

Meeting of the Town Council Monday, July 11, 2022; 7:30 p.m.

Online by Zoom Videoconference Access information below

Agenda

1. Call to Order 7:30p

2. Approval of this Agenda

5 min.

3. Public Appearances - Please note the time allowed to speak will be limited to five minutes. ?? min.

Also note: Written statements submitted as part of a public appearance will be noted in the Minutes and will be available from the Town Office after the meeting.

4. Treasurer's Report

10 min.

a. <u>FY22 Year-end Treasurer's Report (PDF)</u>

5. Mayor's Report

10 min.

- a. *Kudos*: To Recreation Committee and resident volunteers who "orchestrated" the widely enjoyed Music Weekend events, and who stepped-in to organize the July 4th celebration parade and varied sporting competitions in which so many participated.
- b. Shared Use Pathway Liaison July update (PDF)
- c. Miller Drive parking signage.
- d. Road paving contract awarded AB Veirs Road segments and costs (PDF)
- e. Status of Edible Garden.
- f. State Bond funds update.
- g. Town filing for removal of restrictive covenants from property deeds.

6. Administrative Matters

10 min.

- a. Confirm Mayor's appointment of David Hix to the Planning Commission as a regular member for a new five-year term (June 1, 2022 May 31, 2027).
- b. Confirm Mayor's appointment of Jonathan Dail to the Planning Commission as the alternate member for a five-year term (June 1, 2022 – May 31, 2027).

Unfinished Business

- 7. <u>2022 Comprehensive Plan (PDF)</u> Discussion and adoption. 60 min.
- 8. Resolution 2022-05 Authorizing Deer Management Bow Hunting Sessions
 Discussion, approval, and request to the Montgomery County Parks
 Department. 10 min.

New Business

- 9. Construction of a Water Main on Lower Ridge Road Request for the Town to fund a study of the cost (PDF).
- 10. <u>RFP: Stormwater Infrastructure Analysis and Design in Residential</u>
 <u>Washington Grove (PDF)</u> Discussion of the draft "Scope of Work". 10 min.
- 11. Closure of Cherry Avenue to vehicular use and conversion to walkway
 - a. Historical review.

10 min.

- b. 2022 Comprehensive Plan recommendation.
- c. Discussion of Town Council action.

Other Regular Business

12. Town Council Reports (PDF) – Of note:

5 min.

- a. *Maintenance* (Darrell Anderson): Procedures are needed for approving non-emergency, unbudgeted projects to our contracted landscapers.
- b. *Woods* (Dave Cosson): Met with County DEP and DOT staff to explore solutions to erosion caused by outflows from the Towne Crest drainage system.
- c. *Woods* (Dave Cosson): Draft RFP seeking professional evaluation and recommendations for stormwater management to be ready for Council consideration by late summer.
- d. *Planning Commission* (Christine Dibble): New uses proposed on Town property should be reviewed for compliance with zoning laws and the Town's comprehensive plan before approval.
- **13. Approval of Minutes –** Town Council meeting 13 June 2022.

5 min.

14. Adjournment

~10:00p

Zoom videoconference access information: *Join via Internet*:

https://us02web.zoom.us/j/297850640?pwd=czh30DBEdEpTeXdkRTc5bDFmLzN2UT09

Dial-in: 301-715-8592, Meeting ID 297 850 640, Password 074385

This Agenda is subject to change any time before or during the Council meeting. Please contact the Town Clerk at 301-926-2256 to obtain current information.