



VILLAGE OF MARTIN'S ADDITIONS

7013 Brookville Road (Second Floor, Suite B)

Chevy Chase, MD 20815-3263

Phone (301) 656-4112

www.martinsadditions.org

Agenda for Council Meeting Thursday, December 17, 2020, 7:30 PM

The Council may entertain a motion in open session to enter into a closed session, in accordance with Section 3-305(b) of the Open Meetings Act (Maryland Code, General Provisions Article).

7:30 PM Call to Order: Fattig

7:31 PM Opportunity for Council to Hear Residents' Comments and Follow-up on Nov. 12th

Letter: Fattig

7:41 PM Motion to Schedule Next Community Listening Forum: Blander

7:42 PM Appointment of a Member of the Election Committee

7:42 PM Committee Updates: Fattig

- Report out from the Ethics Committee and Recommendations (Dec. 1 meeting)

7:52 PM Presentation of the Fiscal Year 2020 Audit: Linton, Shafer, Warfield & Garrett, P.A.

(For the full audit, click here)

8:02 PM Discussion of the 2020 Annual Survey Results **(Page 3-7)**

8:12 PM Discussion and Possible Introduction of the 2021 Election Plan and Policy **(Page 8-17)**

8:22 PM Discussion of the Ordinance Process

8:32 PM Discussion of a Tree Ordinance Proposal

8:42 PM Building Administrator's Report: Lohmeyer **(Page 18-20)**

8:47 PM Financial Matters, including Treasurer's Report: Alexander **(Page 21)**

8:52 PM Manager's Report: Anderegg **(Page 22)**

8:57 PM Opportunity for Council to Hear Residents' Comments: Fattig

9:02 PM Adjournment: Fattig

*Please note: Listed times are approximate.



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Virtual Meeting Information

Below is the information for those residents who wish to dial in remotely or video in to the Council meeting.

1. Dial-In Option

Call: 1 301 715 8592

When prompted, enter the Meeting ID: 837 7071 2880# (you must enter the "#")

Password: 547639

2. Web/Video Option:

- a. Go to the Zoom meeting link: <https://us02web.zoom.us/j/83770712880?>
- b. It will take you to Zoom to download, which is free. Then the meeting will launch. You can view the meeting or just listen in and talk when prompted.

Meeting ID: 837 7071 2880

Password: 547639

Topic: VMA Council Meeting

Time: Dec 17, 2020 07:30 PM Eastern Time