

AGENDA  
REGULAR CITY COUNCIL MEETING  
MONDAY, NOVEMBER 19, 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 Laney Puhalla

Documents:

[20181119 - PUHALLA PROCLAMATION.PDF](#)

VII. **CITY BOARDS AND COMMITTEES**

A. Appointments/Reappointments/Swearing-in

Documents:

[20181119 - MEMO COMMITTEE APPOINTS.PDF](#)

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

- A. Approval of Resolution R-79-18  
Accepting a Proposal for an Agreement for Architect/Engineering Open End  
Contract – Category 4

Documents:

[20181119 - RESOLUTION R-79-18.PDF](#)

- B. Approval of Resolution R-80-18  
Accepting a Bid Proposal for Regrade Bowie Forest Stormwater  
Management Pond

Documents:

[20181119 - RESOLUTION R-80-18.PDF](#)

- C. Approval of Resolution R-81-18  
Allowing for the Reduction of the Performance Security Guaranteeing  
Construction of the Stormwater Management at Page Court

Documents:

[20181119 - RESOLUTION R-81-18.PDF](#)

- D. Approval of Resolution R-82-18  
Allowing for the Reduction of the Performance Security Guaranteeing  
Construction of the Storm Drain/Paving at Page Court

Documents:

[20181119 - RESOLUTION R-82-18.PDF](#)

- E. Approval of Resolution R-83-18  
Accepting Bid for Analytical Laboratory Services

Documents:

[20181119 - RESOLUTION R-83-18.PDF](#)

XI. **OLD BUSINESS**

- A. South Lake (Karington) 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:

[20181119 - RESOLUTION R-76-18.PDF](#)

XII. **NEW BUSINESS**

- A. Auditors Presentation  
Representatives of the audit firm Clifton Larson Allen LLP will present a  
review of the City's FY 2018 Comprehensive Annual Financial Report

Documents:

[20181119 - 2018 CAFR.PDF](#)

- B. Twisting Lane Traffic  
Staff will brief Council on the results of the traffic calming study performed on  
Twisting Lane

Documents:

[20181119 - TWISTING LANE TRAFFIC.PDF](#)

- C. City Election Code and Charter  
Staff will update Council with proposed changes to City Elections

Documents:

[20181119 - CITY ELECTIONS.PDF](#)

**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 11/21/18 and 11/24/18 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, DECEMBER 3,  
2018 - COUNCIL CHAMBERS - 8 p.m.