

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

MELANIE ROSE WHITE, *Mayor*

ROBERT PESTRONK, *Chairman*

MARTHA SOLT, *Secretary*

ROY SCHAEFFER, *Treasurer*

PAULA DURBIN, *Parliamentarian*

CHERYL TYLER

MICHAEL MEZEY

JULIAN P. MANSFIELD, *Village Manager*

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The Council meeting is open to the public and will be conducted in person and livestreamed. Please visit the following link to view the livestream and all previously recorded meetings: <https://www.regionalwebtv.com/village-of-friendship-heights>.

AGENDA

Village Council Meeting Monday, November 13, 2023

I. CONVENE (7:00 p.m.)

- Presentation by Eli Glazier on Montgomery County Pedestrian Master Plan
- Chair's announcements
- Comments from the public to the Council
 - Each member of the public will be given a 3-minute time limit and is instructed to please sign-in at the front table, where speakers will be called in order of sign-in
- Comments from the Council
- Mayor's announcements

II. APPROVAL OF MINUTES (7:45 p.m.)

- Public session minutes of the October 16 Council meeting

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

- Monthly summary

IV. VILLAGE MANAGER'S REPORT (7:55 p.m.)

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

- Report of Council Finance Committee meeting of October 17
- Report of Council Communications Committee meeting of October 25
- Report of Council Personnel Committee meeting of November 9

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

- Adoption of mission statement for Council Ad Hoc Committee on Development
- Adoption of mission statement for Council Ad Hoc Committee on Climate Change and Environment

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

- Discussion/vote on proposals for staff compensation study
- Discussion/vote on proposal from Securitas to provide pay increase for Village security guard
- Discussion/vote on use of Rothstein Scholarship reserve funds
- Discussion/vote on Council comments on Wisconsin Avenue Development Plan
- Discussion/vote on mission statement and recommendations from the Public Safety Committee

The Village Council may entertain a motion during the open meeting to close a portion of the meeting, in accordance with Section 3-305(b) of the Open Meetings Act (Maryland Code, General Provisions Article).

Posted 11/9/23