

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

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CAROLINA ZUMARAN-JONES, *Historian*
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On Monday, December 13, 2021, at 6:30 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 proposed development project at 5500 Wisconsin Avenue.

AGENDA

Village Council Meeting Monday, December 13, 2021

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

- Questions to and from Council
- Mayor's Announcements
— Report on Friendship Heights business alliance

II. SECRETARY'S REPORT (7:45 p.m.)

- Public session minutes of November 8; closed session minutes of November 8

III. TREASURER'S REPORT (7:50 p.m.)

- Monthly summaries

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

- Report of Community Advisory Committee meeting of December 8; report of Citizens Coordinating Committee on Friendship Heights meeting of November 17.

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

- Discussion of traffic safety at South Park Avenue/Hills Plaza intersection
- Discussion/vote on selection of designers for Page Park project
- Discussion/vote on proposals for exterior security cameras
- Discussion of potential use of vacant lot behind Boone & Sons jewelry store

VI. NEW BUSINESS (9:00 p.m.)

- 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.