

**TOWN OF CHEVY CHASE
COUNCIL MEETING
TOWN HALL
September 9, 2009**

5:30 p.m.: The Town Council will meet in closed session pursuant to Maryland Code, State Government Article, Section 10-508(a)(7) to consult with counsel to obtain legal advice on issues regarding the Purple Line; pursuant to Section 10-508(a)(3) to consider the acquisition of real property for a public purpose and matters directly related thereto; pursuant to Section 10-508(a)(7) to consult with counsel to obtain legal advice regarding the interpretation and application of the Town building code; and pursuant to Section 10-508(a)(1) to discuss the performance evaluation of an employee over whom the Council has jurisdiction.

- I. GENERAL BUSINESS (7:00-7:45 p.m.)
 - A. Call to order
 - B. Pledge Allegiance to the Flag
 - C. Approval of Minutes of July 8, 2009 Council Meeting and Executive Session and July 22 Council Meeting
 - D. Approval of July 2009 and August 2009 Financial Reports
 - E. Appropriation of Funds for Native Canopy Tree Planting Program
 - F. Appropriation of Funds for Street Lighting Evaluation
 - G. Public Comments
 - H. Town Manager's Report

- II. VARIANCE HEARINGS (7:45-8:30 p.m.)
 - A. Flack, 7111 Oakridge Avenue, Driveway Width
 - B. Wang & Squitieri, 4114 Stanford Street, Front & Side Yard Setback

- III. COUNCIL ACTIONS (8:30-9:15 p.m.)
 - A. Public Hearing and Consideration of a Resolution to Amend Section 205 of the Town Charter to Provide that a Council Member Appointed to the Position of Mayor Shall Not Serve More than Two (2) Consecutive One (1) Year Terms Except Upon the Unanimous Vote of the Town Council
 - B. Public Hearing and Consideration of a Resolution to Amend Section 210 of the Town Charter to Provide That a Referendum Shall be Conducted in the Same Manner as an Election
 - C. Public Hearing on Proposed Residential Water Management Program
 - D. Consideration of a Resolution Adopting a Town Debt Policy

- IV. DISCUSSIONS & PRESENTATIONS (9:15-9:45 p.m.)
 - A. Strategic Plan Update
 - 1. Committee Assignments
 - 2. Committee Roles & Responsibilities/Operating Procedures
 - B. Energy Audit and Improvements Assistance Program (Climate Protection)
 - C. Noise Control
 - D. Purple Line & Short-Term Alternatives

- V. NEW BUSINESS (9:45-10:00 p.m.)

- VI. ADJOURNMENT (10:00 p.m.)