ACTION ITEMS:

1. Minutes of April 10, 2019, Worksession.
   Action: Approved, (SBB/KF, 5-0).

2. CBA-2117-A, Petition of Francis J. Collins Funeral Home, Inc. (Funeral Home). Letter to the Board from John Kyle Collins McHugh, President, detailing the status of the special exception holder’s compliance with the Board’s February 19, 2009, Resolution.
   Action: Re-opened the record to receive Mr. McHugh’s letter with attachments, (JHP/BG, 5-0).

3. S-758, Petition of Mark Hegeman, D.D.S. (Non-resident Medical Office). Memorandum to the Board from Barbara Cox, Inspector, Department of Permitting Services, indicating that this special exception has been abandoned and requesting that it be revoked. Also included is confirmation from the property owner and from the special exception holder.
   Action: Revoked this special exception as abandoned, (KF/SBB, 5-0).

4. S-2385, Petition of Olney Boys and Girls Club (Service Organization). Letter to the Board from Lucian Romano, OBGC, Chairman of the Board, seeking an administrative modification of this special exception. [Large Exhibits: Pole Building 1 and 2, Site Plans, Elevations, Structural Details and Specifications.]
   Action: Deferred, (consensus).

5. S-2619, Petition of John I. Clyde (Accessory Apartment). Letter to the Board from Heather Berthoud, requesting a transfer of this accessory apartment.
   Action: Granted the transfer of this special exception, (SBB/JHP, 5-0).
6. **S-2740, Petition of Children’s Inn at NIH, Inc.** (Charitable or Philanthropic Institution). Memorandum to the Board from Barbara Cox, Inspector, Department of Permitting Services, indicating that this special exception has been abandoned and requesting that it be revoked. Also included is confirmation from the property owner and from the special exception holder.

   Action: Revoked as abandoned, (KF/BG, 5-0).

7. **S-2807, Petition of J.B. Kline, Jr. Landscaping and Lawn Maintenance, Inc.** (Landscape Contractor). Memorandum to the Board from Barbara Cox, Inspector, Department of Permitting Services, indicating that this special exception property has been annexed into the Town of Laytonsville, and requesting that the special exception be revoked since the property is no longer under the County’s jurisdiction for zoning purposes. Also included is consent to the revocation from the special exception holder.

   Action: Revoked this special exception as the property is no longer under the jurisdiction of Montgomery County, (JHP/SBB, 5-0).

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**Board Members**  
John H. Pentecost, Chair  
Stanley B. Boyd, Vice Chair  
Bruce Goldensohn  
Katherine Freeman  
Jon W. Cook  

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

Second Floor Davidson Memorial Hearing Room

Wednesday, April 24, 2019

ACTION ITEMS:

1. **S-2668, Petition of Taiwan Cultural Center, Inc.** (Service Organization). Email to the Board from David Brown, Esquire, transmitting an interim report on the TCC, and indicating that the Spring Open House occurred as planned and without any complaints. Attachments included are two letters of invitation to the Community Liaison Council, Minutes of the March 7, 2019, CLC meeting, and a revised Transportation Management Plan.

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

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