



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 4, 2019–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, February 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 approve the January 7, 2019 Council Meeting Minutes
2. Motion: To consider confirmation approval setting the Town Election in 2019 for May 14, 2019 from 5 pm to 9 pm in the Town Hall

NON-CONSENT

3. Discussion: Town Manager January Administrative and FY19 Fiscal Reports-7:35
4. Discussion: Building Permit Administrator Report-7:50
- **5. Update/Motion: PILOT street lighting project on Cumberland Avenue-7:55
6. Public Hearing/Motion: To consider approval of the following Spring Tree Planting List as recommended by the Town Arborist and Parks and Natural Resources Committee:-8:05

4712	Cumberland Avenue	3	Redbud
4914	Cumberland Avenue	3	Dogwood
4705	Dorset Avenue	2	Serviceberry
4725	Dorset Avenue	3	Dogwood

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

4922	Dorset Avenue	1	October Glory Red Maple
4731	Essex Avenue	1	Dogwood
5405	Surrey Street	2	Snowdrift Crabapple
5510	Surrey Street	1	Willow Oak

7. Public Hearing/Motion: Adoption of an Ordinance to amend Chapter 6 of the Town Code of Ordinances to clarify what documents must accompany a building permit application and a waiver request, and to add a requirement for a boundary survey-8:10

8. Public Hearing/Motion: Adoption of an Ordinance to add a new Chapter 12 of the Code of Ordinances to adopt requirements concerning the installation and operation of small wireless telecommunications facilities in the public rights of way-8:20

9. Public Hearing/Motion: To authorize sending a letter to the Montgomery County Council in relation to ZTA 19-01 which would make changes to Accessory Dwelling Unit rules in Montgomery County-8:30

10. Discussion: General Code Update-8:35

11. Discussion: Mayor's Report-8:40

12. Adjourn-8:45

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.