

AGENDA  
REGULAR CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 19, 2013  
COUNCIL CHAMBERS - 8:00 p.m.

- I. **CALL MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **QUORUM**
- IV. **AGENDA ADDITIONS/DELETIONS/AMENDMENTS**
- V. **CITIZEN PARTICIPATION**
- VI. **PRESENTATIONS**
  - A. Presentation of winners in the Martin Luther King Jr. Art Contest by the Diversity Committee
- VII. **CITY BOARDS AND COMMITTEES**
- VIII. **COUNCIL ANNOUNCEMENTS**
- IX. **CITY MANAGER'S REPORT**
- X. **CONSENT AGENDA**
  - A. Approval of January 7 Meeting Minutes  

Documents: [COUNCIL MINUTES 1.7.13.PDF](#)
  - B. Approval of January 22 Meeting Minutes  

Documents: [COUNCIL MINUTES 1.22.13.PDF](#)
  - C. Approval of February 4 Meeting Minutes  

Documents: [COUNCIL MINUTES 2.4.13.PDF](#)
  - D. Approval of Resolution R-11-13  
Accepting Bid Proposal for Replacement of Bulkhead and Dock at Allen Pond Park  

Documents: [20130219\\_BOAT DOCK RES MEMO R-11-13.PDF](#)
  - E. Approval of Resolution R-12-13  
Waiving the Bidding Requirements of Section 61 of the City Charter to Allow the City to Enter Into a Contract With Cody Computer Services, Inc., for the Purchase of the "Cody Systems", Integrated Records Management and Field Reporting System; Based Upon a Grant Allocation from the Maryland Governor's Office of Crime Control and Prevention Authorizing the City Manager to Enter Into an Agreement for the Purchase of this Law Enforcement Technology  

Documents: [20130219\\_R-12-13 CODY SYSTEMS.PDF](#)
  - F. City Position Letter  
Revision of Site Plan #ROSP-4368/01 Departure from Parking and Loading Spaces #DPLS-381, Chick-Fil-A Restaurant, 16503 Ballpark Road  

Documents: [20130219 REVISION TO SITE PLAN ROSP-4368-01, CHICK-FIL-A.PDF](#)
- XI. **OLD BUSINESS**
  - A. Polling Districts  
Discussion on rebalancing polling districts in preparation for the November 2013 City Elections  

Documents: [20130219\\_POLLING DISTRICTS REVISED.PDF](#)
- XII. **NEW BUSINESS**
  - A. Mixed Use Developments  
Stephen J. Ferrandi will give a presentation on mixed use developments. Mr. Ferrandi

presented to the EDC in October 2012 and the EDC recommended the presentation be given to Council

Documents: [20130219\\_MIXED USE DEVELOPMENTS- PRESENTATION.PDF](#)

B. Environmental Advisory Committee Presentation

The City's Environmental Advisory Committee (EAC) will present their priorities and review their recommended "Next 10 Steps Toward a Green Bowie"

Documents: [20130219\\_STAFF REPORT CCMTGEACTOPICS.PDF](#)

C. Mid-Year Budget Review

Staff will present an overview of City finances and budget objectives as of December 31, 2012.

Documents: [20130219\\_MID-YEAR BUDGET REPORT.PDF](#)

D. Police Department Update

The Police Chief will brief Council on the status of various matters in the Police Department

Documents: [20130219\\_POLICE DPT UPDATE.PDF](#)

XIII. **ADJOURNMENT**

XIV. **MOVE TO CLOSE SESSION**

Statutory Authority to Close Session, State Government Article ?10-508(a)(10): To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans.

This meeting will be televised live on Verizon Channel 10 and Comcast Channel 71, repeated on? February 20, 2013?and?February 23, 2013 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY,?MARCH 4, 2013?- 8:00 p.m. - COUNCIL CHAMBERS