

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, MAY 18, 2015
COUNCIL CHAMBERS - 8 p.m.

AMENDED - MAY 15, 2015 - 4:25 P.M.

- I. **CALL MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **QUORUM**
- IV. **AGENDA ADDITIONS/DELETIONS/AMENDMENTS**
- V. **CITIZEN PARTICIPATION**
- VI. **PRESENTATIONS**
 - A. Proclamation P-9-15
Recognizing Disney-Bell Post of the American Legion and Michael J. Heilig for their efforts in repairing the cannon at Bowie Veteran's Memorial Park

Documents: [20150518 - PROCLAMATION P-9-15.PDF](#)
- VII. **CITY BOARDS AND COMMITTEES**
- VIII. **COUNCIL ANNOUNCEMENTS**
- IX. **CITY MANAGER'S REPORT**
- X. **CONSENT AGENDA**
 - A. Approval of April 6 Meeting Minutes

Documents: [20150518 - MEETING MINUTES APRIL 6.PDF](#)
 - B. Approval of Proclamation P-10-15
Celebrating Memorial Day 2015

Documents: [20150518 - PROCLAMATION P-10-15.PDF](#)
 - C. Approval of Resolution R-37-15
Accepting Bid Proposal for the House Demolition, Removal and Lot Stabilization at 13104 10th Street

Documents: [20150518 - RESOLUTION R-37-15.PDF](#)
 - D. Approval of Resolution R-38-15
Authorizing the City Manager to Enter Into an Agreement With Southern Maryland Cable, Inc. for the Installation of a Fiber Optic Network Connecting the Kenhill Center to the Maryland Public Safety Tower on Route 3/301

Documents: [20150518 - RESOLUTION R-38-15.PDF](#)
 - E. Authorization to Proceed to Initiate Annexation Process for Karington Property

Documents: [20150518 - ANNEXATION KARINGTON PROPERTY.PDF](#)
- XI. **OLD BUSINESS**
- XII. **NEW BUSINESS**

- A. Adoption of FY 2016 Budget Ordinance O-5-15 and CIP Resolution R-23-15

Eligible for Action

Documents: [20150518 - ORDINANCE O-5-15 AND RESOLUTION R-23-15.PDF](#)

- B. Ethics Commission Presentation

The City's Ethics Commission will make an educational presentation in terms of the roles and responsibilities of the City's Ethics Commission

Documents: [20150518 - ETHICS COMMISSION PRESENTATION.PDF](#)

- C. Housing Proposal for Marketplace

City Council will review a request from Berman Enterprises concerning a Zoning Ordinance Text Amendment to permit residential development at the Marketplace -

Public Hearing/Eligible for Action

Documents: [20150518 - HOUSING PROPOSAL MARKETPLACE.PDF](#)

- D. CDBG Housing and Community Development Annual Plan for Fiscal Year 2016 - R-29-15

Public Hearing/Eligible for Action

Documents: [20150518 - RESOLUTION R-29-15.PDF](#)

- E. Council Discussion of CB-27-2015 Townhouses in the M-X-T (Mixed Use Transportation) Zone

Documents: [20150518 - MEMO RE CB-27-2015 TOWNHOUSES IN MXT ZONE.PDF](#)

XIII. **ADJOURNMENT AND MOVE TO CLOSE SESSION**

Statutory Authority to Close Session, State Government Article §3-305(b)(1): To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.

XIV. **NOTE**

The Ethics Commission has advised that under certain circumstances, members of the public may qualify as lobbyists when they testify before the City Council. If so, the Bowie Ethics Ordinance requires that certain information be filed with the Ethics Commission. Please review the information about lobbying that is provided with the City Clerk. If you have any questions about lobbying, please contact the Ethics Commission or the Assistant City Manager.

This meeting will be televised live on Verizon Channel 10 and Comcast Channel 71, repeated on May 20, 2015 and May 23, 2015 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY, JUNE 1, 2015 - COUNCIL CHAMBERS - 8 p.m.