

## VILLAGE OF FRIENDSHIP HEIGHTS

### VILLAGE COUNCIL

CLARA M. LOVETT, *Mayor*

JOHN R. MERTENS, *Chairman*

MICHAEL J. DORSEY, *Vice Chairman*

PAULA DURBIN, *Secretary*

KATHLEEN COOPER, *Treasurer*

DAVID LEWIS, *Parliamentarian*

MELANIE ROSE WHITE, *Historian*

JULIAN P. MANSFIELD, *Village Manager*

LESLIE STRATHMANN, *Village Manager 1987-1996*

4433 SOUTH PARK AVENUE  
CHEVY CHASE, MARYLAND 20815

Phone: 301-656-2797

Fax: 301-907-3922

Email: [info@friendshipheightsmd.gov](mailto:info@friendshipheightsmd.gov)

Website: [www.friendshipheightsmd.gov](http://www.friendshipheightsmd.gov)



On Monday, February 8, 2016, at 6:15 p.m., the Village Council will meet in open session for the purpose of entertaining a motion to enter closed session pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(7), to consult with counsel to obtain legal advice on a legal matter, related to the prospective development of Parcel 6 and the powers of the Village.

### AGENDA

#### Village Council Meeting Monday, February 8, 2016

- I. **CONVENE (8:00 p.m.) *\*\*NOTE LATER START TIME\*\****
  - Questions to and from Council
  - Announcements
  
- II. **SECRETARY'S REPORT (8:05 p.m.)**
  - Public session minutes of January 11; minutes of Capital Improvements Committee meeting of January 12; minutes of Communications Committee meeting of January 14.
  
- III. **TREASURER'S REPORT (8:10 p.m.)**
  - Monthly summaries
  - **PUBLIC HEARING (8:15 p.m.)** on Proposed Budget and tax rate for FY 2017. The budget is based on a proposed tax rate of 4¢/\$100 of assessed property value—maintaining the current rate. The public is invited to submit written or verbal comments as recognized by the chair. Individuals will have three minutes to speak. No one may cede time to another speaker. There will be a second public hearing on March 14.
  
- IV. **OLD BUSINESS (8:30 p.m.)**
  - Update on Parcel 6
  - Discussion/vote on landscape maintenance contracts
  - Discussion/vote on revised charge for Community Advisory Committee; discussion/vote on nominees to serve on Community Advisory Committee
  
- V. **NEW BUSINESS (8:45 p.m.)**
  - Discussion/vote on nominee to serve on Program Advisory Committee