

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, MAY 2, 2016
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**
 - A. Proclamation P-10-16
Recognizing Members of the Huntington Heritage Society

Documents: [20160502 - PROCLAMATION P-10-16.PDF](#)
 - B. Proclamation P-11-16
Recognizing Former Councilmember Gail Booker-Jones

Documents: [20160502 - PROCLAMATION P-11-16.PDF](#)
- VII. **CITY BOARDS AND COMMITTEES**
 - A. Appointments/Reappointments/Swearing-in

Documents: [20160502 - MEMO COMMITTEE APPOINT.PDF](#)
- VIII. **COUNCIL ANNOUNCEMENTS**
- IX. **CITY MANAGER'S REPORT**
- X. **CONSENT AGENDA**
 - A. Approval of April 18 Meeting Minutes

Documents: [20160502 - APRIL 18 MEETING MINUTES.PDF](#)
 - B. Approval of Resolution R-16-16
Approving Variance Application BV-1-16, A Request by Mr. Michael Rudinski for an "After the Fact" Variance to Validate Sheds #1 and #2 Within the Side Yard and Allow Shed #1 to be Located 55 Feet From the Front Street Line of Narrows Lane, Where a Minimum 60-Foot Front Street Line Setback is Required for Accessory Buildings at 15014 Narrows Lane

Documents: [20160502 - RESOLUTION R-16-16.PDF](#)
 - C. Approval of Resolution R-17-16
Authorizing the City Manager to Renew the Current Agreement With Mansfield Oil Company for the Purchase of Diesel Fuel in Truck Transport and Tank Wagon Quantities

Documents: [20160502 - RESOLUTION R-17-16.PDF](#)
 - D. Approval of Resolution R-19-16
Accepting Bid for the Design and Installation of Fire Alarm System Upgrades at the

Kenhill Center, Located at 2614 Kenhill Drive

Documents: [20160502 - RESOLUTION R-19-16.PDF](#)

XI. **OLD BUSINESS**

XII. **NEW BUSINESS**

A. Bowie Sustainability Plan Visioning Exercise

The City's Sustainability Plan consultants will conduct a visioning exercise with the City Council as part of the development of a Sustainability Plan for the City.

Documents: [20160502 - SUSTAINABILITY PLAN VISIONING.PDF](#)

B. FY 2017 Budget, CIP and Constant Yield Tax Rate

Staff will discuss Fiscal Year 2017 Budget, CIP and Constant Yield Tax Rate - **Public Hearing/Eligible for Action**

Documents: [20160502 - CONSTANT YIELD FY17.PDF](#)

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

Statutory Authority to Close Session, General Provisions Article §3-305(b)(7):
To consult with counsel to obtain legal advice on a legal matter.

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 4, 2016 and May 7, 2016 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY, MAY 16, 2016 -
COUNCIL CHAMBERS - 8 p.m.