

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

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JOHN R. MERTENS, *Vice Chairman*
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KATHLEEN COOPER, *Treasurer*
CAROLINA ZUMARÁN-JONES, *Parliamentarian*
ALEXANDRA KIELTY, *Historian*
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AGENDA **Village Council Meeting** **Tuesday, March 20, 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 February 12; closed session minutes of February 12, February 27, and March 15

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

- Monthly summaries
- **FINAL 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.
- Discussion/vote on budget and tax rate for FY 2019

IV. COMMITTEE REPORTS (8:00 p.m.)

- Report on Community Advisory Committee meeting of March 7 report on Program Advisory Committee meeting of March 14; report on CCCFH meeting of February 21

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

- Update on possible development of Parcel 6

VI. NEW BUSINESS (8:30 p.m.)

- Discussion/vote on request from The Carleton to remove tree by The Carleton loading dock
- Discussion/vote on proposal for fountain and irrigation systems maintenance
- Discussion/vote on motion to enter closed session pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1), to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.