

**BOARD OF APPEALS
for
MONTGOMERY COUNTY**

**Stella B. Werner Council Office Building
100 Maryland Avenue, Room 217
Rockville, Maryland 20850
(240) 777-6600**

<http://www.montgomerycountymd.gov/boa/index.html>

WORKSESSION MINUTES

Second Floor Davidson Memorial Hearing Room

Wednesday, January 8, 2014

ACTION ITEMS:

1. Minutes, December 18, 2013 Worksession.

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

2. Minutes, December 18, 2013 Worksession Addendum

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

3. **A-6420, Petition of American National Red Cross**, (Variance). Email to the Board from Vicente M. Murrell, requesting Public Hearing.

Action: Item deferred (consensus).

4. **CBA-1383-A, Petition of Tilden Woods Recreation Association**, (Community Swimming Pool). Letter to the Board from Barbara Ship, submitting minutes of the Community Liaison Committee Meetings held in 2013.

Action: Re-opened the record to include Ms. Ship's letter with attachments, (CJS/DKP, 5-0).

5. **S-213 [S-214], Petitions of Potomac Electric Power Company** (Electric substation and electric power and energy transmission lines). Letter from D. F. Hall, Manager, submitting the ten and twenty year plans for electric service.

Action: Re-opened the record to include Mr. Hall's letter with attachments, (DKP/JHP, 5-0).

6. **S-274-D, Petition of Suburban Hospital**, (Hospital). Letter to the Board from Leslie Ford Weber, Director, submitting the minutes of the Community Liaison Council meetings held during 2013, along with the quarterly noise testing reports.

Action: Re-opened the record to include Ms. Ford's letter with attachments, (SBB/CJS, 5-0).

7. **S-717-B [CBA-867, CBA-2048, S-1187], Petition of Our House, Inc.** (Domiciliary Care Home). Letter to the Board from Stuart Barr, Esquire, requesting extension of time to implement the special exception.

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

8. **S-2597, Petition of Avalon Bay Communities, Inc.** (Dwellings in a Commercial or Industrial District). Letter to the Board from Nancy E. Barton, of Decoverly Associates, LLC, requesting transfer of the special exception.

Action: Granted transfer of the special exception, (JHP/SBB, 5-0).

PENDING ITEMS:

9. **S-763 [S-763-A], Petition of Silver Spring Temple and Library Association** (Service Organization). Letter to the Board from Sean Hughes, Esquire, requesting an administrative modification. [Large exhibits: title sheet, site survey, roof and equipment location plan, building elevations, equipment details]. Deferred administrative modification request until a special exception application has been approved for the telecommunications facility. [W/S 3/10/2010].
10. **S-2145, Petition of Southwestern Bell Mobile Systems, Inc.** (Telecommunications Facility). Letter to the Board from Karmen Rajamani, Zoning Manager, requesting a transfer of the special exception. Item deferred for confirmation of the transfer from Southwestern Bell Mobil Systems, Inc. [W/S 4/30/2008].
11. **CBA-2091-A [S-155 & S-342], Petition of Montgomery Square Copenhaver Swim Club**, (Community Swimming Pool). Letter to the Board from Rita Morris requesting to allow Potomac Farm Market to operate on the special exception site. Item deferred for additional information, (consensus). [W/S 7/31/2013].

Board Members

Catherine G. Titus, Chair
David K. Perdue, Vice Chair
Carolyn J. Shawaker
Stanley B. Boyd
John H. Pentecost-Absent

Staff

Barbara Jay, Associate County Attorney
Katherine Freeman, Executive Director