



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, JULY 11, 2016

CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Monday, July 11, 2016 in the Council Chambers at City Hall. Mayor Robinson called the meeting to order at 8:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Robinson led the Pledge of Allegiance to the Flag.

QUORUM:

In attendance were Mayor Robinson, Councilmembers Esteve, Gardner (Arrived 8:08 p.m.), Glass, Marcos, Polangin and Truth; Acting City Manager Fitzwater, City Clerk Hernandez, Staff, the Press, and the Public.

AGENDA ADDITIONS/DELETIONS/AMENDMENTS:

Mayor Robinson requested to add the approval of Proclamation P-15-16 under Consent Agenda Item B.

CITY MANAGER'S REPORT:

Acting City Manager Fitzwater reported on: 1) correction on misinformation provided last week in regards to the FEMA reimbursement. The City has been approved for \$351,619 in terms of total cost, however our reimbursement is only going to be 75% of that amount which is \$263,714.

Councilmember Esteve asked Acting City Manager Fitzwater about a request that was made during the budget discussions for Youth and Family Services to provide a policy or adopting guidelines for students that already have insurance in order to help cut back the wait list. Mr. Fitzwater will follow-up with them and provide an answer.

CONSENT AGENDA:

Councilmember Polangin moved the approval of Consent Agenda Items: A) Approval of Resolution R-42-16 Waiving the Competitive Bidding Requirements of Section 61 "Purchasing and Contracting" of the Charter of the City of Bowie By Two-Thirds Vote to Allow for the Rental of Leaf Collection Trucks and Authorizing the City Manager to Enter Into a Contract with Hertz Equipment Rental in the Amount of \$59,775; B) Approval of Proclamation P-15-16 Recognizing Admiral Hyman Rickover Inspired Cybersecurity-Big Data Workforce Training Initiative (RX5™ P3). Councilmember Marcos seconded the motion and it carried 6-0.

MAYOR G. Frederick Robinson **MAYOR PRO TEM** Henri Gardner

COUNCIL Michael P. Estéve ♦ Courtney D. Glass ♦ James L. Marcos ♦ Diane M. Polangin ♦ Isaac C. Truth **CITY MANAGER** David J. Deutsch
City Hall (301) 262-6200 FAX (301) 809-2302 TDD (301) 262-5013 WEB www.cityofbowie.org

NEW BUSINESS:

A. Zoning Ordinance Text Amendment – Bowie Marketplace Tire and Auto Store – Berman Enterprises was notified of a zoning ordinance setback requirement contained in the Use Tables for the C-S-C (Commercial Shopping Center) zone of a minimum 200-foot setback for auto uses when they abut property in a residential zone. The nearest residentially zoned property is Acorn Hill Park, owned by the City. There are no actual residential uses within 200 feet of the proposed Tire and Auto store. The legislation proposed by Berman Enterprises adds a new footnote to the Table of Uses for the Commercial Shopping Center (C-S-C) district which would state that the setback restrictions for tire stores in the C-S-C zone would not apply to new construction of a previously existing vehicle parts or tire store in a redeveloped shopping center, shown within a Mixed-Use Activity Center designated in a Master Plan approved prior to March 1, 2006. The text is very specific to Bowie Marketplace and most likely will not affect any other properties in the County.

Councilmember Polangin made a motion to approve the recommended Zoning Ordinance Text Amendment. Councilmember Marcos seconded the motion. Motion carried 6-0.

B. Allen Pond Park - Mr. George Stephanos, Public Works Director summarized the staff report for Council seeking approval of the preliminary concept for replacement of the amphitheater, stage and brick house restrooms and enlargement of parking lot F at Allen Pond Park.

Representatives of A. Morton Thomas and Associates, Inc., design consultants for the project, developed three primary options for the amphitheater and stage defined as “basic”, “moderate”, and “full” improvements. A copy of the presentation is on file in the City Clerk’s office.

Public Hearing:

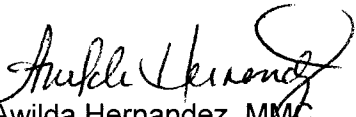
Since there were no speakers signed up to speak, Mayor Robinson declared the public hearing to have been held.

Following comments from Council, Councilmember Glass made a motion to approve staff’s recommendation of the “moderate improvement” option provided by the design consultants. Councilmember Esteve seconded the motion. Motion carried 7-0.

ADJOURNMENT:

Mayor Pro Tem Gardner moved to adjourn the City Council Meeting. Councilmember Truth seconded the motion and it carried unanimously 7-0. The meeting was adjourned at 8:52 p.m.

Respectfully submitted,


Awilda Hernandez, MMC
City Clerk