

**TOWN OF CHEVY CHASE
COUNCIL MEETING
TOWN HALL
December 10, 2008**

5:30 p.m.: The Town Council will meet in closed session pursuant to State Government Article, Section 10-508(a)(7) to consult with counsel to obtain legal advice on legal matters: 1) pending litigation regarding 6814 Connecticut Avenue; 2) legal issues regarding 7200 44th Street; 3) legal issues regarding proposed tax rebates; and 4) legal issues regarding the Purple Line AA/DEIS.

The Town Council also will meet in closed session pursuant to State Government Article, Section 10-508(a)(1) to discuss the compensation of employees over whom the Council has jurisdiction.

- I. GENERAL BUSINESS (7:00-7:15 p.m.)
 - A. Call to order
 - B. Pledge Allegiance to the Flag
 - C. Approval of Minutes of November 12 Council Meeting and Executive Session
 - D. Approval of November 2008 Financial Report
 1. Council Authorization to Establish New Line Item for Code Enforcement Services and to Transfer Funds from Code Enforcement Salary Line Item.
 - E. Acceptance of FY08 Audit
 - F. Public Comments
- II. VARIANCE HEARINGS (7:15-8:00 p.m.)
 - A. Roy, 4511 Elm Street, Front Porch Covering
 - B. O'Bryon, 7717 Chatham Road, Front Yard Fence
- III. PUBLIC HEARINGS & COUNCIL ACTIONS (8:00-8:15 p.m.)
 - A. Public Hearing and Council Action on The Chevy Chase Challenge Climate Action Plan
- IV. DISCUSSIONS & PRESENTATIONS (8:15-9:15 p.m.)
 - A. Community Services Survey
 - B. Discussion of Establishing a Capital Fund
 - C. Appointment of Volunteers to Town Parks and Playgrounds Commission
 - D. Proposal to Widen Oakridge Avenue
- V. NEW BUSINESS (9:15-9:30 p.m.)
- VI. ADJOURNMENT (9:30 p.m.)