

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*

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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, January 8, 2024

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

- Presentation by Atara Margolies on results of the Friendship Heights Urban Design Study
- 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 December 11 Council meeting

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

- Monthly summary

IV. VILLAGE MANAGER'S REPORT (8:00 p.m.)

V. COMMITTEE REPORTS (8:05 p.m.)

- Report of Council Public Safety Committee meeting of January 4; report of Council Communications Committee meeting of January 4

VI. OLD BUSINESS (8:10 p.m.)

- Discussion of broker for Village-owned Red House property at 4608 North Park Avenue
- Discussion/vote on additional nominees for the Ad Hoc Committee on Climate Change and Environment; designation of Council liaison to committee
- Discussion/vote on Public Information Act Policy
- Discussion/vote on draft request for proposals for parking enforcement/security services

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

- Discussion of Village shuttle bus service and contract
- Discussion/vote on security camera policy

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 1/5/24