



**Board of Managers Meeting
Monday, July 8, 2019
AGENDA**

Regular Meeting—7:30 p.m.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

2. Approval of Minutes from the Previous Board of Managers' Meeting

Executive Session—June 10, 2019

Regular Monthly Meeting—June 10, 2019

3. Variance Requests

**A-7538 (a) & (b) (Variance): Ms. Mary A. Sheehan & Mr. Anthony F. Marra
30 West Kirke Street**

Construct:

- a) a front portico, which would encroach a maximum of two feet, two and one-half inches (2'-2 ½") forward of the twenty-five (25) foot front building restriction line; and
- b) steps, which would encroach a maximum of four feet, four inches (4'-4") forward of the twenty-five (25) foot front building restriction line (BRL).

**A-7539 (Variance): Ms. Mary A. Sheehan & Mr. Anthony F. Marra
30 West Kirke Street**

Construct a garage, the soffit of which would encroach a maximum of one foot, two inches (1'-2") into the five (5) foot rear (south) and side (west) yard setbacks.

**A-7542 (Variance): Ms. Kelly Engel, Trustee of the West Kirke Street Trust
20 West Kirke Street**

Replace a stoop and steps which would encroach a maximum of four feet, five inches (4'-5") forward of the front (West Kirke Street) twenty-five (25) foot front building restriction line.

4. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

5. Public Hearing & Possible Board Action

Brookville Road Dog Park Exercise Area

- Public Hearing—Options of changing the park hours, instituting a fee for use by owners of unleashed dogs, or disestablishing the Dog Exercise Area—*Open for Public Comment*
- Possible Board Action on Options to Mitigate Impacts to Abutting Neighbors

- **Presented for Possible Board Consideration & Action—**
Resolution No. 07--19:** An Ordinance to amend Chapter 18, “Animal Control” by repealing and reenacting Sec. 18-7, “Dog Exercise Area”, to change hours of operation to 8:00 a.m. to sunset Monday through Friday and 9:00 a.m. to sunset on Saturdays, Sundays and Village holidays.

6. Matters Presented for Board Consideration & Possible Action

Resolution No. 07--19:** A Resolution to amend, ratify and confirm the Village Investment Policy (*supersedes Resolution No. 05-02-19*)

Contract Extension Request (second of three one-year extension options)

- Consulting Engineering Services: *Rummel, Klepper & Kahl, LLP*

Staff Proposal: Police Academy Reimbursement for Newly Hired Police Officers
Mr. John M. Fitzgerald, Police Chief

7. Commission & Committee Matters

Election Supervisors

- Reappointment of Karen Spangler (Grove Street) as a member to serve a four-year term, exp. July 2023

Board Appointment of Chairs/Co-Chairs to Village Committees (2-Year Terms; all shown are reappointments)

- Environment & Energy Committee: Marilyn Bracken, Co-Chair (Magnolia Parkway)
- Environment & Energy Committee: Marea Hatzios Grant, Co-Chair (W. Irving Street)
- Parks & Greenspaces: Susan Kilborn, Co-Chair (Oliver Street)
- Parks & Greenspaces: Margo Kingston, Co-Chair (Hesketh Street)
- Public Safety: Saul Goodman (Cedar Parkway)
- Seniors Committee: Betty O’Connor (Grafton Street)

8. Police Report

Mr. John M. Fitzgerald, Police Chief

9. Manager’s Report

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers’ Meeting

The Chevy Chase Village Board of Managers recesses during the month of August and will next meet on Monday, September 9, 2019 at 7:30 p.m. in the Village Hall

Please note: To reduce costs, copies of supporting materials for matters on this agenda are not provided at the meeting. If you would like to review materials related to matters discussed at this meeting, you are encouraged to visit the Village’s website at www.chevychasevillagemd.gov by clicking on “Board of Managers Meetings” under “Quick Links” on the homepage.