

Mayor Tracey Furman

Council Member Darin Bartram
Council Member Sean McMullen



Council Member Conor Crimmins
Council Member Duane Rollins

February 9, 2018

Monday, February 12, 2018
Town Council Meeting – 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

APPROVAL OF MINUTES

Regular Meeting of January 08, 2018

FROM THE MAYOR AND TOWN COUNCIL

1. **Traffic Committee Report** (Council Members Bartram and McMullen)
 - a. Petition to restrict parking along the west side of the 10500 block of Wheatley Street to two (2) hours, 7 am – 5 pm, Monday through Friday, except by permit.
 - b. Petition to request speed bumps along the 3400 block of Oberon Street and the 10500 block of Wheatley Street.
2. **Development Review Board Report** (Council Members Bartram and Crimmins)
 - a. Proposed re-development of 3906 and 3910 Knowles Avenue.
3. **Greenscape Committee Report** (Council Members Crimmins and Rollins)
4. **Annexation Committee Report** (Mayor Furman and Town Manager Daily)

FROM THE TOWN MANAGER AND STAFF

Update on the Grant Application for the proposed pavilion at St. Paul Park

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. **Resolution No. R-03-2018** – A Resolution of the Mayor and Town Council confirming the appointment of Jack Gaffey to the Town Ethics Commission.

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

2. **Resolution No. R-04-2018** – A Resolution of the Mayor and Town Council confirming the appointment of Martha Deale, Spencer Harrill, and Jennifer Smith to the Board of Supervisors of Elections.
3. **Resolution No. R-05-2018** – A Resolution of the Town Council confirming the Mayor’s appointment of Chris Bruch to the Development Review Board (DRB)
4. **DRAFT Resolution No. R-06-2018** – A Resolution of the Mayor and Town Council authorizing the Town Manager to install ‘2 Hour Parking, 7 am – 5 pm, Monday through Friday, except by permit’ signs along the west side of the 10500 block of Wheatley Street.

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, March 12, 2018

RESOLUTION NO. R-03-2018

**A Resolution of the Town of Kensington Council Confirming
Appointments Made by the Mayor to the Town Ethics Commission**

Whereas, Section 2-304 of the Town Code requires that there shall be a Town Ethics Commission consisting of three (3) members who shall be appointed by the Mayor, with the approval of the Council, on or before the first Monday in April; and

Whereas, the terms of members of the Town Ethics Commission shall begin on the first Monday in April in the year in which they are appointed and shall run for two (2) years with staggered terms; and

Whereas, the Town Code provides that vacancies on the Commission shall be filled by the Mayor with the approval of the Council for the remainder of the unexpired term; and

Whereas, the members of the Town Ethics Commission shall be qualified voters of the Town and shall not hold or be candidates for any elective office during their terms of office, nor be employees of the Town; and

Now Therefore be Resolved by the Town Council that the following appointment by the Mayor is hereby confirmed as follows:

Jack Gaffey	10105 Frederick Avenue	Two Year Term Expires	4-01-2020
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The other Commission Member's Terms continue as follows:

David Beaudet	3506 Farragut Avenue	Two Year Term Expires	4-01-2019
David Weeda	10301 Armory Avenue	Two Year Term Expires	4-01-2019

Adopted this 13th day of February 12, 2018.

Tracey C. Furman, Mayor

This is to certify that the foregoing Resolution was adopted by the Town Council the 12th day of February, 2018.

Susan Engels, Clerk- Treasurer

RESOLUTION NO. R-04-2018

**A Resolution of the Town of Kensington Council
Confirming Appointments Made by the Mayor to the Board of Supervisors of Elections**

Whereas, Section 703 of the Town Charter requires that there shall be a Board of Supervisors of Elections, consisting of three (3) members who shall be appointed by the Mayor with the approval of the Council on or before the first Monday in April; and

Whereas, the term of members of the Board of Supervisors of Elections shall begin on the first Monday in April in the year in which they are appointed and shall run for one (1) year; and

Whereas, members of the Board of Supervisors of Elections shall be qualified voters of the Town and shall not hold or be candidates for any elective office during their terms of office; and

Whereas, the Board shall appoint one of its members as Chairperson:

Now Therefore be Resolved by the Town Council that the following appointments by the Mayor are hereby confirmed as follows:

Martha Deale	3941 Washington Street	One Year Term Expires	3-31-2019
Spencer Harrill	3810 Warner Street	One Year Term Expires	3-31-2019
Jennifer Smith	10537 St. Paul Street	One Year Term Expires	3-31-2019

Adopted this 12th day of February, 2018

Tracey C. Furman, Mayor

This is to certify that the foregoing Resolution was adopted by the Town Council in public meeting assembled on the 12th day of February, 2018.

Susan Engels, Clerk- Treasurer

RESOLUTION NO. R-05-2018

**A Resolution of the Town Council of the Town of Kensington to Confirm
Appointments 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 has proposed the reappointment of T. J. Monahan as a Professional Representative and to be the Chairman of the Development Review Board; and

Whereas, the Mayor has proposed the reappointment of Martha Deale as a Resident Representative; and

Whereas, the Mayor has proposed the appointment of Chris Bruch as Professional Representative.

Now Therefore Be It Further Resolved, that proposed appointments by the Mayor are hereby confirmed follows:

TJ Monahan, Chair	Professional	10200 Frederick Avenue	Expires 4-30-2020
Chris Bruch	Professional	3936 Washington Street	Expires 4-30-2020
Martha Deale	Resident	3941 Washington Street	Expires 4-30-2020

Adopted and effective this 12th day of February, 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 12th day of February, 2018.

Susan Engels, Clerk- Treasurer

RESOLUTION NO. R-06-2018

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF KENSINGTON, MARYLAND, AUTHORIZING THE TOWN MANAGER TO INSTALL “TWO HOUR, 7AM-5PM, M-F, EXCEPT BY PERMIT” SIGNS ALONG THE WEST SIDE OF WHEATLEY STREET FROM PLYERS MILL ROAD TO OBERON STREET.

Whereas, Chapter IV entitled Traffic and Vehicles, Section 4-103, entitled Traffic and Parking Control Devices of the Town Code states as follows:

The Council may, by resolution, have erected “stop,” “no parking,” “speed limit,” “one way,” “yield,” “no U-turn,” “no-thru traffic,” “no right turn,” and “do not enter” signs and other traffic control and parking restriction devices to control, regulate, warn, or guide traffic or limit parking on streets, other public ways, or other areas in the Town of Kensington; and

Whereas, in 2013 the Town Traffic Committee recommended the removal of the “No Parking Anytime” designation on Wheatley Street on the west side between Plyers Mill Road and Oberon Street and the Mayor and Town Council concurred with the recommendation of Town Traffic Committee and authorized removal the parking restriction on the west side of Wheatley Street, between Plyers Mill Road and Oberon Street; and

Whereas, the current residents have petitioned the modification of the unlimited parking to “Two Hour, 7AM-5PM, M-F, Except By Permit” along the west side of Wheatley Street from Plyers Mill Road to Oberon Street.

Now Therefore Be it Resolved that the Town Manager is hereby authorized to install “Two Hour, 7AM-5PM, M-F, Except By Permit” along the west side of Wheatley Street from Plyers Mill Road to Oberon Street.

Adopted by the Town Council on the **12th** day of February, **2018**.

Tracey C. Furman, Mayor

This is to Certify that the foregoing Resolution was adopted by the Town Council in public meeting assembled on **12th** day of **February, 2018**.

Susan C. Engels, Clerk-Treasurer