



Jeffrey Z. Slavin  
Mayor

# TOWN OF SOMERSET

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Rich Charnovich  
Town Manager/Clerk-Treasurer

## Council Agenda Regular Somerset Town Council Meeting March 6, 2017–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, March 6, 2017 at 7:30 p.m. at the Somerset Town Hall. Agenda updates are posted on the Town website: [www.townofsomerset.com](http://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 Spring bulk refuse collection date of May 1, 2017
2. Motion: To consider approval of a 2017 Arbor Day Proclamation
3. Motion: To consider confirmation approval of the Mayor's nomination of Nancy Jardini to serve on the Swim Team Committee for a term ending August 30, 2019.
4. Motion: To consider confirmation approval of the Mayor's nomination of Amy Power to serve on the Swim Team Committee for a term ending August 30, 2019.
5. Motion: To consider confirmation approval of the Mayor's nomination of Maura Vanderzon to serve on the Swim Team Committee for a term ending August 30, 2019.
6. Motion: To consider confirmation approval of the Mayor's nomination of Matt Zaft to serve on the Swim Team Committee for a term ending August 30, 2019.

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

7. Motion: To consider confirmation approval of the Mayor's nomination of Josh Bobeck to serve on the Swim Team Committee for a term ending August 30, 2019.

8. Motion: To consider confirmation approval of the Mayor's nomination of Bob Chlopak to serve on the Swim Team Committee for a term ending August 30, 2019.

9. Motion: To consider confirmation approval of the Mayor's nomination of Michael Roark to serve on the Swim Team Committee for a term ending August 30, 2019.

#### NON-CONSENT

10. Discussion: Town Manager's February Financial Report-7:40

\*\*11. Discussion: 2017 Swim Team Budget-7:45

12. 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 4722 Dorset Avenue. The applicants are requesting the following: two additions in the rear of the house and to enclose the existing porch-7:50

\*\*13. 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 5809 Surrey Street. The applicants are requesting the following: cosmetic repair work to the rear and sides of the house-7:55

14. Discussion/Motion: 4814 Falstone Avenue project update from February 6, 2017 Council Meeting-8:00

\*\*15. Public Hearing/Motion: To consider a bid submitted by Denchfield Landcaping Inc. to install a replacement fence near that Town Hall garage that borders the rear yard of 4515 Dorset Avenue-8:10

16. Introduction: Ordinance amendment to consider amending Section 9-202 of the Town Code related to the No Parking restrictions on Dorset Avenue near Wisconsin Avenue-8:15

17. Public Hearing/Motion: Montgomery County short-term rentals legislation-8:25

18. Public Hearing/Motion: Proposal on safety lighting around the Town Hall, parking lot, and garage area-8:35

19. Public Hearing/Motion: To consider approval entering into a contract with Camp Summerset for use of the Town Pool for the 2017 season-8:50

20. Public Hearing/Motion: To consider approval entering into a contract with Camp Summerset for use of the Town Tennis Courts for the 2017 season-8:55

**\*\*21. Public Hearing/Motion:** To consider a proposal from Mid-Atlantic Inspections to update the Town property conditions report from April of 2014 at a cost of \$1,800.00 as recommended by the Town Manager -9:00

**\*\*22. Public Hearing/Motion:** To consider setting the full calendar of dates for all the 2017 special events for the Town of Somerset-9:05

23. Discussion: General Code Project Update-9:10

24. Discussion: Mayor's Report-9:20

25. Adjourn-9:25

**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.