Period–7:35*

CONSENT

1. Motion: To consider approval of a HVAC unit permit application request submitted at 4915 Dorset Avenue
2. **Motion: To consider approval of the Mayor's nomination of Sophia Maroon to serve on the Parks and Natural Resources Committee for a term ending December 31, 2019.
3. **Motion: To consider approval of the Mayor's nomination of Amy Hoang Wrona to serve on the Town Parks and Natural Resources Committee for a term ending December 31, 2019.

4. **Motion: To consider approval of the February 6, 2017 Council Meeting Minutes
5. **Motion: To consider approval of the March 20, 2017 Closed Meeting Minutes

NON-CONSENT

6. Discussion: Town Manager's March Financial Report-7:40
7. Introduction: Mayor Slavin's FY18 budget-7:45
8. Discussion: Mayor Slavin's 5-year fiscal plan-7:55
9. Public Hearing/Motion: To consider an amendment to the Town Rainy Day Fund policy as recommended by the Budget Committee-8:00
10. **Public Hearing/Motion: To consider approval of an application submitted at 4818 Cumberland Avenue. The applicants are requesting the following permits: demolition, building, driveway apron, dumpster, 4 retaining walls, and 8 tree removals-8:05
11. **Public Hearing/Motion: To consider approval of a building permit request at 4715 Cumberland Avenue. The applicants are requesting to install a fence in the rear yard and install a generator in the right side yard-8:20
12. Public Hearing/Motion: To consider approval of the following Town tree plantings for the Spring of 2017 as recommended by the Parks and Natural Resources Committee and the Town Arborist:-8:25

4510 Cumberland Avenue – 7 White Fringe Tree (along the private drive adjacent to tennis courts)
4707 Cumberland Avenue – 1 Red Maple
4810 Cumberland Avenue – 1 Yellowwood
4813 Cumberland Avenue – 1 River Birch
5605 Warwick Place – 1 Blackgum
13. Public Hearing/Motion: To consider adoption of an Ordinance of the Town of Somerset, Chevy Chase, Maryland, amending section "9-202 No Parking Zones" of the Town Code, to change No Parking restriction times on Dorset Avenue from Wisconsin Avenue 414 feet along Dorset Avenue toward Deal Place-8:30
14. Public Hearing/Motion: To consider granting approval to allow for a one-time food truck set up at the Town Pool on June 21 during the Swim Team B home meet-8:45
15. Public Hearing/Motion: To consider approval to repair or replace the slide located at the Town Pool from Community Pools, Inc.-8:55
16. **Discussion: Update by Balodemas Architects on work to date concerning a proposed future renovation project on the second floor in the Town Hall-9:00

17. Public Hearing/Motion: To consider approval of a proposal to make repairs/replace the deck area at the Town Hall-9:20

18. **Public Hearing/Motion: To consider approval of a contract with AquaFree facilities Inc. for cleaning at the Town Pool for the 2017 season-9:25

19. **Public Hearing/Motion: To consider approval of a proposal from Skyline Technology Solutions to replace the DVR at the Town Pool that stopped functioning in 2016 and was unable to be repaired-9:30

20. **Public Hearing/Motion: To consider approval of a contract with Skyline Technology Solutions for security monitoring at the Town Pool for the 2017 season-9:35

21. **Public Hearing/Motion: To consider approval of a contract with Wet Yet Water Fitness for water aerobics service at the Town Pool for the 2017 season.-9:40

22. **Public Hearing/Motion: To consider approval of a contract with Innovative Pest Management for pest control services at the Town Pool for the 2017 season-9:45

23. Discussion: General Code Update-9:50

24. Discussion: Mayor's Report-10:05

25. Adjourn-10:10

Key:

Public Hearing Item: Agenda item where public comment is permitted.

Discussion Item: Agenda item limited to discussion among the Council, Mayor and Town Staff.

Motion Item: Agenda item requesting action, limited to Council discussion.

Comments: Opinions and Questions from Town residents.

*Residents who wish to be present for a particular Agenda item are advised to arrive 20 minutes ahead of the item's scheduled discussion time since discussions sometimes run ahead of schedule.

**Denotes an item added to the Agenda after Journal publication

The Mayor and Town Council may entertain a motion during the open meeting to close a portion of the meeting, in accordance with Section 3-305(b)(1)(7) of the Open Meetings Act (Maryland Code, General Provisions Article), to consult with counsel to obtain legal advice.