



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, APRIL 3, 2017

CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Monday, April 3, 2017 in the Council Chambers at City Hall. Mayor Pro Tem Gardner called the meeting to order at 8:04 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Pro Tem Gardner led the Pledge of Allegiance to the Flag.

QUORUM:

In attendance were Councilmembers Esteve, Gardner, Marcos (Arrived 8:26 p.m.), Polangin and Trouth; City Manager Lott, Assistant City Manager Fitzwater, City Attorney Levan, City Clerk Hernandez, Staff, the Press, and the Public.

PRESENTATIONS:

- A. Councilmember Polangin made a motion to approve Proclamations P-6-17 and P-7-17 Recognizing Mike Fitzpatrick and Tony Bullock for their Courage and Great Instincts During a Vehicle Accident. Councilmember Esteve seconded the motion, motion carried 4-0.
- B. Councilmember Polangin presented the proclamations to City employees Mike Fitzpatrick and Tony Bullock and thanked them on behalf of Council for their actions.

CITY BOARDS AND COMMITTEES:

A. Appointments/Reappointments/Swearing-In:

1. Councilmember Esteve moved the appointment of Brian Williams as a member of the Community Recreation Committee for a 2-year term. Councilmember Polangin seconded the motion and it carried 4-0. Mayor Pro Tem Gardner swore-in Mr. Williams.

CITY MANAGER'S REPORT:

City Manager Lott reported that the Special City Council Meeting to introduce the budget has been rescheduled to Wednesday, April 12th.

CONSENT AGENDA:

Councilmember Polangin moved the approval of Consent Agenda Items: A) Approval of February 21 Meeting Minutes; B) Approval of Proclamation P-4-17 Proclaiming April 2017 as Earth Month in Bowie; C) Approval of Proclamation P-5-17 Proclaiming April 22, 2017 as Earth Day in Bowie;

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

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

D) Approval of Resolution R-19-17 Accepting Bid for the Kenhill Center Renovations; E) Approval of Resolution R-20-17 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 Avaya to Provide Maintenance of the Telephone System. Councilmember Esteve seconded the motion and it carried 4-0.

NEW BUSINESS:

A. Specific Design Plan Revision #SDP-9711-16 – Mr. Frank Stevens, City of Bowie Planner, summarized the staff report as well as the report from Bowie Advisory Planning Board. The applicant, BJ's Restaurants, Inc. is seeking the City's recommendation of approval of an application for a Specific Design Plan revision, which proposes the construction of a 7,522 sq. ft./233-seat free-standing restaurant/brewhouse in the Bowie Town Center. The new building is proposed to be located on the site of the existing Sears Auto Center, which will be demolished. The specific site is located in the northeastern quadrant of the Town Center property, and is zoned M-A-C (Major Activity Center) where the proposed used is permitted by right under the Prince George's County Zoning Ordinance. Based on staff's review of the application, staff recommends approval of Specific Design Plan #SDP-9711-16 with conditions as stated in staff report pages 9 and 10 (Copy on file in City Clerk's Office).

Mr. Robert Antonetti, with Shipley and Horne, P.A. representing Seritage SRC Finance, LLC addressed Council on the applicants' position and agreed with staff recommendations contained in the staff report.

Public Hearing:

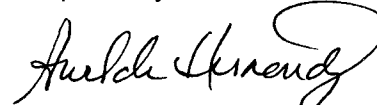
Since there were no speakers signed up to speak, Mayor Pro Tem Gardner declared the public hearing to have been held.

Following comments from Council, Councilmember Esteve made a motion to approve Specific Design Plan Revision #SDP-9711-16, Councilmember Marcos seconded the motion. Motion passed 5-0.

ADJOURNMENT:

Councilmember Polangin moved to adjourn the City Council meeting. Councilmember Truth seconded the motion and it carried 5-0. The meeting adjourned at 8:31 p.m.

Respectfully submitted,



Awilda Hernandez, MMC
City Clerk