



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda Regular Somerset Town Council Meeting December 4, 2017–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, December 4, 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 October 2, 2017 Council Meeting Minutes
2. Motion: To consider approval of the October 24, 2017 Special Council Meeting Minutes
3. Motion: To consider approval of the November 6, 2017 Council Meeting Minutes
4. Motion: To consider approval setting the January, 2018 regular Town Council Meeting date for Tuesday, January 2, 2018.
5. Motion: To consider approval setting the September, 2018 regular Town Council Meeting date for Tuesday, September 4, 2018.

NON-CONSENT

6. Discussion: Town Manager November Administrative and Financial Reports-7:40

“Where People and Trees Have Deep Roots and Grow Strong”

7. Public Hearing/Motion: To consider approval of a waiver request submitted for 5803 Warwick Place. The applicant is requesting a 2-foot waiver from the side yard setback in order to enclose an existing second floor deck-7:45

8. Public Hearing/Motion: To consider approval of permits to complete the following scope of work at 5803 Warwick Place: adding a new shed dormer to the attic, screening an existing second floor deck, temporary dumpster permit, and installation of a HVAC unit-7:55

**9. Public Hearing/Motion: To consider approval of a plan amendment to the building permit at 5710 Surrey Street to install a retaining wall (and basement steps) in the right side yard-8:00

10. Public Hearing/Motion: To consider confirmation approval of a replacement HVAC unit installation permit at 5412 Trent Street-8:05

11. Public Hearing/Motion: To consider confirmation approval of a replacement HVAC unit installation permit at 5524 Greystone Street-8:10

12. Public Hearing/Motion: To consider an appeal by the owners of the lot at 4801 Falstone Avenue concerning a Sugar Maple tree that has been planted in the public-right-of-way adjacent to 4801 Falstone Avenue-8:15

13. Public Hearing/Motion: To consider adoption of a Resolution adopting a policy for Historic Area Work Permit review by the Town Council acting as the Local Advisory Panel to the Historic Preservation Commission-8:25

**14. Public Hearing/Motion: To consider approval of a proposal submitted by Precision Concrete Cutting to grind 74 sidewalk edges at a cost of \$4,480.00 as recommended by Doug Lohmeyer, Engineering Consultant-8:40

15. Public Hearing/Motion: To consider adoption of a Resolution establishing Rules and Regulations for public information requests under the Maryland Public Information Act-8:50

**16. Discussion: State of Maryland small cell towers legislation-8:55

**17. Discussion: Pool area bridge maintenance work proposal-9:05

18. Discussion: General Code Update-9:20

19. Discussion: Mayor's Report-9:25

20. 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.