



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda Regular Somerset Town Council Meeting February 6, 2017--7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, February 6, 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 January 3, 2017 Council Meeting Minutes
2. **Motion: To consider re-appointment of the Mayor's nomination of Matthew Zaft to serve on the Pool Committee for a term ending December 31, 2019.
3. **Motion: To consider approval of the Mayor's nomination of Matthew Zaft to serve as Pool Committee Chair for calendar year 2017.
4. **Motion: To consider re-appointment of Mayor Slavin's nomination of Dr. Alexis Carmer to serve on the Pool Committee for a term ending December 31, 2018.
5. **Motion: To consider the Mayor's nomination of Anne Hawkins to serve on the Pool Committee for a term ending December 31, 2019.
6. **Motion: To consider the Mayor's nomination of Seth Cohen to serve on the Pool Committee for a term ending December 31, 2018.

"Where People and Trees Have Deep Roots and Grow Strong"

7. **Motion: To consider the Mayor's nomination of Debbie Berger Fox to serve on the Pool Committee for a term ending December 31, 2019.
8. **Motion: To consider re-appointment of the Mayor's nomination of Carrie Wofford to serve on Tennis Committee for a term ending December 31, 2019.
9. **Motion: To consider re-appointment of the Mayor's nomination of Abby Nolan to serve on the Tennis Committee for a term ending December 31, 2019.
10. **Motion: To consider the Mayor's re-nomination of Phyllis Wiesenfelder to serve on the Board of Supervisor of Elections for a term ending December 31, 2019.
11. **Motion: To consider the Mayor's nomination of Josh Rosenthal to serve on the Board of Supervisor of Elections for a term ending December 31, 2019.
12. **Motion: To consider re-appointment of the Mayor's nomination of Kristen Khanna to serve on the Parks and Natural Resources Committee for a term ending December 31, 2019.
13. **Motion: To consider re-appointment of the Mayor's nomination of Alan Dock to serve on the Parks and Natural Resources Committee for a term ending December 31, 2019.
14. **Motion: To consider re-appointment of the Mayor's nomination of Donna Harman to serve on the Parks and Natural Resources Committee for a term ending December 31, 2019.

NON-CONSENT

15. Public Hearing: The Board of Supervisors of Elections will receive nominations for 3 Council positions for 2-year terms. The election will be on March 21, 2017 from 5 pm to 9 pm-7:40
16. Discussion: Town Manager's January Financial Report-7:45
17. Public Hearing/Motion: To consider a variance request submitted at 4919 Cumberland Avenue. The applicants are requesting a 15-foot rear yard setback variance to construct a second story at the rear of the house (Variance has previously been granted by Montgomery County)-7:50
18. Public Hearing/Motion: To consider approval of an application submitted at 4919 Cumberland Avenue. The applicants are requesting the following: building permit to construct a second story at the rear, left corner of the house and a dumpster permit-8:00

19. **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

20. Public Hearing/Motion: To consider approval of a recommendation of the Council acting as the Local Advisory Panel to the Historic Preservation Commission on an application submitted for 4715 Cumberland Avenue. The applicants are requesting the following: install a generator in the side yard, install an additional wooden fence in the rear yard and relocate the front walkway-8:20

21. Public Hearing/Motion: To consider approval of a permit request submitted for 4515 Dorset Avenue. The applicant is requesting to install a shed in the rear yard-8:30

22. **Public Hearing/Motion; To consider approval of a recommendation of the Council acting as the Local Advisory Panel to the Historic Preservation Commission on an application submitted for 4807 Dorset Avenue. The applicants are requesting the following: install a shed in the rear yard-8:35

23. Public Hearing/Motion: To consider approval of a proposal submitted by Balodemas Architects for architectural and engineering services in relation to a potential renovation/alteration to the Town Hall second floor-8:40

24. **Public Hearing/Motion: To consider approval of the 2017 Pool Management Contract with Community Pools-9:00

25. **Public Hearing/Motion: Request from Environmental Committee concerning funding for the "A Day in the Life of a Storm Drain" project-9:10

26. **Public Hearing/Motion: To consider setting the tennis court fee at \$25.00 per household for calendar year 2017 as recommended by the Tennis Committee-9:20

27. Discussion: General Code Project Update-9:25

28. Discussion: Mayor's Report-9:30

29. Adjourn-9:35

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.