



**Board of Managers Meeting  
Monday, October 12, 2020  
AGENDA**

**REVISED 10/9/2020**  
**Regular Meeting—7:30 p.m.**

This meeting will be conducted remotely, and there will be no in-person meeting attendance.

**Public Participation:** Participants who join via audio or video conference will be muted except for members of the Board, Legal Counsel and staff. Participants will be unmuted during periods of the meeting when public testimony is permitted.

To join via **video conference**, use the GoTo Meeting link below:

<https://global.gotomeeting.com/join/338101581>

To join by **phone**, dial 1 (877) 309 2073 (toll free).

The meeting **access code** (for online or phone access) is: **338-101-581**.

Public comments or questions may also be made by  
emailing the Village office at [ccv@montgomerycountymd.gov](mailto:ccv@montgomerycountymd.gov).

All electronic comments must be submitted by 5:00 p.m. on Monday, October 12, 2020.

**1. Meeting Called to Order**

Ms. Elissa Leonard, Board Chair

**2. Approval of Minutes from the Previous Board of Managers' Meetings**

Regular Monthly Meeting—September 14, 2020

Executive Session—October 1, 2020

**3. Special Permit & Variance Requests**

**A-7778 (Special Permit Request) Mr. Bruce Heiman & Ms. Diane Heiman**

**5506 Grove Street**

Replace and widen an existing driveway, a portion of which would exceed the maximum allowed driveway width in public right-of-way. The driveway would measure twelve (12) feet in width for a length of eleven (11) feet within the Grove Street public right-of-way.

**WITHDRAWN BY APPLICANT**

**~~A-7766 (Variance Requests) Adrienne Arsht Revocable Trust~~**

**~~9 Chevy Chase Circle (Lot 2)~~**

- a) ~~Construct a tennis court, portions of which will encroach~~
  - i. ~~ten (10) feet forward of the fifteen (15) foot setback from the twenty-five (25) foot East Irving Street (north) front building restriction line;~~
  - ii. ~~sixteen (16) feet forward of the twenty-five (25) foot side (east) yard setback;~~
  - iii. ~~twenty-eight (28) feet forward of the fifteen (15) foot setback from the twenty-five (25) foot front Connecticut Avenue (west) building restriction line; and~~
  
- b) ~~Construct fencing measuring six feet, six inches (6'-6") in height around the perimeter of the tennis court, eighty-six (86) feet of which will be located thirteen (13) feet forward of~~

the twenty-five (25) foot front Connecticut Avenue (west) building restriction line excluding a forty two (42) foot wide section located on the south side of the court that will remain open with no fencing

#### 4. Consent Agenda—Tree Removal Consent Agreement

##### **WITHDRAWN BY APPLICANT**

~~A-2584 (Tree Removal Appeal) Adrienne Arsht Revocable Trust  
9 Chevy Chase Circle (Lot 2)~~

~~Removal of one fifteen (15) inch diameter Norway Maple tree to accommodate the proposed construction of a tennis court.~~

#### 5. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

#### 6. Matters for Board Discussion, Consideration & Possible Adoption

##### Staff Update: Thrive Montgomery 2050 Plan

- Staff recommendation for a workgroup to follow plan development

##### Staff Report: Maryland Energy Administration Municipal LED Streetlight Program

- Staff recommendation to participate in the program

##### Board Approval of a Material Utilization Agreement with the State Highway Administration (3-year term)

- For the acquisition of road salt for use in responding to winter storm events

##### **Purchase Authorization Request**

- Replacement of the administrative vehicle with a fully electric Chevrolet Bolt EV in an amount not to exceed \$22,100 from Criswell Chevrolet, Inc.

#### 7. Commission and Committee Matters

##### **Financial Review Committee**

- Presentation of the draft audited financial statements for FY2020 prepared by the independent auditing firm, *Lindsey & Associates, LLC*

Mr. Louis Morsberger, Chair, Financial Review Committee

Mr. Robert Diss, CPA, Vice President, Lindsey & Associates, LLC

#### 8. Police Report

Mr. John M. Fitzgerald, Police Chief

#### 9. **Manager's Report**

Ms. Shana R. Davis-Cook, Village Manager

- Building & Tree Removal Permits and Permitting & Code Enforcement Activity Reports
- Capital and Infrastructure Upgrade Projects Report
- Village Hall Activity Report

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#### **Next Regular Board of Managers' Meeting**

Monday, November 9, 2020 at 7:30 p.m.

*Virtual Meeting – see the Village website on or after November 6 for access information.*

***Please note:*** *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.chevy ChaseVillageMD.gov](http://www.chevy ChaseVillageMD.gov) by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*