

AGENDA  
REGULAR CITY COUNCIL MEETING  
MONDAY, FEBRUARY 6, 2017  
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-2-17 Congratulating Mr. Fowler on His Retirement

Documents:

[20170206 - PROCLAMATION P-2-17.PDF](#)

VII. **CITY BOARDS AND COMMITTEES**

A. Appointments/Reappointments/Swearing-in

Documents:

[20170206 - MEMO COMMITTEE APPOINTS.PDF](#)

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

A. Approval of January 3 Meeting Minutes

Documents:

[20170206 - JANUARY 3 MEETING MINUTES.PDF](#)

B. Approval of Resolution R-5-17

Waiving the Competitive Bidding Requirement of City Charter, Section 61(b) for Good Cause Shown and Enter Into a Three-Year Enterprise Agreement With Microsoft Through SHI

Documents:

[20170206 - RESOLUTION R-5-17.PDF](#)

C. Approval of Resolution R-6-17

Accepting Bid for the Design/Build for the Replacement of Two (2) Dry Pit Submersible Pumps at Pump Station #2 Located at 2200 Belair Drive

Documents:

- D. Approval of Letters  
To Education, Health, and Environmental Affairs Committee and  
Environment and Transportation Committee in support of SB 421/HB 583  
(Historic Preservation – Development Limitations)

Documents:

[20170206 - LTR OF SUPPORT SB421 HB583.PDF](#)

XI. **OLD BUSINESS**

XII. **NEW BUSINESS**

- A. Auditors Presentation  
Representatives of the audit firm CohnReznick LLP will present a review of  
the City's finances for Fiscal Year 2016
- B. Preliminary Plan #4-16006 - Melford Village  
St. John Properties, Inc. is requesting the City's approval recommendation  
for a Preliminary Plan of subdivision containing 1,793 dwelling units,  
including 293 townhouse units, 1,000 multi-family units, 500 senior age-  
restricted multi-family units and 528,500 square feet of commercial and  
office uses. The Melford Village mixed-use development involves 129 acres  
of land, located on the east side of the MD 3/Belair Drive/Melford Boulevard  
interchange, which is zoned M-X-T (Mixed Use Transportation Oriented) –  
**Public Hearing/Eligible for Action**

Documents:

[20170206 - MELFORD VILLAGE STAFF REPORT FINAL.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 February 8, 2017 and February 11, 2017 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - TUESDAY, FEBRUARY 21,  
2017 - COUNCIL CHAMBERS - 8 p.m.