

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 5, 2015
COUNCIL CHAMBERS - 8 p.m.

- I. **CALL MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **QUORUM**
- IV. **AGENDA ADDITIONS/DELETIONS/AMENDMENTS**
- V. **CITIZEN PARTICIPATION**
- VI. **PRESENTATIONS**
- VII. **CITY BOARDS AND COMMITTEES**
 - A. Appointments/Reappointments/Swearing-in

Documents: [20150105 - MEMO FOR COMM. APPOINT.PDF](#)
- VIII. **COUNCIL ANNOUNCEMENTS**
- IX. **CITY MANAGER'S REPORT**
- X. **CONSENT AGENDA**
 - A. Approval of October 20 Meeting Minutes

Documents: [20150105 - OCTOBER 20 MEETING MINUTES.PDF](#)
 - B. Approval of November 3 Meeting Minutes

Documents: [20150105 - NOVEMBER 3 MEETING MINUTES.PDF](#)
 - C. Approval of November 17 Meeting Minutes

Documents: [20150105 - NOVEMBER 17 MEETING MINUTES.PDF](#)
 - D. Approval of December 1 Meeting Minutes

Documents: [20150105 - DECEMBER 1 MEETING MINUTES.PDF](#)
 - E. Approval of Resolution R-1-15
Approving Variance Application BV-5-14, a Request by Deborah M. and John W. Rice for a Variance of Three Feet From the Minimum Eight Foot Side Yard Setback Prescribed by the Prince George's County Zoning Ordinance to Validate an 11 Foot by 14 Foot Wood Deck on the South Side of the Existing Dwelling and to Permit the Construction of an 11 Foot by 14 Foot Sunroom Over the Existing Deck at 3127 Belair Drive

Documents: [20150105 - RESOLUTION R-1-15.PDF](#)
 - F. Approval of Resolution R-2-15
Adopting a Climate Action Plan for the City

Documents: [20150105 - RESOLUTION R-2-15.PDF](#)
 - G. Approval of Resolution R-4-15
Authorizing the City Manager to Execute an Annexation Agreement With Bowie Veterinary Properties, LLC Establishing the Terms and Conditions Governing the Proposed Annexation of Approximately 1.21419 Acres of Land Owned by Bowie Veterinary Properties, LLC, Located on the West Side of Maryland Route 197, North of Millstream Drive, Into the Corporate Limits of the City of Bowie

Documents: [20150105 - RESOLUTION R-4-15.PDF](#)
 - H. Approval of Resolution R-5-15
Adopting an Annexation Plan for the Annexation of Parcel 316 on Prince George's County tax Map 37, Also Known as 6700 Laurel Bowie Road, Owned by Bowie Veterinary Properties, LLC, and a Portion of the Maryland Route 197 Right-of-Way, North

of Millstream Drive

Documents: [20150105 - RESOLUTION R-5-15.PDF](#)

I. Introduction of Resolution R-6-15

Enlarging the Corporate Boundaries of the City of Bowie, by Annexing Into the City Lands Contiguous to and Adjoining the City's Existing Corporate Boundary, Property Known as Parcel 316 on Prince George's County tax Map 37, Also Known as 6700 Laurel Bowie Road, and a Portion of the Maryland Route 197 Right-of-Way, Approximately 14 Feet Wide by 274 Feet Long, Located on the West Side of Maryland Route 197, North of Millstream Drive

Documents: [20150105 - RESOLUTION R-6-15.PDF](#)

J. Approval of Resolution R-7-15

Setting Forth City of Bowie's Commitment to Obesity

Documents: [20150105 - RESOLUTION R-7-15.PDF](#)

K. Approval of Resolution R-8-15

To Piggyback on a Montgomery County Contract With Solar City to Enter Into a Power Purchase Agreement to Install a Nine Acre Ground Mounted 2.434 MW Solar Array on the City Owned Entzian Property

Documents: [20150105 - RESOLUTION R-8-15.PDF](#)

L. Introduction of Ordinance O-3-15

Amending the Bowie City Code, to Add Chapter 28 "Storm Sewer Illicit Discharge" Prohibiting Certain Discharges Into the Municipal Separate Storm Sewer System Establishing Inspection and Enforcement Procedures and Penalties for Noncompliance

Documents: [20150105 - ORDINANCE O-3-15.PDF](#)

M. Approval of Letter to State highway Administration re: US 301 Concept Sketches

Documents: [20150105 - LETTER TO SHA RE301 CONCEPT SKETCHES.PDF](#)

XI. **OLD BUSINESS**

A. Approval of Ordinance O-1-15

Declaring a Certain Parcel Located Generally Within the Shopping Center Known as Bowie Marketplace to be Surplus Property and Authorizing the Transfer of Said Property by the City to BE Bowie LLC to Facilitate the Redevelopment of Bowie Marketplace - **Public Hearing/Eligible for Action**

Documents: [20150105 - ORDINANCE O-1-15.PDF](#)

B. Approval of Ordinance O-2-15

Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015, As Embodied in Ordinance O-3-14 and Amended by Ordinance O-9-14, to Appropriate Funds for the Redevelopment of the Bowie Marketplace Shopping Center - **Public Hearing/Eligible for Action**

Documents: [20150105 - ORDINANCE O-2-15.PDF](#)

XII. **NEW BUSINESS**

A. Presentation by Prince George's County Fire Chief Marc Bashoor

B. Approval of Resolution R-3-15

Approving Application 14-1 to Provide Category 1 Water and Sewer Designation for Survey's Inc. for a Single Family Detached House at the Southeast Corner of Bartlett Lane and Beaverdale Lane - **Public Hearing/Eligible for Action**

Documents: [20150105 - RESOLUTION R-3-15.PDF](#)

XIII. **ADJOURNMENT**

XIV. **MOVE TO CLOSE SESSION**

Statutory Authority to Close Session, State Government Article §3-305(b)(3): To consider the acquisition of real property for a public purpose and matters directly

related thereto; and §3-305(b)(4): To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

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

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - TUESDAY, JANUARY 20, 2015
- COUNCIL CHAMBERS - 8 p.m.