

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 3, 2014
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. Teacher of the Month Award (January, February)
- VII. **CITY BOARDS AND COMMITTEES**
- VIII. **COUNCIL ANNOUNCEMENTS**
- IX. **CITY MANAGER'S REPORT**
- X. **CONSENT AGENDA**
 - A. Approval of January 6 Meeting Minutes

Documents: [20140203 - COUNCIL MINUTES 01.06.14.PDF](#)
 - B. Approval of Resolution R-4-14
Authorizing the Reimbursement of Funds to the Bowie Volunteer Fire Department and Rescue Squad, Inc.

Documents: [20140203 - RESOLUTION R-4-14.PDF](#)
 - C. Introduction of Resolution R-7-14
Enlarging the Corporate Boundaries of the City of Bowie, By Annexing Into the City Lands Contiguous and Adjoining to the City's Existing Corporate Boundary, Specifically, Residential Property Known as Adnell Woods Subdivision and Adjacent Lots, Including Parts of Blocks 12, 13, 14, 21 and 24 and All of Blocks 22, 23, 33, 34, 35, 36, 37 and 44, and Portions of 3rd Street, 4th Street, 5th Street, 6th Street, Myrtle Avenue, Chestnut Avenue and Elm Avenue, Also Known as Huntington City and City of Huntington, "Bowie", Consisting of 39.3372 Acres of Land, Generally Located East of Chestnut Avenue, South of Adnell Subdivision and North of the Amtrak Northeast Corridor Railroad Tracks

Documents: [20140203 - RESOLUTION R-7-14.PDF](#)
 - D. Introduction of Ordinance O-2-14
Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014, as Embodied in Ordinance O-2-13 and Amended by Ordinance O-1-14, to Appropriate Funds for the Following Projects and Purchases: to Complete the Installation of the HVAC System and Replacement of the Boiler System at the Belair Mansion and to Reimburse the Bowie Volunteer Fire Department for Thirty Percent of the Cost of Two Pumper Trucks

Documents: [20140203 - ORDINANCE O-2-14.PDF](#)
 - E. Approval of Letter Re: Proposed FY 2015 Board of Education Budget

Documents: [20140203 - LTR BOARD OF EDUCATION.PDF](#)
- XI. **OLD BUSINESS**
- XII. **NEW BUSINESS**
 - A. Sheriff's Briefing
Prince George's County Sheriff Melvin High will brief the Council.

B. Auditors Presentation

The City's independent audit firm, CohnReznick LLP, will report on their review of City finances in FY13

C. Cell Tower at Benjamin Tasker Middle School

Representatives from Milestone Corporation, who are under contract with Prince George's County Schools, will brief City Council on a proposal to locate a cell tower at Tasker Middle School

Documents: [20140203 - CELL TOWER BENJAMIN TASKER.PDF](#)

XIII. **ADJOURNMENT**

XIV. **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, repeated on February 5, 2014 and February 8, 2014 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - TUESDAY, FEBRUARY 18,
2014 - 8 p.m. - COUNCIL CHAMBERS