



Jeffrey Z. Slavin  
Mayor



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Rich Charnovich  
Town Manager/Clerk-Treasurer

Council Agenda  
Regular Somerset Town Council Meeting  
April 1, 2019–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, April 1, 2019 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\*

1. Nominations: 3 Town Council Seats for the election to be held on May 14, 2019

CONSENT

2. Motion: To approve the purchase of Town of Somerset Flags to be included in Town Welcome Packets at a cost of \$875.00 (25 flags)

3. Motion: To consider appointment of the Mayor's nomination of Semra Musulam, Surrey, to the Parks and Natural Resources Committee

4. Motion: To consider appointment of the Mayor's nomination of Rob Hyman, Falstone, to the Parks and Natural Resources Committee

NON-CONSENT

5. Discussion: Town Manager March Administrative and FY19 Fiscal Reports-7:40

6. Discussion: Building Permit Administrator Report-7:55

7. Introduction: FY20 Town of Somerset Budget-8:00

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

\*\*8. Update: Town Hall interior and exterior construction project-8:10

\*\*9. Public Hearing/Motion: Change Orders related to the Town Hall construction project-8:20

10. Public Hearing/Motion: Consideration of Member Splash pool software proposal-8:30

11. Public Hearing/Motion: To consider approval of a plan amendment for the project currently occurring at 4823 Dorset Avenue to remove the following tree:-8:40

1 Mulberry Tree

\*\*12. Public Hearing/Motion: To consider approval of the following 2 additional trees for the project currently occurring at 4718 Cumberland Avenue-8:45

1 White Oak

1 Hickory

\*\*13. Public Hearing/Motion: To consider authorizing Mayor Slavin to send a letter related to ZTA 19-01 related to Accessory Dwelling Units to the Montgomery County Council-8:50

14. Public Hearing/Motion: Adoption of Committee/Tennis Committee Ordinance that was introduced at March 4, 2019 Council Meeting-8:55

15. Discussion: General Code Update-9:00

16. Discussion: Mayor's Report-9:05

17. Adjourn-9:10

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.