WORKSESSION MINUTES

Second Floor Davidson Memorial Hearing Room

Wednesday, November 7, 2018

ACTION ITEMS:

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

2. A-6569, Petition of St. Anne’s Episcopal Community Development Corporation (Variance). Letter to the Board from Jody S. Kline, Esq., withdrawing this variance request.
   Action: Dismissed as withdrawn, (ESR/KF, 5-0).

3. S-338, Petition of Calverton B.P.O. Elks Lodge (Service Organization). Letter to the Board from Andrew M. Winick, Esq., on behalf of Inspire, LLP, requesting revocation of this special exception, contingent on consummation of the sale of the special exception property to Inspire, LLP. Also included is a request for revocation from Frank Courtney and Jeff McKissack, on behalf of the Silver Spring Lodge No. 658 Loyal Order of Moose, Inc., the successor organization to the Calverton B.P.O. Elks Lodge, requesting that the special exception be revoked contingent on the successful settlement of the sale of the subject property to Inspire, LLP.
   Action: Revoked this special exception contingent on the sale, (JHP/SBB, 5-0).

4. S-852, Petition of NPC Quality Burgers, Incorporated (Drive through Restaurant). Letter to the Board from Bill Smith on behalf of Luis Group Nineteen, LLC, requesting a transfer and modification of this special exception, and requesting permission to pay only the higher of the two fees. Also included is consent to the transfer from Marla Spiers, on behalf of the special exception holder. [Large Exhibits: Site Amenities Plan, Architectural Details, Floor Plan, Exterior Elevations].
   Action: Granted transfer and modification of this special exception and payment of the higher fee, (BG/KF, 5-0).
5. **S-2668, Petition of Taiwan Culture Center, Inc.** (Service Organization). Letter to the Board from Tai Huang, President, submitting the Center's Annual Report, including Minutes from the Community Liaison Council meetings.

   Action: Re-opened the record to include Mr. Huang’s letter with attachments, (ESR/KF, 5-0).

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