ACTION ITEMS:

1. Minutes of September 21, Worksession.

   Action: Approved, (SBB/JHP, 5-0).

2. **CBA-2643, Petition of Audubon Naturalist Society** (Eleemosynary and Philanthropic Institution). Letters to the Board from Janet B. Rutsch and Thomas A. Gilday opposing the administrative modification previously granted, and requesting a public hearing.

   Action: Suspended the Administrative Modification in part and voted to hold a Public Hearing, (JHP/SBB, 5-0).

3. **CBA-2857, Petition of Humble Oil and Refining** (Automobile Filling station). Memorandum to the Board from Jennyffer Vargas, Inspector, Department of Permitting Services, requesting that this special exception be revoked as abandoned. Ms. Vargas indicates that there is currently a dental practice on site, and includes confirmation of the abandonment from the property manager.

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

4. **S-382-D, Petition of American Oil Company** (Automobile Filling Station). Letter to the Board from Jody S. Kline, Esquire, requesting a transfer and administrative modification of this special exception.

   Action: Granted the transfer and modification of the special exception, (SBB/BG, 5-0).
5  **S-596, Petition of East Gate Recreation Association, Inc.** (Community Swimming Pool). Letter to the Board from Cathy G. Borten, Esquire, requesting an administrative modification of the special exception to allow the installation of a telecommunications tower, which Ms. Borten indicates will be the subject of a new conditional use application.

   Action: Referred administrative modification to the Hearing Examiner for consideration in connection with OZAH Case No. T-17-01. (JHP/BG, 5-0).

**PENDING ITEMS:**


8. **S-1750, Petition of Optima Learning Systems, LLC** (Child Day Care Center). Letter to the Board from Beenish Siddique requesting an administrative modification of this special exception. [Large Exhibits: floor plans]. Item deferred (consensus). [W/S: 9/7/16].


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John H. Pentecost, Vice Chair
Stanley B. Boyd
Edwin S. Rosado
Bruce Goldensohn

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Barbara Jay, Executive Director
Kathryn Lloyd, Associate County Attorney