

**TOWN OF CHEVY CHASE
COUNCIL MEETING
December 13, 2006**

6:00 p.m.: Executive Session to Discuss: 1) a Matter Directly Related to a Negotiation Strategy Because Public Discussion or Disclosure Would Adversely Impact the Town's Ability to Participate in the Proposal Process; 2) Property Acquisition; and 3) Personnel Matters

- I. GENERAL BUSINESS (7:00-7:15 p.m.)
 - A. Call to order - 7:00 p.m.
 - B. Pledge Allegiance to the Flag
 - C. Public Comments
 - D. Approval of Minutes of November Regular Meeting and Executive Session
 - E. Acceptance of November Financial Report
 - F. Presentation of LGIT's 15-Year Anniversary Award - John Burrell

- II. VARIANCE REQUESTS (7:15-8:00 p.m.)
 - A. Front Yard Wall, 4318 Curtis Road (Parmet)
 - B. Side and Rear Yard Setback, 4309 Bradley Lane (Heselton)

- III. COUNCIL ACTIONS (8:00-8:30)
 - A. Consideration of a Resolution Granting a Franchise to Verizon Maryland, Inc. to Provide Cable Television Service in the Town of Chevy Chase
 - B. Consideration of a "County-Municipal Agreement" Authorizing Montgomery County to Administer the Verizon Franchise on Behalf of the Town of Chevy Chase
 - C. Introduction of an Ordinance to Amend Chapter 4 of the Town of Chevy Chase Municipal Code to Clarify and Codify a Permit Process and Standards for Driveways in the Public Right-of-Way

- IV. DISCUSSIONS (8:30-9:30 p.m.)
 - A. Jakubiak & Associates Presentation
 - B. Visioning Committee Presentation - Strategic Plan
 - C. Regulatory Review and Enforcement Committee Presentation
 - i. Enforcement and Administration SOP
 - ii. Noise Ordinance and Related Site Management Regulations
 - D. Retaining Wall Terracing Policy
 - E. Elm Street Park - Public Safety

- VIII. COUNCIL/STAFF REPORTS (9:30-9:45 p.m.)
 - A. Mayor's Report
 - B. Town Manager's Report

- IX. ADJOURNMENT (9:45 p.m.)