

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

MELANIE ROSE WHITE, *Mayor*

ROBERT PESTRONK, *Chairman*

MARTHA SOLT, *Secretary*

ROY SCHAEFFER, *Treasurer*

CHERYL TYLER

MICHAEL MEZEY

[VACANT], *Parliamentarian*

JULIAN P. MANSFIELD, *Village Manager*

4433 SOUTH PARK AVENUE
CHEVY CHASE, MARYLAND 20815

Phone: 301-656-2797

Fax: 301-907-3922

Email: info@friendshipheightsmd.gov

Website: www.friendshipheightsmd.gov



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, December 11, 2023

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

- Remembrance of Council member Paula Durbin
- 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 November 13 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 Personnel Committee meeting of December 4
- Report of Council Communications Committee meeting of December 4
- Update on Council Public Safety Committee

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

- Update on Page Park permit application process
- Adoption of documentation for Ad Hoc Advisory Committee on Climate Change and Environment
- Discussion/vote on nominees for Council Ad Hoc Committee on Climate Change and Environment
- Discussion/vote on additional documentation for Council Ad Hoc Committee on Development
- Discussion/vote on proposal from Securitas to provide a pay increase for contracted security guard

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

- Discussion/vote on filling the Council vacancy
- Discussion/vote on process to be followed to fill the Council vacancy
- Discussion/vote on statement to authorize Village Council signer to request lot consolidation in conjunction with County review of Page Park permit application
- Discussion/vote on revision of policy on Public Information Act

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 12/8/23