

Executive Session Notice—Monday, April 11, 2016 at 6:30 p.m.

The Chevy Chase Village Board of Managers will convene in Executive Session in the Chevy Chase Village Hall, 5906 Connecticut Avenue, Chevy Chase, MD 20815, pursuant to Section 10-508(a) (4) and (7) of the General Provisions Article, Annotated Code of Maryland, to discuss proposed modifications at the Chevy Chase Center site and related site plan amendments.

1. Meeting Called To Order
Mr. Michael L. Denger, Chair
2. Approval Of Minutes From The Previous Board Of Managers' Meeting

2.I. Regular Monthly Meeting - March 14, 2016

3. Variance And Special Permit Requests

- 3.I. Continuation Of A-6887 (Variance Request): Mr. William Robert Maloni & Ms. Heidi Wynn Maloni Trustees Under The William Robert Maloni Living Trust, 5 Chevy Chase Circle Maintain A Structure Which Was Installed In The Front Yard Of The Property And Which Encroaches Nineteen Feet, Six Inches (19'-6") Forward Of The Twenty-Five (25) Foot Front (Grafton Street) Building Restriction Line.

Documents: [A-6887 - 5 CHEVY CHASE CIRCLE.PDF](#)

- 3.II. Amendment To A-6889 (Special Permit): Mr. John J. Campanella & Ms. Kathleen M. Campanella, 5910 Cedar Parkway Modify A Previously Approved Special Permit To Expand An Existing Gravel Driveway From A Maximum Width Of Sixteen (16) Feet To A Maximum Width Of Twenty-One Feet, Eleven Inches (21'-11") On Private Property. The Village Board Previously Approved A Special Permit Allowing The Driveway To Be Expanded To A Maximum Of Nineteen Feet, Eleven Inches (19'-11"), Which Was Not Installed.

Documents: [A-6889 - 5910 CEDAR PARKWAY.PDF](#)

- 3.III. A-6888 (Special Permit): Mr. John J. Campanella & Ms. Kathleen M. Campanella, 5910 Cedar Parkway Maintain A Wall Which Was Constructed In The Cedar Parkway Public Right-Of-Way And Which Is Located Ten (10) Inches From The Inside (West) Edge Of The Public Sidewalk.

Documents: [A-6888 - 5910 CEDAR PARKWAY.PDF](#)

- 3.IV. Continuation Of A-6887 (Variance Request): Mr. William Robert Maloni & Ms. Heidi Wynn Maloni Trustees Under The William Robert Maloni Living Trust, 5 Chevy Chase Circle Maintain A Structure Which Was Installed In The Front Yard Of The Property And Which Encroaches Nineteen Feet, Six Inches (19'-6") Forward Of The Twenty-Five (25) Foot Front (Grafton Street) Building Restriction Line.

Documents: [A-6887 - 5 CHEVY CHASE CIRCLE.PDF](#)

- 3.V. A-6888 (Special Permit): Mr. John J. Campanella & Ms. Kathleen M. Campanella, 5910 Cedar Parkway Maintain A Wall Which Was Constructed In The Cedar Parkway Public Right-Of-Way And Which Is Located Ten (10) Inches From The Inside (West) Edge Of The Public Sidewalk

Documents: [A-6888 - 5910 CEDAR PARKWAY.PDF](#)

- 3.VI. Amendment To A-6889 (Special Permit): Mr. John J. Campanella & Ms. Kathleen M. Campanella, 5910 Cedar Parkway Modify A Previously Approved Special Permit To Expand An Existing Gravel Driveway From A Maximum Width Of Sixteen (16) Feet To A Maximum Width Of Twenty-One Feet, Eleven Inches (21'-11") On Private Property. The Village Board Previously Approved A Special Permit Allowing The Driveway To Be Expanded To A Maximum Of Nineteen Feet, Eleven Inches (19'-11"), Which Was Not Installed.

Documents: [A-6889 - 5910 CEDAR PARKWAY.PDF](#)

4. Treasurer's Report
Mr. Gary Crockett, Board Treasurer

Documents: [TREASURERS REPORT.PDF](#)

5. @8:00 P.m. Public Hearing: Draft Budget For The Fiscal Year Beginning July 1, 2016 (FY2016)

*This matter will be considered beginning promptly at 8:00 p.m.
Open for public comment.*

[HTTP://MD-CHEVYCHASEVILLAGE.CIVICPLUS.COM/178/BUDGET-TAX-
INFORMATION](http://MD-CHEVYCHASEVILLAGE.CIVICPLUS.COM/178/BUDGET-TAX-
INFORMATION)

6. Matters Presented For Board Discussion And Possible Action (Where Required)

- 6.I. Report From The Village Arborist: PEPCO's Proposed Tree Pruning & Removals
Dr. Tolbert Feather, Village Arborist

- 6.II. Introduced And Presented For Adoption—Resolution No. 04-01-16

FY2016 Budget Amendment No. 4: An Ordinance to Rename the "Park Development Project" line item in the Capital Budget "Park and Greenspace Development Projects"; authorize a donation to the Somerset Elementary School Foundation for the replacement of the school's turf field; transfer \$43,100 from the "Village Boundary Survey" line item in the Capital Budget to the "Laurel Park and W. Kirke Intersection" line item in the Capital Budget to fund this project; transfer \$13,350 from the "Village Boundary Survey" line item in the Capital Budget to the "Western Grove Park" line item in the Capital Budget to fund the Village's contribution to the Maryland-National Capital Park and Planning Commission for the development of Western Grove Park.

Documents: [RESOLUTION NO 04-01-16.PDF](#)

- 6.III. Introduction Of Resolution No. 04-02-16

An Ordinance to amend Chapter 2, "Public Ethics", Sec. 2-6, "Financial Disclosure – Village Elected Officials and Candidates to be Village Elected Officials", to require that an applicant for appointment to an elected position file a financial disclosure statement at the time the certificate of appointment is filed.

Note: *If approved by the Board, this ordinance will be submitted to the State Ethics Commission for its review and approval prior to adoption by the Village Board.*

Documents: [RESOLUTION NO 04-02-16.PDF](#)

7. Commission And Committee Appointments

7.I. Building Facilities Commission

- Board reappointment of Carole Lee (East Irving Street) for a five-year term.

7.II. Parks & Greenspaces Committee

- Board appointment of Ms. Marguerite Kingson (Hesketh Street) as Co-Chair.

8. Police Report

Mr. John M. Fitzgerald, Police Chief

Documents: [MONTHLY POLICE REPORT - MARCH 2016.PDF](#)

9. Manager's Report

- Building and Tree Permits and Code Enforcement Report
- Capital and Infrastructure Upgrade Projects Report
- Village Hall Activity Report
- Legal Counsel Report

Documents: [PERMITTING AND CODE ENFORCEMENT REPORT.PDF](#), [UPDATE OF CAPITAL AND INFRASTRUCTURE UPGRADE PROJECTS - APRIL 2016.PDF](#), [VILLAGE HALL ACTIVITY REPORT.PDF](#)

Next Regular Board of Managers' Meeting

Monday, May 9, 2016 at 7:30 p.m. in the Village Hall

Village's Annual Meeting

Monday, April 18, 2016 at 7:30 p.m. in the Village Hall

Light refreshments served beginning at 7:00 p.m.