ACTION ITEMS: 9:30 a.m.

1. Minutes of July 20, Worksession.
   
   Action: Approved, (BG/JHP, 5-0).

2. CBA-2643, Petition of Audubon Naturalist Society (Eleemosynary and Philanthropic Institution). Letter to the Board from Jody Kline, Esquire, requesting an administrative modification of the special exception.
   
   Action: Granted administrative modification, (JHP/SBB, 5-0).

3. S-274-C, Petition of Suburban Hospital (Hospital). Letter to the Board from Leslie Ford Weber, submitting the results of the noise testing conducted to date in 2016
   
   Action: Re-opened the record to receive Ms. Weber’s letter with attachments, (JHP/ESR, 5-0).

4 S-618, Petition of Dr. Paul M. Morrison (Non-Resident Professional Office). Memorandum to the Board from Barbara Cox, Inspector, Department of Permitting Services, requesting that this special exception be revoked as the use is now permitted by right. Also included is a confirmation from the current property owner.
   
   Action: Revoked special exception as use is permitted by right, (SBB/BG, 5-0).

5. S-774, (S-774-A), Petition of Exxon Corporation (Automobile Filling Station). Memorandum to the Board from Barbara Cox, Inspector, Department of Permitting Services, requesting that this special exception be revoked as abandoned. Also included is a confirmation from the current property owner.
   
   Action: Revoked the special exception as abandoned, (ESR/JHP, 5-0).
6. **S-843, Petition of ShowBiz Pizza Time, Inc.** (Restaurant). Memorandum to the Board from Barbara Cox, Inspector, Department of Permitting Services, requesting that this special exception be revoked as abandoned. Also included is a confirmation from the current special exception operator.

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

7. **S-1552, Petition of World Child, Inc.** (Eleemosynary and Philanthropic Institution). Memorandum to the Board from Barbara Cox, Inspector, Department of Permitting Services, requesting that this special exception be revoked as abandoned. Also included is a confirmation from the current property owner.

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

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]

   Action: Deferred, (consensus).


   Action: Deferred, (consensus).

10. **S-2699, Petition of Petroleum Marketing Group** (Automobile Filling Station). Letters to the Board from Jody Kline, Esquire, requesting an extension of time from August 3, 2016 until November 7, 2016, to implement this special exception.

   Action: Granted the extension of time to implement the special exception, (CJS/BG, 5-0).

11. **CU 16-07, Petition of Hannah Weiser** (Child Day Care). Letter to the Board from R. Joseph Webster, requesting oral argument regarding the OZAH Report and Decision in CU 16-07, In the Matter of Hannah Weiser. Also included is Ms. Weiser’s opposition to the request for oral argument, and her request to participate if oral argument is granted.

   Action: (a) Granted oral argument (limited scope) (b) Adopted the Hearing Examiner’s Report and Decision, as modified; (c) Granted the Conditional Use with conditions, (SBB/JHP, 5-0).
ACTION ITEM, Continued (10:45 a.m.):

12. CBA-2521-K, Petition of Montgomery General Hospital d/b/a Medstar Montgomery Medical Center (Hospital). Letter to the Board from Soo Lee-Cho, Esquire, and Jody Kline, Esquire, requesting reconsideration of the Board’s May 5, 2016, Resolution to Deny Modification of Special Exception. Also included is a letter from David W. Brown, Esquire opposing the request for reconsideration. Also included are letters from Jody Kline, Esquire, and David Brown, Esquire, presenting additional information to facilitate reconsideration of this matter by the Board. The Board voted to allow reconsideration of this matter at its June 8th Worksession, but took no substantive action with respect to the May 5, 2016, Resolution at that time, deferring that the July 13, 2016, Worksession. At the July 13, 2016 Worksession, the Board deferred final consideration until the September 7, 2016, Worksession. Also included is the supplement from Jody Kline, Esquire, and Soo Lee-Cho, Esquire, to the pending request for administrative Modification in regards to the use of the West Tower Addition [Large Exhibits: parking plans for the East and West Campuses]. Also included is a letter dated September 2, 2016, from Soo Lee-Cho, providing additional information for the Board's consideration.

Action: Granted the administrative modification, (JHP/BG, 5-0).

PENDING ITEMS:


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