

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 5, 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. Approval of Resolution R-71-16

Appointing a City Manager and Swearing-in of Mr. Alfred D. Lott as City Manager

Documents:

[20161205 - RESOLUTION R-71-16.PDF](#)

VII. **CITY BOARDS AND COMMITTEES**

A. Appointments/Reappointments/Swearing-in

Documents:

[20161205 - MEMO COMMITTEE APPOINTS.PDF](#)

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

A. Approval of November 21 Meeting Minutes

Documents:

[20161205 - NOVEMBER 21 MEETING MINUTES.PDF](#)

B. Approval of Resolution R-72-16

Approving Departure BD-2-16, A Request by Federal Realty Investment Trust for Departures From the Prince George's County Zoning Ordinance, Section 27-617(a)(1) to Allow One Building Sign With an Area of 56.77 sq. ft. and From Section 27-613(b)(1) to Allow a Building Sign be Placed at a Height of 17.5 Feet Above the Roof Line at 15514 Annapolis Road, Bowie, Maryland

Documents:

[20161205 - RESOLUTION R-72-16.PDF](#)

C. Approval of Resolution R-73-16

Waiving By a Two-Thirds Vote The Bidding Requirements of Section 61 of

The City Charter and Authorizing The City Manager To Enter Into An Annual Support and Licensing Agreement With Tyler Technologies, Inc., Munis Division, To Enable The City's Continued Use of Its Enterprise Resource Planning Software System

Documents:

[20161205 - RESOLUTION R-73-16.PDF](#)

- D. Approval of Resolution R-74-16
Accepting a Bid Proposal for Traffic Signal Maintenance Services

Documents:

[20161205 - RESOLUTION R-74-16.PDF](#)

- E. Approval of Resolution R-75-16
Accepting a Bid Proposal for Facility Condition Assessment Services

Documents:

[20161205 - RESOLUTION R-75-16.PDF](#)

- F. Approval of Letter to SHA Requesting Funding for Hall Road Sidewalk

Documents:

[20161205 - LETTER TO SHA RE HALL RD SIDEWALK.PDF](#)

XI. **OLD BUSINESS**

XII. **NEW BUSINESS**

- A. Water Distribution System
Staff will present a report to Council regarding the assessment and planning actions to evaluate the City's water distribution system and propose a possible funding strategy for the City's FY18 CIP

Documents:

[20161205 - WATER DISTRIBUTION SYSTEM.PDF](#)

XIII. **ADJOURNMENT**

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 and 996, repeated on December 7, 2016 and December 10, 2016 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - TUESDAY, JANUARY 3, 2017
- COUNCIL CHAMBERS - 8 p.m.

