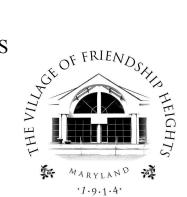
VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

MELANIE ROSE WHITE, Mayor
ROBERT PESTRONK, Chairman
DANIEL AHR, Vice Chairman
MARTHA SOLT, Secretary
ROY SCHAEFFER, Treasurer
MICHAEL MEZEY
CHERYL TYLER

4433 SOUTH PARK AVENUE CHEVY CHASE, MARYLAND 20815

> Phone: 301-656-2797 Fax: 301-907-3922 Email: info@friendshipheightsmd.gov Website: www.friendshipheightsmd.gov



JULIAN P. MANSFIELD, Village Manager

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 13, 2025

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

- 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 9 Council meeting
- III. TREASURER'S REPORT (7:50 p.m.)
- IV. VILLAGE MANAGER'S REPORT (8:10 p.m.)
- V. COMMITTEE REPORTS (8:15 p.m.)
 - Report on Personnel Committee meetings of December 16 and January 6
 - Report on Parks and Grounds Committee meeting of January 7
 - Report on Finance Committee meeting of January 9
 - Report from Public Safety Committee

VI. OLD BUSINESS (8:40 p.m.)

- Discussion/vote on New Initiatives budget line item
- Discussion/vote on changes to Village by-laws
- Discussion/vote on Parks & Grounds Committee recommendation regarding Committee charter

VII. NEW BUSINESS (9:10 p.m.)

- Presentation of Community Advisory Committee's report to the Council on Friendship Heights Sector Plan recommendations
- Discussion/vote on providing bonuses for off-duty MCPD officers
- Response to comments on off-duty Police report

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 1.10.25