Mayor Tracey Furman

Council Member Darin Bartram Council Member Nate Engle



Council Member Conor Crimmins Council Member Ann Lichter

Released: July 8, 2024

Wednesday, July 10, 2024 Organizational Meeting, 6:00 pm

To be held in person at the Kensington Town Hall

CALL TO ORDER

THE MAYOR AND TOWN COUNCIL

- 1. Mayor Pro Tempore: Motion to name a Mayor Pro Tem from the Town Council.
- 2. Designate Council Committee assignments for Fiscal Year 2024-2025:
 - Auditing Committee: Chair and Co-Chair
 - Board of Supervisors of Elections: Council Liaison
 - Ethics Commission: Council Liaison
 - Greenscape Committee: Chair and Co-Chair
 - Development Review Board (DRB): Chair and Co-Chair
 - Mobility and Traffic Committee: Chair and Co-Chair
 - Pedestrian and Bicycling Access & Safety Working Group (PBAS): Chair
 - **Sustainable Kensington:** Chair and Co-Chair
 - Business Community Liaison: Council Liaison
 - Montgomery County Public Schools Liaison: Council Liaison
- 3. Discuss merging the Pedestrian and Bicycling Access & Safety Working Group (PBAS) into the Mobility and Traffic Committee (MTC).
- 4. Discuss Council priorities for Fiscal Year 2024-2025.
- 5. Discuss changing the dates of the September and October 2024 Town Council Meetings due to a scheduling conflict with Council Member Lichter.
- 6. Discuss canceling the August Town Council Meeting and establishing a Council Meeting recess for future August meetings.
- 7. Review the Draft letter to the District 18 Delegation with regards to a proposed technical amendment to the State code (Md. Code Land Use Art. Section 20-509 of the Regional District Act).
 - This amendment seeks to confirm that municipalities have the authority to regulate all residential housing types within their corporate boundaries, without impeding any specific housing type.

Wednesday, July 10, 2024 Town Council Meeting, 7:00 pm

Town of Kensington 3710 Mitchell Street Kensington, MD 20895 Phone 301.949.2424 Fax 301.949.4925 www.tok.md.gov The Town Council Meeting will be held in person at the Kensington Town Hall and through the Zoom Video Conferencing application.

The Council Meeting will begin at 7:00 pm. For those wishing to access the meeting through Zoom, please use the following Zoom Video Conferencing link:

https://us02web.zoom.us/j/81915001381?pwd=erfZfft5oaTy3917IFVS4UUH2iCLWY.1

Meeting ID: 819 1500 1381 Password: 855132

Or you may join the meeting by calling: +1 301 715 8592 US (Washington D.C) and entering the Meeting ID and Password above.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

APPROVAL OF MINUTES

Town Council Meeting Minutes of June 12, 2024 – Closed Session Town Council Meeting Minutes of June 12, 2024 – Public Session

THE MAYOR AND TOWN COUNCIL

1. Auditing Committee:

a. Acknowledge the appointments of Jeff Capron, Leslie Olson, and Kerry Thompson to the Auditing Committee for a one-year term.

2. Council Committee Assignments for Fiscal Year 2024-2025:

a. Announce the Town Council's Committee Assignments.

3. Montgomery County Attainable Housing Strategies:

a. Discuss Montgomery Planning's Attainable Housing Strategies, which would make changes to single-family zoning within Montgomery County.

THE TOWN MANAGER AND STAFF

1. 3750 W University Blvd. (Sign Variance):

a. The Town staff previously advertised for a Sign Variance Hearing at 3750 W. University Blvd., however, it has been determined that the Variance is prohibited under Section 6-104 (b), "Prohibited Signs", of the Town Code.

2. Resolution No. R-12-2024 Update:

 Acknowledge that the Town awarded a contract to CAS Engineering for Survey Services to evaluate the existing storm drain inlets, pipe inverts, and

Town of Kensington 3710 Mitchell Street Kensington, MD 20895 Phone 301.949.2424 Fax 301.949.4925 www.tok.md.gov underground utilities in coordination with the St. Paul Street and Farragut Avenue Storm Drain projects. The contract is in the amount of \$9,900.

3. St. Paul Street and Farragut Avenue Storm Drain Project Update:

a. Update on the proposed storm drain improvement projects along St. Paul Street and Farragut Avenue.

4. Town Bridge Repair Projects:

a. Update on the engineering and subsequent RFP for the proposed improvements to the Town's three Bridges.

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)

- Resolution No. R-13-2024 A Resolution of the Mayor and Town Council of Kensington Approving a Sign Variance to allow the existing freestanding (monument) sign at 10335 Kensington Parkway to be modified, in accordance with Section 6-104 (I), "Variance Procedure", of the Town's Sign Ordinance.
- 2. **Resolution No. R-14-2024** A Resolution of the Mayor and Town Council of Kensington Approving the installation of a six-foot (6') fence within the front plane of the property located at 3401 Ferndale Street, in accordance with Section 5-109 (i), "Fences, Walls and Retaining Walls," of the Town's Housing and Building Regulations.
- 3. **Resolution No. R-15-2024** A Resolution of the Mayor and Town Council of Kensington Approving the installation of a driveway at 3505 Kent Street with a width of 13 feet, 10 inches (13'10"), in accordance with Section 5-107 (e), "Driveways and Parking Surfaces Single Family Residential Zones", of the Town Code.

PUBLIC APPEARANCES

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

<u>ADJOURNMENT</u>

(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:

TBA