



**Board of Managers Meeting
Monday, October 10, 2022
AGENDA**

Regular Meeting—7:30 p.m.

Those who are unable to attend in person may access a livestream of the meeting.

Participants who join via audio or video conference
will be muted until the matters subject to Public Hearing.

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

<https://meet.goto.com/785931037>.

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

The meeting **access code** (for online or phone access) is: **785-931-037**.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

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

Executive Session—September 12, 2022

Regular Monthly Meeting—September 12, 2022

3. Appeals, Special Permits and Variance Requests

A-8170 (Variance) Adrienne Arsht Revocable Trust, 9 Chevy Chase Circle

Replace a section of an existing chain link fence measuring five (5) feet in height with a new wood fence measuring five (5) feet in height in the Brookville Road front yard, forward of the twenty-five (25) foot front building restriction line. The section of fence measures twelve (12) feet in length and is located along the right (northeast) side of the driveway between the border line with the District of Columbia and the existing driveway gate.

A-8171 (Variance) Marijke Jurgens Dupree, 2 East Lenox Street

Construct a fence measuring a maximum of six (6) feet in height along the Connecticut Avenue front property line and along the side (south) property line between the front (Connecticut Avenue) lot line and the twenty-five (25) foot front building restriction line.

A-8178 (Variance) Robert E. and Jennifer C. Spallone, 7 East Irving Street

Construct a screened porch, the rear (north) eave of which would project a maximum of eighteen (18) inches into the twenty (20) foot rear yard setback. The screened porch is proposed to include a fireplace chimney which would encroach a maximum of two (2) feet into the twenty (20) foot rear yard setback.

4. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

5. Matters for Board Discussion, Consideration & Possible Action

Presentation and Board Discussion: [Project to Address Stormwater Management](#)

Amendments to the Landscape Plan for Betty English Garden

Ms. Carolyn Wilson, Garden Club of Chevy Chase

Resolution No. 10-01-22: An Ordinance to amend Chapter 2, “Public Ethics”, Sec. 2-3, “Definitions”, Sec. 2-5, “Conflicts of Interest” and Sec. 2-6, “Financial Disclosure – Village Elected Officials and Candidates to be Village Elected Officials”, to conform to recent changes to the Maryland Public Ethics Law.

Staff Update: Discussions with PEPCO RE: Municipal Ownership of Overhead Streetlights

6. Police Report

Mr. John M. Fitzgerald, Police Chief

7. Manager’s Report

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers’ Meeting

Monday, November 14, 2022, at 7:30 p.m. at the Village Hall

Please note:

- *In addition to live testimony, public comments or questions may also be made by emailing the Village office at ccv@montgomerycountymd.gov. Written comments pertaining to this meeting agenda must be submitted by 4:00 p.m. on Monday, October 10, 2022 to ensure circulation to members of the Board.*
- *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.*