

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 5, 2018
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 to Lt. Colonel Henry C. Turner, Jr.

Documents:

[20181105 - PROCLAMATION LT. COLONEL TURNER.PDF](#)

VII. **CITY BOARDS AND COMMITTEES**

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

A. Approval of October 15 Meeting Minutes

Documents:

[20181105 - OCTOBER 15 MEETING MINUTES.PDF](#)

B. Approval of Proclamation P-14-18

Proclaiming the Month of November as Municipal Government Works Month
in Bowie

Documents:

[20181105 - PROCLAMATION P-14-18.PDF](#)

C. Approval of Proclamation P-15-18

Declaring November 11 as Veteran's Day

Documents:

[20181105 - PROCLAMATION P-15-18.PDF](#)

D. Approval of Resolution R-72-18

Authorizing Entering in Agreements for the Supply of Water and Wastewater
Treatment Chemicals in Accordance With the Metropolitan Washington
Council of Governments Request for Proposals

Documents:

[20181105 - RESOLUTION R-72-18.PDF](#)

E. Approval of Resolution R-74-18

Approving Variance Application BV-10-18, a Request by Mary Fulton to Validate Construction of a Six Foot High Wooden Fence With Structural Supports (Vertical Posts and Horizontal Rails) Facing Outward From the Property at 2923 Tarragon Lane

Documents:

[20181105 - RESOLUTION R-74-18.PDF](#)

F. Approval of Resolution R-75-18

Approving Variance Application BV-11-18, a Request by Helen and Donald Fournier to Allow the Construction of Approximately 52 Linear Feet of Six Foot High Vinyl Replacement Fencing Along Kittery Lane When, According to the Prince George's County Zoning Ordinance, Such Fencing Shall Not be More Than Four Feet High, at 12406 Kembridge Drive

Documents:

[20181105 - RESOLUTION R-75-18.PDF](#)

G. Approval of Resolution R-77-18

Accepting a Bid Proposal for Millstream Branch Debris Removal

Documents:

[20181105 - RESOLUTION R-77-18.PDF](#)

H. Approval of Resolution R-78-18

Accepting a Proposal for an Agreement for Architect/Engineering Open End Contract – Category 12

Documents:

[20181105 - RESOLUTION R-78-18.PDF](#)

I. Approval of Letter to M-NCPPC Planning Director

re: Revision to Detailed Site Plan #DSP-18007 New Bathhouse in Pool Area – The Aspen at Melford Town Center

Documents:

[20181105 - REVISION TO DSP-18007.PDF](#)

XI. **OLD BUSINESS**

A. Indoor Court Facility Feasibility Staff Report

Staff will present a preliminary research report related to the feasibility study for a potential indoor court facility - **Public Hearing/Eligible for Action**

Documents:

[20181105 - INDOOR COURT FACILITY STAFF REPORT.PDF](#)

XII. **NEW BUSINESS**

- A. South Lake (Karrington) Declaration of Covenants Resolution R-76-18
Staff will present a proposed Declaration of Covenants Restricting Total Number of Dwelling Units on property – **Public Hearing/Eligible for Action**

Documents:

[20181105 - RESOLUTION R-76-18.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 and §3-305(b)(8): To consult with staff, consultants, or other individuals about pending or potential litigation.

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 11/7/18 and 11/10/18 at 7 p.m., and [web-streamed live](#)

For a closed-captioned version of the meeting video, please go to <https://www.youtube.com/user/cityofbowiemd/playlists> and select the 2018 Council Meetings list. Once the meeting video opens, be sure to click on “CC” button to turn on closed captioning.

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY, NOVEMBER 19,
2018 - COUNCIL CHAMBERS - 8 p.m.