Chevy Chase Village
Board of Managers

Executive Session--6:30 p.m.

NOTICE: *The Chevy Chase Board of Managers will convene in Executive Session in the Chevy Chase Village Hall, 5906 Connecticut Avenue, Chevy Chase, MD 20815, pursuant to* Section 3-305 (b) (1) of the General Provisions Article, Annotated Code of Maryland, to discuss personnel matters that affect specific individuals and pursuant to Section 3-305(b)(7) to consult with Counsel to obtain legal advice on a legal matter.

1. Meeting Called To Order
   Mr. Michael L. Denger, Chair

1.I. Oath Of Office Ceremony
Conducted by Karen A. Bushell, Chief Deputy Clerk, Circuit Court for Montgomery County

1.II. Election Of Officers
Board of Managers

Documents: ELECTION OF OFFICERS.PDF

1.III. Board Appointment Of A Member To Serve As Building Officer

Documents: BUILDING OFFICER.PDF

2. Approval Of Minutes From The Previous Board Of Managers' Meetings
   Executive Session--May 9, 2016
   Regular Monthly Meeting--May 9, 2016

3. Consent Agenda--Tree Removal Consent Agreements

3.I. A-2337: Ms. Anna Cristina Niceta & Mr. Thomas Lloyd 15 East Lenox Street
Removal of one 19-inch diameter Hickory tree located in the front (Brookville Road) yard of the property.

Documents: TREE CONSENT AGREEMENT - A-2237 - 15 EAST LENOX STREET.PDF

3.II. A-2238: Ms. Aimee & Mr. William Burck 104 East Melrose Street
Removal of one 11-inch diameter and one 14-inch diameter Walnut trees located in the rear yard of the property.

Documents: TREE CONSENT AGREEMENT - A-2238 - 104 EAST MELROSE STREET.PDF

4. Variance Requests

4.I. A-6951 (Variance Request): Mr. Scott M. Levine & Ms. Melissa R. Blume 5613 Montgomery Street

Construct:

a) an expanded portico, which would encroach a maximum of one foot, eight and one-half inches (1'-8 1/2") forward of the twenty-five (25) foot front (Montgomery Street) building restriction line (BRL). The proposed portico would be three feet, six inches (3'-6") wider than the existing portico; and

b) an expanded front stoop and steps, which would encroach a maximum of three (3) feet forward of the twenty-five (25) foot front (Montgomery Street) building restriction line. The proposed stoop would be two feet, one inch (2'-1") wider than the existing front stoop and the proposed steps would be eleven (11) inches wider than the existing front steps, which presently encroach a maximum of one foot, three inches (1'-3") forward of the twenty-five (25) foot front BRL.

Documents: A-6951 (A) (B) - 5613 MONTGOMERY STREET.PDF

4.II. A-6944 (Variance Request): Ms. Heather Salko Selingo & Mr. Jeffrey J. Selingo 205 Primrose Street

Maintain an outdoor gas fireplace that was constructed in the east (rear) yard and that encroaches one foot, two inches (1'-2") into the rear yard setback.

Documents: A-6944 - 205 PRIMROSE STREET.PDF

5. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

Documents: TREASURERS REPORT.PDF

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

6.I. Board Discussion RE: Transient Lodging Facility Regulations (Air B&Bs)

Documents: AIR BB DISCUSSION.PDF

6.II. Presented For Board Consideration And Possible Adoption/Approval

- Ordinance to Approve the Franchise Agreement with Comcast of Potomac, LLC
- Board Authorization for the Village Manager to Designate a Village Representative to Serve on the Montgomery Municipal Cable Board of Directors
- Signage Improvements: Westbound Grafton Street & Oliver Street at Kirkside Drive

Documents: ORDINANCE TO APPROVE THE FRANCHISE AGREEMENT WITH COMCAST OF POTOMAC, LLC.PDF, MMC BOARD DESIGNATION.PDF, SIGNAGE IMPROVEMENTS.PDF

6.III. Contract Authorization Requests

- Staff Benefits Insurance Contract

- Dental: *Principal Life Insurance Company*

- Disability: *Reliance Standard Insurance Company*

- Professional Services Contract for Consulting Landscape Architect: *Lila Fendrick Landscape Architecture & Garden Design*

Fendrick Landscape Architecture & Garden Design

Documents: STAFF BENEFITS INSURANCE CONTRACT.PDF, AWARD RECOMMENDATION_LILA FENDRICK LANDSCAPE DESIGN.PDF

6.IV. Appointment Of An Acting Chair To Preside At The Board Of Managers' General Meeting Scheduled For Monday, July 11, 2016

Documents: APPOINTMENT OF ACTING CHAIR.PDF

7. Committee Matters
   Selection of Board Representatives & Liaisons to Village Committees

   Documents: BOARD REPRESENTATIVES.PDF

8. Police Report
   Mr. John M. Fitzgerald, Police Chief

   Documents: MONTHLY POLICE REPORT - MAY 2016.PDF

9. Chairman's Report

   - Update on Chevy Chase Proposed Redevelopment and Other Matters

   Mr. Michael Denger, Board Chair

10. 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 - JUNE 2016.PDF, VILLAGE HALL ACTIVITY REPORT.PDF

Next Regular Board of Managers' Meeting
Monday, July 11, 2016 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.*