

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS - 8 p.m.
MONDAY, OCTOBER 1, 2012

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. QUORUM

IV. AGENDA ADDITIONS/DELETIONS/AMENDMENTS

V. CITIZEN PARTICIPATION

VI. PRESENTATIONS

VII. CITY BOARDS AND COMMITTEES

VII.I. Appointments/Reappointments/Swearing-in

VIII. COUNCIL ANNOUNCEMENTS

IX. CITY MANAGER'S REPORT

X. CONSENT AGENDA

X.I. Approval of September 18 Meeting Minutes

Documents: [COUNCIL MINUTES 9.18.12.PDF](#)

X.II. Approval of Proclamation P-15-12

Establishing Wednesday, October 3, 2012 As Walk to School Day in the City of Bowie

Documents: [WALK TO SCHOOL DAY OCTOBER 3, 2012.PDF](#)

X.III. Approval of Proclamation P-16-12

Establishing October 11, 2012 As Day of the Girl in the City of Bowie

Documents: [DAY OF THE GIRL OCTOBER 11, 2012.PDF](#)

X.IV. Approval of letter to BGE

Documents: [LETTER - BGE - JOHN HENRY.PDF](#)

X.V. Approval of Resolution R-78-12

Waiving the Competitive Bidding Requirement of Section 61 of the Charter of the City of Bowie and Authorizing the City Manager to Issue a Purchase Order in an Amount not to Exceed \$20,675.00, to the Washington Business Journal for Advertising in the Washington Business Journal and the Baltimore Business Journal

Documents: [RESOLUTION R-78-12.PDF](#)

X.VI. Approval of Resolution R-79-12

Accepting Bid for the Surface Preparation and Painting of the Exterior of the Lime Silo at the Water Treatment Plant

Documents: [R-79-12.PDF](#)

X.VII. Approval of Resolution R-80-12

Accepting Bid for the Supply and Installation of a Solid State Reduced Voltage Starter at Well #3 Located at 2803 Spangler Lane

Documents: [R-80-12.PDF](#)

X.VIII. Approval of Resolution R-81-12

Approving a Chesapeake Bay Restoration Fee Financial Hardship Exemption Program for Residential Customers

Documents: [R-81-12.PDF](#)

X.IX. Approval of letter to Public Service Commission

Documents: [PSC LTR SMART METERS 092112 REV.1.PDF](#)

X.X. Approval of letter to M-NCPPC

Documents: [MNCPPCSTATEMENT14 \(7\).PDF](#)

XI. **OLD BUSINESS**

XI.I. Smart Meter Update

BGE will present updated information in response to questions raised at September 18, 2012 meeting.

Documents: [SMART METERS.PDF](#)

XII. **NEW BUSINESS**

XII.I. Bowie Green Team Proposed Action Plan

Members of the Bowie Green Team Executive Committee will present their recommended 3-Year Action Plan pertaining to the Sustainable Maryland Certified Program - **Public Hearing/Eligible for Action**

Documents: [STAFF REPORT, BOWIE GREEN TEAM ACTION PLAN.PDF](#)

XII.II. SBTDC/PTAP Briefing

Staff from the Maryland Small Business & Technology Development Center (SBTDC) Network will update Council on the range of programs offered to Bowie businesses.

Documents: [STAFF REPORT, SMALL BUSINESS COUNSELING PROGRAMS UPDATE.PDF](#)

XII.III. Detailed Site Plan #DSP-94011/06

The applicant, Frederick Road Realty II, LLC, is seeking the City's approval recommendation for the purpose of constructing a 2-story, 15,000 sq. ft. medical office building on a 1.57-acre site (the former Tia's restaurant property), which is zoned C-S-C and is located on Excalibur Road - **Public Hearing/Eligible for Action**

Documents: [XXBAPB STAFF REPORT, DSP-94011_06.PDF](#)

XIII. **ADJOURNMENT**

This meeting will be televised live on Verizon Channel 10 and Comcast Channel 71, repeated on October 3, 2012 and October 6, 2012 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY, OCTOBER
15, 2012 - 8 p.m. - COUNCIL CHAMBERS