

Mayor Tracey Furman

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



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

Version: July 2, 2018

**Monday, July 9, 2018
Mayor and Town Council Organizational Meeting – 6:30 PM**

CALL TO ORDER

COUNCIL ASSIGNMENTS AND DISCUSSION

Assign Council Member Chair/Liaison to the following Committees:

Auditing
Board of Elections
Ethics Commission
Greenscape
Development Review Board
Historic Preservation
Traffic Committee

Discuss and Assign for Proposed Ad Hoc Committees

1. 125th Kensington Anniversary Celebration
2. Community Grant Program
3. Town Election Voting Age Review (allow 16 and 17 year olds to vote in Town Elections)

ADJOURN

Mayor Tracey Furman

Council Member Darin Bartram
Council Member Bridget Hill-Zayat



Council Member Conor Crimmins
Council Member Duane Rollins

Version: July 6, 2018

Monday, July 9, 2018
Mayor and Town Council Meeting – 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

APPROVAL OF MINUTES

Regular Meeting of June 18, 2018

FROM THE MAYOR AND TOWN COUNCIL

1. Acknowledge the re-Appointment of Jeff Capron, Leslie Olson, and Kerry Thompson to the Audit Committee (Mayor Furman)
2. Review Council Appointments to Town Committees (Mayor Furman)

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. **Introduce AMENDED Annexation Resolution AR-01-2018** – a Resolution Authorizing the Annexation to the Town of Kensington of 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-ways therein, by amending the reference of Perry Street to Perry Avenue. *The Public Hearing for Annexation Resolution AR-01-2018 will be scheduled for Monday, August 13, 2018, 7:00 pm.*

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, August 13, 2018 (PUBLIC HEARING)

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

AMENDED ANNEXATION RESOLUTION NO. AR-01-2018

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL AUTHORIZING THE ANNEXATION TO THE TOWN OF KENSINGTON OF 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

ANNEXATION X-01-2018

WHEREAS, the Mayor and Town Council of Kensington have received a petition requesting the enlargement of the corporate boundaries of the Town of Kensington to include the land area set forth in the metes and bounds description attached hereto and incorporated herein by reference as Exhibit A and shown on a Plat attached hereto and incorporated herein by reference as Exhibit B (hereinafter referenced as the “Annexation Area”); and

WHEREAS, the following addresses and or parcels all of which, together with the interior or adjacent St. Paul Street, Perry ~~[Street]~~ AVENUE, Decatur Avenue and Madison Street public right-of-ways, are included in the Annexation Area: 3500, 3505, 3506, 3507, 3509, 3510, 3511, 3512, 3513, 3514, 3515, 3516, 3517, 3518, 3519, 3600, 3601, 3602, 3604, 3606, 3608, 3610, and outlot on Decatur Avenue; 10815, 10817, 10819, and 10821 Madison Street; 3507, 3509, 3511, 3513, 3515, 3601, 3603, 3605, 3607, 3609, 3611, and 3613 Perry ~~[Street]~~ AVENUE; 10724, 10726, 10728, 10810, 10812, St. Paul Street; and 3404, 3406, 3408, 3500, 3610, and 3700 University Boulevard, West; and

WHEREAS, the Town has verified that the petition satisfies the requirements of §4-401 *et seq.*, of the Local Government Article, Annotated Code of Maryland; and

WHEREAS, all public hearings, notifications and approvals as required by law have occurred; and

WHEREAS, the Annexation Area:

- (1) is contiguous and adjoining to the existing boundaries of the municipality; and
- (2) does not create an unincorporated area that is bounded on all sides by:
 - (i) real property presently in the boundaries of the municipality;
 - (ii) real property proposed to be in the boundaries of the municipality as a result of the proposed annexation; or
 - (iii) any combination of real property described in item (i) or (ii) of this item.
- (3) does not include land that is in another municipality.

CAPS : Indicate matter added by amendment.
[Brackets] : Indicate matter deleted by amendment.

WHEREAS, the Annexation Area contains one large lot zoned CRN-1.0, C1.0, R-0.5, and H-45 and 4 lots zoned CRN-1.0, C1.0, R-.75, and H-45, with the remainder of the lots zoned R-60, and the lots in the Annexation Area will continue with the existing zoning and uses under the Montgomery County Zoning Ordinance and the Kensington Sector Plan; and

WHEREAS, the Mayor and Town Council therefore have introduced this resolution to annex the Annexation Area referenced and described in Exhibits A and Exhibit B of the subject property on the 18 day of June, 2018; and

WHEREAS, the Mayor and Town Council will conduct a public hearing to be held on the **13th day of August, 2018**, on the subject annexation and will hold the record open for additional time period to accept written testimony until the **7th day of September 2018**; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Kensington, that this Annexation Resolution be and hereby is adopted.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Kensington, that the corporate boundaries of the Town of Kensington be, and they hereby are, enlarged and extended by including therein the Annexation Area referred to and described in Exhibits A and Exhibit B. attached hereto and incorporated herein by reference

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Kensington that this Resolution shall become effective forty-five (45) days following its adoption, unless a petition for referendum thereon shall be filed as permitted by law.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Kensington that after the effective date of the amendment to the boundaries of the Town provided for by this Resolution, the property annexed into the Town by this Resolution, and all owners of such property and all persons residing within the areas annexed, shall be subject to the Charter, laws, ordinances and resolutions of the Town of Kensington.

BE IT FURTHER RESOLVED, by the Mayor and Town Council of the Town of Kensington that promptly after this Resolution shall become effective, the Town Manager shall send copies of said Resolution to the following:

Number of Copies	Agency
1	Department of Legislative Reference
1	Clerk of the Circuit for Montgomery County
1	Supervisor of Assessments for Montgomery County
1	Maryland-National Capital Park and Planning Commission

CAPS : Indicate matter added by amendment.

[Brackets] : Indicate matter deleted by amendment.

ADOPTED by the Town Council this ____ day of _____, 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
____ th day of _____, 2018.

Susan C. Engels, Clerk-Treasurer

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