ACTION ITEMS:

1. Minutes of February 17, 2016, Worksession.

   Action: Approved, [JHP/ESR, 4-0 (abstained- CJS)]

2. CBA-2521-K, Petition of Montgomery General, Inc. (d/b/a Medstar Montgomery Medical Center), (Hospital). Letter to the Board from the Planning Department containing the parking evaluation requested by the Board. Also included is a letter from counsel clarifying one aspect of the Planning Department letter.

   Action: Deferred (consensus).

3. CBA-2684-C, Petition of The German School (Private Educational Institution). Letter to the Board from John Green submitting the minutes of the Community Liaison Council meeting held on June 29, 2015.

   Action: Deferred (consensus).

4. CBA-2858 and CBA-3044, Petition of Equitable Savings and Loan Association, (Off-street Parking). Memorandum to the Board from Barbara Cox, Inspector, Department of Permitting Services, recommending revocation of the special exception based on abandonment. Also included is a confirmation letter from the current owner.

   Action: Revoked the special exception as abandoned, (SBB/BG, 5-0).
5. **S-285-E, Petition of Norwood School**, (Private Educational Institution). Letter to the Board from Michael Garcia, Transportation Coordinator, Area 3, M-NCPPC notifying the Board of the Petitioner’s submission of the peak hour period driveway counts, as per Condition 10 of the BOA Opinion dated April 25, 2013.

Action: Re-opened the record to receive Mr. Garcia’s letter with attachments, (JHP/ESR, 5-0).

6. **S-454, Petition of Maurice T. and Frances T. Bonifant**, (Horticultural Nursery). Memorandum to the Board from Barbara Cox, Inspector, Department of Permitting Services, recommending revocation of the special exception based on abandonment. Also included is a confirmation letter from the Petitioner’s son.

Action: Revoked the special exception as abandoned, (ESR/BG, 5-0).

7. **S-1743, Petition of Kentucky Fried Chicken**, (Drive-in Restaurant). Memorandum to the Board from Jennyffer Vargas, Inspector, Department of Permitting Services, recommending revocation of the special exception based on abandonment. Confirmation from the property owner is not included.

Action: Schedule Show Cause Hearing, (ERS/BG, 5-0).

8. **S-2054, Petition of Miguel Alfanso Vigil-Hernandez**, (Accessory Apartment). Memorandum to the Board from Cesar Ivan Eloisa, Inspector, Department of Housing and Code Enforcement, recommending revocation of the special exception based on abandonment. Also included is a confirmation letter from the special exception holder.

Action: Revoked the special exception as abandoned, (JHP/ESR, 5-0).


Action: Granted administrative modification of the special exception, (SBB/BG).

**PENDING ITEM:**

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

Staff
Barbara Jay, Executive Director
Kathryn Lloyd, Associate County Attorney
ACTION ITEM:

1. CBA-2521-K, Petition of Montgomery General, Inc. (d/b/a Medstar Montgomery Medical Center), (Hospital). Letter to the Board from the David Brown, Esquire, opposing the proposed administrative modification to Montgomery General, Inc./Medstar Montgomery Medical Center.

   Action: Deferred (consensus).