

Mayor Tracey Furman

**Council Member Darin Bartram
Council Member Bridget Hill-Zayat**



**Council Member Conor Crimmins
Council Member Duane Rollins**

Released: August 8, 2018

**Monday, August 13, 2018
Mayor and Town Council Meeting – 7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

APPROVAL OF MINUTES

Organizational Meeting of July 09, 2018
Regular Town Meeting of July 09, 2018

FROM THE MAYOR AND TOWN COUNCIL

1. **Development Review Board Update** (Mayor Furman)
 - a. **Courtesy Review (3906 and 3910 Knowles Avenue)** – A review of the proposed Kensington Manor Senior Living complex (Bruce Levin, MAC Realty Advisers)

FROM THE TOWN MANAGER AND STAFF

PUBLIC APPEARANCES

(The public is invited to speak on any subject that is not a topic on tonight's agenda)

ORDINANCES, RESOLUTIONS, AND REGULATIONS

(Ordinances, resolutions, and regulations to be introduced or adopted following appropriate procedures required by the Town Code; or resolutions that may require discussion by the Mayor and Council prior to approval)

1. **Amended Annexation Resolution No. AR-01-2018 (Public Hearing)** – A Resolution of the Mayor and Town Council authorizing the Annexation to the Town of Kensington approximately 12.585 acres of land located adjacent to the present corporate limits of the Town located north of the center line of Perry Avenue to University Boulevard and certain interior and adjacent rights-of-way therein.
2. **Annexation Resolution No. AR-02-2018 (Public Hearing)** – A Resolution of the Mayor and Town Council to adopt an Annexation Plan for the Annexation of approximately

**Town of Kensington 3710 Mitchell Street Kensington, MD 20895
Phone 301.949.2424 Fax 301.949.4925
www.tok.md.gov**

12.585 acres of land bounded by Perry Avenue, St. Paul Street, University Boulevard, and certain interior and adjacent rights-of-way.

3. **Resolution No. R-13-2018** – A Resolution of the Town Council of the Town of Kensington to confirm appointments made by the Mayor to the Development Review Board.
4. **Resolution No. R-14-2018** – A Resolution of the Mayor and Town Council authorizing the Termination of the Town of Kensington's Defined Benefit Plan, as of August 31, 2018, and authorizing those employees to participate in the Deferred Contribution and Money Purchase Plans.

ADJOURN

(The Mayor and Council may move to close the meeting and may move to reopen the meeting)

THE NEXT SCHEDULED MEETING(S) OF THE MAYOR AND TOWN COUNCIL WILL BE HELD:

Monday, September 10, 2018

RESOLUTION NO. R-13-2018

A Resolution of the Town Council of the Town of Kensington to Confirm an Appointment Made By the Mayor to the Development Review Board

Whereas, the Mayor and Council of the Town of Kensington created a Development Review Board (“DRB”) by Resolution, No. R-05-2013, consisting of seven (7) members to be appointed from time to time by the Mayor, with the approval of the Council; and

Whereas, the Mayor appointed Chris Bruch as a Professional representative on February 12, 2018; and

Whereas, Mr. Bruch will be resigning from the Development Review Board effective August 13, 2018; and

Whereas, the Mayor has proposed the appointment of Michael Henehan to complete the term of Mr. Bruch.

Now Therefore Be It Further Resolved, that the proposed appointment by the Mayor is hereby confirmed as follows:

Michael Henehan	Professional	3951 Baltimore Street	Expires 4-30-2020
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Adopted and effective this 13th day of August, 2018.

TOWN OF KENSINGTON

Tracey C. Furman, Mayor

This is to certify that the foregoing Resolution was adopted by the Town Council in public meeting assembled on the 13th day of August, 2018.

Susan Engels, Clerk- Treasurer

Resolution No. R-14-2018

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL AUTHORIZING THE TERMINATION OF THE TOWN OF KENSINGTON DEFINED BENEFIT PLAN AS OF AUGUST 31, 2018, AND AUTHORIZING THOSE EMPLOYEES TO PARTICIPATE IN THE DEFERRED CONTRIBUTION AND MONEY PURCHASE PLANS

Whereas, the Mayor and Town Council sponsor the Town of Kensington, Maryland Defined Benefit Plan; and

Whereas, it has been decided that the Plan no longer meets the Town of Kensington's needs or expectations; and

Whereas, the Mayor and Town Council wish to amend the Plan to terminate the Town of Kensington, Maryland Defined Benefit Plan; and

Now Therefore Be It Resolved by the Mayor and Town Council to authorize the termination of the Town of Kensington, Maryland Defined Benefit Plan as of August 31, 2018, via plan amendment, subject to all affected participants under the Plan receiving full credit for FY19 salary levels and for all years of service and that all affected participants vest 100% in their respective accrued benefits; and

Be It Further Resolved, that the Town of Kensington will make no further contributions to the Town of Kensington, Maryland Defined Benefit Plan except to the extent necessary to make the Plan sufficient to meet the benefit liabilities; and

Be It Further Resolved, the appropriate staff of the Town of Kensington be and they are hereby authorized and directed to take such actions and execute such documents, (see attached Amendment Number 2018-DBTERM) retroactively if necessary, as they deem advisable or desirable for the purposes of implementing the Plan, announcing the Amendment and Termination of the Plan to employees, and distributing Plan assets; all without further action by the Mayor and Town Council; and

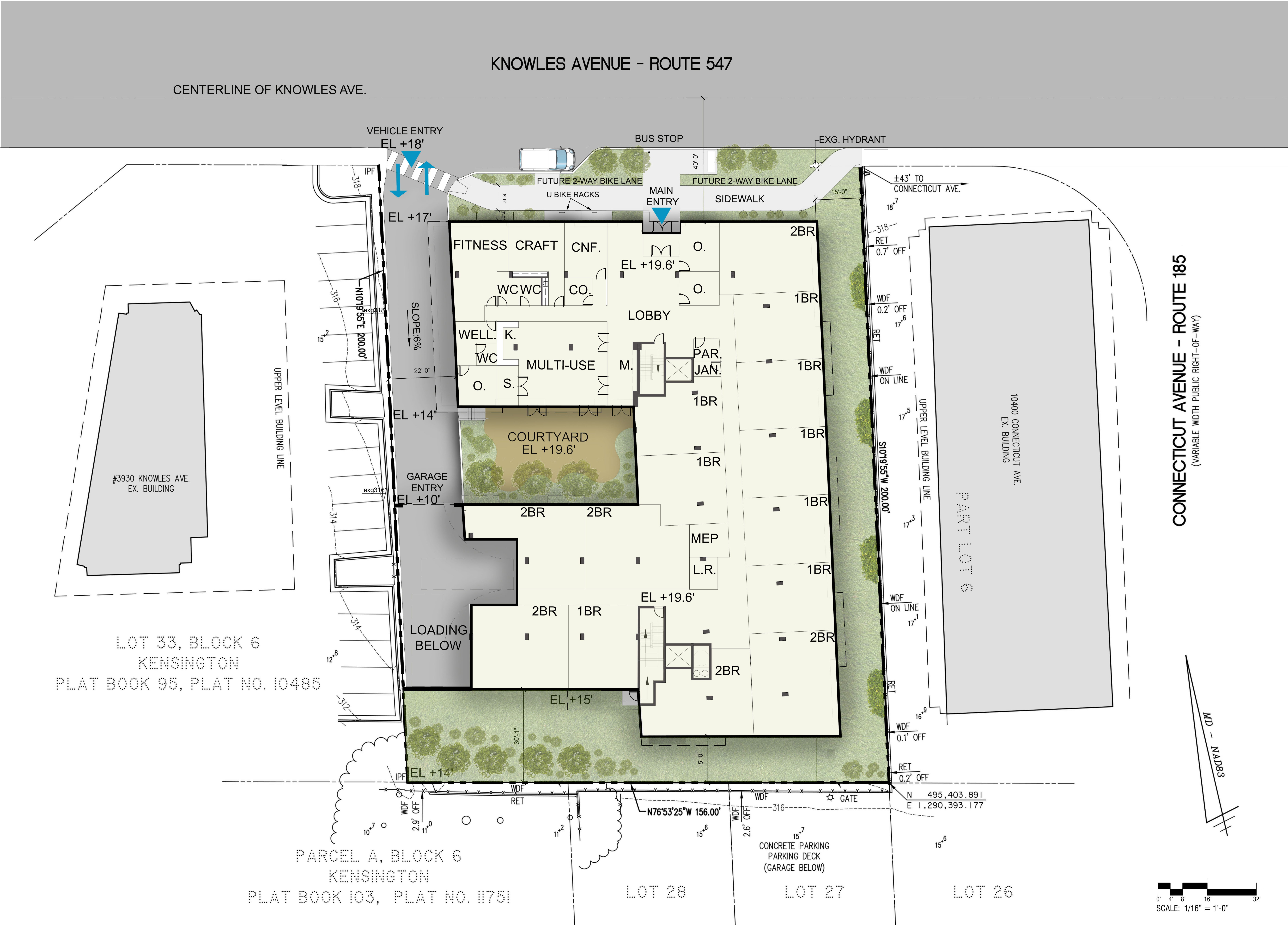
Be It Further Resolved, that affected Town Employees will be permitted to immediately participate in the Deferred Compensation Plan 306746, and Money Purchase Plan 100967, with immediate vesting.

Adopted by the Mayor and Town Council this 13th Day of August, 2018.

Tracey C. Furman, Mayor and
President of the Council

This is to certify that the foregoing Resolution was adopted by the Town Council in public meeting assembled on the 13th day of August, 2018.

Susan Engels, Clerk-Treasurer



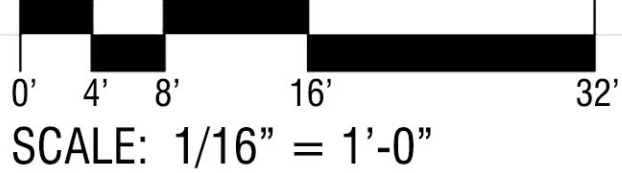
LOT 33, BLOCK 6
KENSINGTON
PLAT BOOK 95, PLAT NO. 10485

PARCEL A, BLOCK 6
KENSINGTON
PLAT BOOK 103, PLAT NO. 11751

LOT 28

LOT 27

LOT 26



CONNECTICUT AVENUE - ROUTE 185
(VARIABLE WIDTH PUBLIC RIGHT-OF-WAY)

1 FIRST FLOOR PLAN

Scale: 1/16"=1'-0"

EDG Architects, LLC
3 BETHESDA METRO CENTER
SUITE 110, BETHESDA MD 20814
301.634.0038 - edgarchitects.net

PRINTING	DATE

KENSINGTON MANOR SENIOR HOUSING
3906-3910 KNOWLES AVENUE, KENSINGTON MD
PROPOSED FIRST FLOOR PLAN

