



Public Hearing and Meeting of the Town Council  
Tuesday, May 21, 2024, 7:30 p.m.  
**Online by Zoom Videoconference**  
[Join via Internet](#) or dial in to 301-715-8592  
**Meeting ID: 297 850 640, Password 074385**

## Agenda

[All documents marked with an asterisk \(\\*\) may be obtained until at least December 1, 2024 here.](#)

**Public Hearing** 7:30 pm  
**Ordinance 2024-01, Adopting the Town Budget for the Fiscal Year July 1, 2024, Through June 30, 2025, and Levying an *Ad Valorem* Tax on All Assessable Property Within the Town of Washington Grove.\***  
**The time allowed to speak will be limited to *three* minutes.**  
Speakers are urged to submit written copies of their testimony at this Public Hearing.

### Meeting of the Town Council

1. **Call to Order** **Follows the Public Hearing**
2. **New Council Members – Oath of Office administered\*** 2 min.
3. **Approval of the Agenda\*** 5 min.

### **Regular Business**

4. **Public Appearances** - Please note the time allowed to speak will be limited to **three 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 and on the Town website after the meeting.
5. **Review of the 2024 Annual Town Meeting – Discussion** 20 min.
6. **Approval of Minutes** 5 min.
  - a. Town Council Meeting held February 27, 2024.\*
7. **Mayor’s Report** 15 min.
  - a. *Brickbats*: To Mayor Compton for misapplying Robert’s Rules of Order at the otherwise successful virtual 88<sup>th</sup> Annual Town Meeting.
  - b. *Kudos*: To the 70+ town residents and presenters who contributed to the informative and successful virtual 88<sup>th</sup> Annual Town Meeting.
  - c. Shared Use Pathway Liaison report\*

- d. Stormwater Infrastructure Maintenance RFP – Update.
- e. Town Donation to Heritage Emory Grove.

**8. Administrative Matters**

30 min.

- a. Review of Town revenue sources and Town accounts\*.
- b. Election of Mayor *pro tem*
- c. Appointment of Town Councilor Peter Nagrod to the Planning Commission for the year June 1, 2024 – May 31, 2025.
- d. Appointment of Sung Chang to the Planning Commission as a full member for the five-year term June 1, 2024 – May 31, 2029.
- e. Appointment of Jeff McCrehan to the Planning Commission as the Alternate Commissioner for the remainder of the five-year term June 1, 2023 – May 31, 2028.
- f. Orientation and Ethics Training Resources for the Town Council.\*
- g. OMA Training for Council, Mayor, Planning Commission and Historic Preservation Commission.\*
- h. Council Responsibilities 2024-2025.\*
- i. Comprehensive Road Work 2024 RFP\* – Discussion and approval to distribute.

**9. Ordinance 2024-01, Adopting the Town Budget and Tax Rates for FY 2025\*** 5 min.  
Adoption.

**Old Business**

**10. RASEC recommendations for furthering the goals of Resolution 2023-01, “Acknowledging Washington Grove’s Racially Exclusionary Past and Committing to an Equitable and Inclusive Future” \*** – Discussion 40 min.

- a. Recommendation to Hire a Diversity, Equity, and Inclusion (DEI) Specialist\*.
- b. [Potentially deferred to June 10] Recommendation to Establish a Communication System Between the Town of Washington Grove and Heritage Emory Grove\*.

**New Business**

??? min.

**11. [Resolution 2019-13 “Governance of Committees” \(PDF\)](#)** – Discussion of revision. 10 min.

**Concluding Business**

2 min.

**12. Next Meeting:** Virtual on Monday June 10, 2024, at 7:30p

**13. Adjournment**

**~10:30 pm**

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.