



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda Regular Somerset Town Council Meeting September 4, 2018–7:30 p.m.

The Somerset Town Council will meet in regular session on Tuesday, September 4, 2018 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 4, 2018 Council Meeting Minutes
2. Motion: To consider approval of the July 2, 2018 Council Meeting Minutes
3. Motion: To consider setting the Fall Bulk Refuse Collection date on Monday, October 1, 2018
4. Motion: To consider the Mayor's nomination of Dudley Fowlkes, Falstone, to serve on the Town Parks and Natural Resources Committee
5. **Motion: To consider the Mayor's nomination of Kristen Khanna, Uppingham, to serve as the Chair of the Parks and Natural Resources Committee
6. **Motion: To consider the Mayor's nomination of Dudley Fowlkes to serve as the Vice Chair of the Parks and Natural Resources Committee

NON-CONSENT

7. Discussion: FY18 Fiscal Report-7:35

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

8. Discussion: Town Manager August Administrative and FY19 Fiscal Reports-8:00
9. **Public Hearing/Motion: To consider an application submitted for 4909 Falstone Avenue to remove the following 3 trees:-8:15

2 Spanish Oak trees
1 Black Cherry tree
10. Public Hearing/Motion: To consider award of a contract with DeMarne and Day, Inc. for work on the exterior and interior of the Town Hall at a cost not to exceed \$430,000.00-8:20
11. Public Hearing/Motion: To consider approval of recommendations from the Ad Hoc Halloween Safety Committee-8:50
12. Public Hearing/Motion: To consider approval of Pool Committee recommendations related to hours and days of operation at the Town Pool after Labor Day, September 3, 2018-9:00
13. **Public Hearing/Motion: To consider approval of a proposal from Community Pool Service to purchase a new pool cover at a cost not to exceed \$19,000.00-9:10
14. **Public Hearing/Motion: To consider a recommendation from the Pool Committee to amend the Pool Rules to impose punishments (loss of pool privileges for a week) for residents and/or their guests who do not leave the premises by 9 PM-9:20
15. Public Hearing/Motion: To consider sending a letter/testimony to the Montgomery County Council in September related to new legislation pertaining to the regulation of accessory apartment units-9:30
16. Public Hearing/Motion: To consider approval of a statement to be read as testimony at the Montgomery County Council hearing in September pertaining to small cell tower legislation-9:40
17. Discussion: General Code Update-9:50
18. Discussion: Mayor's Report-9:55
19. Adjourn-10:00

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.