Mayor Tracey Furman

Council Member Darin Bartram Council Member Nate Engle



Council Member Conor Crimmins Council Member Ann Lichter

Released: November 12, 2024

Wednesday, November 13, 2024 Town Council Meeting, 6:30 pm

The Town Council Meeting will begin at 6:30 pm and be held at Town Hall and via the Zoom Video Conferencing application. Access to the meeting is available through the following link:

https://us02web.zoom.us/j/81641922030?pwd=aZUeQqvbL53wJLP8s7bbgU7KuyHbIF.1

Meeting ID: 816 4192 2030 Password: 403884

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 October 10, 2024 Town Council Meeting Minutes of October 10, 2024 – Closed Session Special Town Council Meeting Minutes of October 21, 2024 – Closed Session

THE MAYOR AND TOWN COUNCIL

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

1. Joseph Park (3420 Plyers Mill Road) – Public Comment Session:

a. The Mayor and Council are requesting feedback on the possible sale of Joseph Park (3420 Plyers Mill Road).

2. Acknowledge:

- a. 10528 St. Paul Street Acquisition:
 - i. The Town formally acquired 10528 St. Paul Street on Friday, November 1, 2024, as approved by Ordinance No. O-01-2024.

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

- b. October 21, 2024 Closed Session Meeting:
 - i. The Town held a Closed Session pursuant to State Government Article §3-305(b)(4) and (7), "Closed Session", to consult with the Town Attorney with regards to ongoing negotiations with 10509 Summit Ventures, LLC, and the Flats at Knowles Station development project.

3. Audit Committee Report:

a. Acknowledge receipt of the Audit Committee's Report for the Fiscal Year Ending June 30, 2024 (FY24).

4. Town Food Waste (Composting) Program:

a. Update on the Town's plans to establish a food waste (composting) program for all residential properties.

THE TOWN MANAGER AND STAFF

1. Hadley Place Storm Drain Improvement Project:

a. Update on the Hadley Place Storm Drain project, which will replace an existing 21" line between 10202 Carroll Place and 10100 Hadley Place, and also add a new storm drain line from inlet C4-3 (Carroll Place) to inlet C2-2 (Washington Street).

2. St. Paul Street Storm Drain Improvement Project:

 Update on the St. Paul Street Storm Drain project, which will alleviate stormwater issues between 3404 University Boulevard and the 10700 block of St. Paul Street, and to add a new storm drain line from University Boulevard to McComas Avenue.

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-22-2024** – A Resolution of the Mayor and Town Council of Kensington Proclaiming November to be Municipal Government Works Month in Kensington, Maryland.

PUBLIC APPEARANCES

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

ADJOURNMENT

THE NEXT SCHEDULED MEETING(S) OF THE MAYOR AND TOWN COUNCIL WILL BE HELD: Wednesday, December 11, 2024, 7:00 pm

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



CONSCIENCE

Tax Account: 01025313

| Data Description | |
|-----------------------------|---|
| Owner: | TOWN OF KENSINGTON |
| Owner (Secondary, if any): | |
| Premise Address | 3420 PLYERS MILL RD KENSINGTON 20895 |
| Owner Address | 3710 MITCHELL RD KENSINGTON MD |
| County Land Use Code | 480 |
| County Land Use Category | Utility |
| Public Use Type | |
| Exemption | PUBLIC WORKS PROPERTIES |
| Assessment Date | 2022 |
| Zoom to | |
| | |

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<u>REPORT OF THE AUDIT COMMITTEE – TOWN OF KENSINGTON</u></u>

Audited Financial Statements for the Year Ended June 30, 2024

The primary role of the Audit Committee is to assist the Mayor and the Council in the oversight of the Town of Kensington's accounting and financial reporting process and to interact directly with, and evaluate, the performance of the Town's independent auditors.

The Audit Committee has reviewed the Town's audited financial statements for the year ended June 30, 2024 ("AFS"). As part of the review process, the Audit Committee had a Zoom meeting on October 23, 2024 with Town Manager, Matt Hoffman, Clerk/Treasurer, Susan Engels, a representative of the Town's independent auditors (Debbie Free of Linton Shafer, Warfield & Garrett, PA), and Town Council Member, Conor Crimmins.

The Audit Committee and the others present discussed the overall plans for, and scope of, the audit, the results of the audit examination, the auditor's evaluation of the Town's internal controls, a draft of the proposed audited financial statements, and the overall quality of the Town's financial reporting.

Based on these reviews and discussions, the Audit Committee recommends to the Mayor and Council that the audited financial statements of the Town for the year ended June 30, 2024 be accepted as submitted.

By the Audit Committee:

Jeffery P. Capron Leslie Olson Kerry Thompson

Submitted: October 31, 2024

A Resolution of the Mayor and Town Council of Kensington Proclaiming November to be Municipal Government Works Month in Kensington, Maryland.

WHEREAS, the Town of Kensington was incorporated following an Act of the Maryland General Assembly on April 6, 1894; and

WHEREAS, the State of Maryland is home to 157 Municipalities, along with two Special Taxing Districts, represented by the Maryland Municipal League (MML); and

WHEREAS, municipal government represents the most responsive level of government, allowing citizens to have direct access to elected officials and input on community decisions; and

WHEREAS, in order to help inform the Kensington community about municipal government and the importance of their participation, the Town of Kensington is proud to promote municipal government awareness; and

WHEREAS, the Town of Kensington has enhanced the quality of life of our respective residents by providing necessary services for the community and creating a wonderful place to live, work, play, and explore.

NOW, THEREFORE, BE IT PROCLAIMED that the Mayor and Council of the Town of Kensington, Maryland, do hereby join with the Maryland Municipal League in declaring November to be Municipal Government Works Month in Kensington, Maryland.

Adopted by the Town Council this 13th day of November, 2024.

Effective this 13th day of November, 2024.

ATTEST: TOWN OF KENSINGTON, MARYLAND

By: _____ Susan C. Engels, Clerk – Treasurer

Tracey C. Furman, Mayor