

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

MELANIE ROSE WHITE, *Mayor*
MICHAEL J. DORSEY, *Chairman*
JOHN R. MERTENS, *Vice Chairman*
PAULA DURBIN, *Secretary*
KATHLEEN COOPER, *Treasurer*
CAROLINA ZUMARÁN-JONES, *Parliamentarian*
ALEXANDRA KIELTY, *Historian*
JULIAN P. MANSFIELD, *Village Manager*

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On Monday, February 12, 2018, at 6:45 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.

AGENDA **Village Council Meeting** **Monday, February 12, 2018**

I. CONVENE (7:30 p.m.)

- Questions to and from Council
- Announcements

II. SECRETARY'S REPORT (7:35 p.m.)

- Public session minutes of January 8

III. TREASURER'S REPORT (7:40 p.m.)

- Monthly summaries
- **PUBLIC HEARING (7:45 p.m.)** on Proposed Budget and tax rate for FY 2019. 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. Verbal comments will be limited to three minutes. No one may cede time to another speaker. There will be a second public hearing on March 20.

IV. OLD BUSINESS (8:15 p.m.)

- Update on possible development of Parcel 6
- Discussion of Village-wide survey

V. NEW BUSINESS (8:45 p.m.)

- Discussion/vote on nomination of Bruce Pirnie to serve on Community Advisory Committee
- Discussion/vote on proposal for interior plant maintenance

Note: All times are estimates only and may be changed without prior notice. Village residents are invited to participate when recognized by the chair.