WORKSESSION MINUTES
Second Floor Davidson Memorial Hearing Room

Wednesday, January 25, 2017

ACTION ITEMS:

   
   Action: (a) Item No. 2: Petition of Robert Englehart (Administrative Appeal). A correction was made to the Board’s vote to indicate that Board Member Goldensohn voted to deny the Emergency Motion to Re-open the Record.
   
   Action: (b) Approved the Minutes with the necessary correction, (JHP/ESR, 5-0).

   
   Action: Granted the transfer of this special exception, (SBB/BG, 5-0).

3. CBA-2696, CBA-2167, CBA-2167-A, CBA-2167-B, Petition of Shell Oil Company (Automobile Filling Station). Letter to the Board from Nancy P. Regelin, Esquire, requesting transfer of this special exception.
   
   Action: Granted the transfer of this special exception, (JHP/ESR, 5-0).

4(a) S-274-D, S-577, Petition of Suburban Hospital (Hospital). Circuit Court Order, entered November 29, 2016, reversing the Board’s May 17, 2016 Resolution to Re-Open the Record and Hold Hearing. (This decision was not appealed to the Court of Special Appeals.)
   
   Action: Re-opened the record to receive the Circuit Court Order reversing the Board’s May 17, 2016 Resolution to Re-Open the Record and Hold Hearing, (JHP/BG, 5-0).

4(b) S-274-D, S-577, Petition of Suburban Hospital (Hospital). Email to the Board and Department of Permitting Services from Kate Stern, individually and on behalf of the Huntington Terrace Citizens’ Association, supplementing the June 14, 2016, complaint regarding the special exception use.
   
   Action: Re-opened the record to receive Ms. Stern’s email, (ESR/SBB, 5-0).
5. **S-710, Petition of Shell Oil Company** (Automobile Filling Station). Letter to the Board from Nancy P. Regelin, Esquire, requesting transfer of this special exception.

   Action: Granted the transfer of this special exception, (ESR/JHP, 5-0).

6. **S-1443, Petition of Shell Oil Company** (Automobile Filling Station). Letter to the Board from Nancy P. Regelin, Esquire, requesting transfer of this special exception.

   Action: Granted the transfer of this special exception, (JHP/SBB, 5-0).

7. **CU 15-05, Petition of Artis Senior Living, LLC** (Residential Care Facility). Letter to the Board from Erin E. Girard, Esquire, requesting an administrative modification of this conditional use. [Large Exhibits: conditional use site plan; right-of-way sign and drawings; logo and elevations of the sign].

   Action: Granted administrative modification of this special exception, (JHP/BG, 5-0).

**PENDING ITEMS:**
