



**Board of Managers Meeting
Monday, January 11, 2021
AGENDA**

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/116261125>

To join by **phone**, dial 1 (866) 899-4679 (toll free).

The meeting **access code** (for online or phone access) is: **116-261-125**.

Public comments or questions may also be made by
emailing the Village office at ccv@montgomerycountymd.gov.

All electronic comments must be submitted by 5:00 p.m. on Monday, January 11, 2021.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

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

Regular Monthly Meeting—December 14, 2020

3. Special Permit & Variance Requests

A-7822 (Variance) Mr. Stephen Jung and Ms. Elizabeth King

5419 Center Street

Enlarge a patio and apron around an existing swimming pool that would encroach one foot, six inches (1'-6") into the ten (10) foot setback from the south (rear) lot line.

4. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

5. Matters for Board Discussion, Consideration & Possible Adoption

Resolution No. 01-01-21: An Ordinance to amend Chapter 1, "General Provisions", Sec. 1-9, "Exemption from Montgomery County Legislation" to incorporate by reference in the Village Code Chapter 33B "Pesticides" of the Montgomery County Code.

6. Committee & Commission Matters

Financial Review Committee

Board Appointment of Mr. Amit Sevak of Bradley Lane to serve as a member.

7. Police Report

Mr. John M. Fitzgerald, Police Chief

8. **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, February 8, 2021 at 7:30 p.m.

Virtual Meeting – see the Village website on or after February 5, 2021 for access information.

FY2022 Budget Work Session

Monday, February 22, 2021 at 7:30 p.m.

Virtual Meeting – see the Village website on or after February 19, 2021 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 by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*