



Jeffrey Z. Slavin
Mayor



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Rich Charnovich
Town Manager/Clerk-Treasurer

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

The Somerset Town Council will meet in regular session on Monday, August 7, 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

Comments: Public Comment Period–7:30*

CONSENT

1. Motion: To consider approval of the June 5, 2017 Council Meeting Minutes

2. Motion: To consider approval of the July 5, 2017 Council Meeting Minutes

**3. Motion: To consider approval of the fall bulk refuse collection date on October 2, 2017

NON-CONSENT

4. Discussion: Town Manager's July Administrative and Financial Reports-7:35

**5. Public Hearing/Motion: To consider approval of plan amendments submitted for 4818 Cumberland Avenue, including reforestation of the site with additional trees by amending the landscape plan-7:40

6. Public Hearing/Motion: To consider a tree removal permit request at 4507 Dorset Avenue to remove the following 6 trees:-7:50

1-12” Boxelder

3-11” Boxelder

1-14.5 “ Black Cherry

1 Leyland Cypress

7. Discussion: Maintenance design work on the exterior of the Town Hall update by Lou Balodemas of Balodemas Architects-7:55

8. Public Hearing/Motion: To consider approval of a Kids Movie Night at the Town Pool on September 16, 2017, including approval of a food truck visit, as recommended by the Pool Committee-8:10

9. Public Hearing/Motion: To consider approval to close the pool on September 9, 2017 and hold an adults only pool party as recommended by the Pool Committee-8:15

10. Public Hearing/Motion: To consider approval to amend Section 2 of the Tennis Court Rules related to court access as recommended by the Tennis Committee-8:25

11. Public Hearing/Motion: To consider approval to amend Section 3 of the Tennis Court Rules related to the display of tennis cards on the gate as recommended by the Tennis Committee.-8:30

12. Public Hearing/Motion: To consider approval to amend the final sentence of the Town of Somerset Etiquette Code to state “I agree to follow the Somerset Tennis Court Rules and the Tennis Etiquette Code” as recommended by the Tennis Committee-8:35

13. Public Hearing/Motion: To consider approval of a contract with Scott Watson Associates, Inc. for street lighting consultation services-8:40

14. Discussion/Motion: Introduction of proposed comprehensive amendments to the Charter, Resolutions 8-17-1 through 8-17-33 – 8:55

15. Discussion: General Code Update-9:05

16. Discussion: Mayor’s Report-9:10

**17. Closed session: To discuss a Personnel matter and obtain legal advice from the Town Attorney-9:15

18. Adjourn-9:30

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.