



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 4, 2019–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, March 4, 2019 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 February 4, 2019 Council Meeting Minutes
2. Motion: To consider re-appointment of Robin Orseck to the Board of Supervisor of Elections for a term ending December 31, 2021
3. Motion: To consider re-appointment of Matt Fink to the Tennis Committee for a term ending December 31, 2021
4. Motion: To consider the following appointments to the Swim Team Executive Committee for terms ending September 30, 2021: Ann Bolten, Kelly Swain, Matthew Zaft, Gayle Horn, Nancy Jardini, Bob Chlopak, Kristen Khanna, Josh Freeman, Kathy Toomey, Brian Smith, Michael Roark (Treasurer), Darcey Thompson, Fiona Fox, Debbie Berger

NON-CONSENT

5. Discussion: Town Manager February Administrative and FY19 Fiscal Reports-7:35
6. Discussion: Building Permit Administrator Report-7:50

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

7. Public Hearing/Motion: Presentation on Montgomery County E-Scooter Program-7:55

8. Public Hearing/Motion: To consider approval of a building permit application at 4823 Dorset Avenue to complete the following scope of work:-8:10

- Demolish the existing garage and shed and install a new shed;
- Remove existing driveway and install a front drive with pavers;
- Remove and replace retaining walls;
- Add screening to the HVAC units;
- Replace non-historic brick patio with a larger stone patio;
- Create a stepping stone path to the left of the house and at the rear;
- Replace wood treads on the back porch;

9. Public Hearing/Motion on Waiver application for the project occurring at 5800 Deal Place. The following waivers have been determined to be necessary by the Town in order for the applicants to retain recently-constructed portions of the house:-8:20

A. a 6.55-foot waiver for the 2nd and 3rd floor balconies which project into the required "nearby house" front setback along Dorset Avenue. The applicant contends no waiver is needed, because the County does not require an "established building line" front setback for the project.

B. a 5-foot waiver for the triangular architectural feature at the corner of the house which projects into the required "nearby house" front setback along Dorset Avenue. The applicant contends no waiver is needed, because the County does not require an "established building line" front setback for the project.

C. a 1.5-foot waiver for a wraparound balcony feature along the Deal Place setback. The applicant contends no waiver is needed, based on a County exception for a balcony that encroaches into a required setback.

D. a 0.9-foot waiver for the 2-story ornamental panel projections along Deal Place. The applicant contends no waiver is needed, based on a County exception provided for ornamental features that encroach into a required front setback.

E. a 2.1-foot waiver for the I-Beam that projects into the side-yard along Deal Place. The applicant contends no waiver is needed, based on a County exception provided for an ornamental feature that encroaches into a required side setback.

**10. Public Hearing/Motion: To consider approval of a tree removal request at 4718 Cumberland Avenue to remove the following trees:-8:50

- 3 Leyland Cypress
- 2 Black Cherry
- 2 Hickory

**11. Public Hearing/Motion: To approve the following tree to be planted at 5510 Surrey Street as recommended by the Parks and Natural Resources Committee:-8:55

1 Black Gum

12. Public Hearing/Motion: To consider setting the 2019 Tennis fee per household at 25.00 (no change from 2018)-9:00

13. Public Hearing/Motion: To consider approval of a pool management services proposal for the 2019 season contingent upon a final contract being entered after review by the Town Attorney-9:05

14. Public Hearing/Motion: To consider sending a letter to the Montgomery County Planning Board and testifying at the public hearing on March 14 in relation to Regency's plans for the Westbard Development-9:10

15. Discussion: General Code Update-9:15

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

17. 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.