WORKSESSION MINUTES
Second Floor Davidson Memorial Hearing Room
Wednesday, July 12, 2017

ACTION ITEMS:

   Action: Approved, (BG/ESR, 4-0).

2. CBA-1383-A, Petition of Tilden Woods Recreation Association (Community Swimming Pool). Letter to the Board from Michael Osterman, TWRA President, relating to the timing of activities at the swim club.
   Action: Re-opened the record to receive Mr. Osterman’s letter, (SBB/ESR, 4-0).

   Action: Granted modification of this special exception, (SBB/ESR, 4-0).

4. S-274-D, Petition of Suburban Hospital, Inc. (Hospital). Email to the Board dated June 16, 2017, from Kate Stern and Jonna Stoycos of the HTCA, asking for the Board’s assistance in preventing a potential special exception violation. Also included are (1) a second email, dated June 20, 2017, confirming that Ms. Stern and Ms. Stoycos would like the Board to treat their June 16, 2017, email as a complaint; (2) a Memorandum dated June 26, 2017, from Jennyffer Vargas, DPS, indicating that an inspection of this complaint revealed no violation; (3) email correspondence dated June 28, 2017, from Ms. Stoycos and Ms. Stern, stating that the DPS Memorandum does not address their complaint or their concerns regarding the potential violation; and (4) a letter from Barbara Sears, Esquire and Erin Girard, Esquire, on behalf of Suburban Hospital, seeking dismissal of the complaint.
   Action: Dismissed the complaint from Ms. Stern and Ms. Stoycos, (ESR/BG, 4-0).
5. **S-1172, Petition of Beryce MacLennan** (Accessory Apartment). Memorandum to the Board from Unray Peters, Inspector, Department of Housing and Community Affairs, requesting that this special exception be revoked as abandoned. Also included is confirmation of the abandonment from the current property owner.

   Action: Revoked the special exception as abandoned, (ESR/SBB, 4-0).

6. **S-1906, Petition of Thomas and Carol Garvey** (Major Home Occupation). Memorandum to the Board from Barbara Cox, Inspector, Department of Permitting Services, indicating that this special exception is being operated with only one non-resident employee, such that it now meets the standards for a low-impact home occupation, and that the special exception is no longer needed. Also included is confirmation from the special exception holder.

   Action: Revoked the special exception as abandoned, (ESR/BG, 4-0).

7. **S-2659, S-2660, Petition of Jeffrey B. Walcoff, D.V. M. and Sheila Dearybury Walcoff** (Veterinary Hospital and Animal Boarding Place). Letter to the Board from Jody S. Kline, Esquire, requesting an administrative modification to this special exception.

   Action: Granted administrative modification of this special exception, (BG/ESR, 4-0).

**PENDING ITEMS:**


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**Board Members**
Carolyn J. Shawaker, Chair - ABSENT
John H. Pentecost, Vice Chair
Stanley B. Boyd
Edwin S. Rosado
Bruce Goldensohn

**Staff**
Barbara Jay, Executive Director
Kathryn Lloyd, Associate County Attorney