

**Mayor and Council Meeting
January 23, 2012
7:00 pm
Meeting No. 02-12**

7:00 pm

- 1. Convene**
- 2. Pledge of Allegiance**
- 3. Agenda Review**
- 4. City Manager's Report**
- 5. Town Center Update**
- 6. Appointments/Reappointments to Board and Commissions Vacancies**

7:20 pm

- 7. Citizen's Forum**

This time is set aside to hear from any citizen who wishes to address the Mayor and Council. Citizens are asked to keep their remarks to three minutes. Priority will be given to speakers who have signed up in advance by calling the city Clerk's Office at 240-314-8280 by 4:00 p.m. on the day of the meeting and those who are speaking on an agenda item.

- 8. Mayor and Council's Response to Citizen's Forum and Announcements**

7:30 pm

- 9. Consent Agenda**
 - a) Approval of Increase to Contract #18-11 to Humphrey and Son, Inc. of Laurel, Maryland in the Amount of \$304,279 to Replace Sanitary Sewer Pipes and Manholes on Reading Avenue and Grandin Avenue**

7:35 pm

- 10. Discussion of amendments to Chapter 16 "Public Ethics"**

7:55 pm

- 11. Discussion and Instructions - Statement of Investment Policy.**

8:15 pm

12. FY 2013 Budget Preview - PART I

9:00 pm

13. Discussion - City Seal and Logo

9:30 pm

14. Introduction of an Ordinance to Revise Rockville City Code Chapter 22, "Taxation" to add a new Article IX, "High Performance Building Tax Credit for Existing Buildings"

10:00 pm

15. Introduction of Zoning Text Amendment TXT2012-00231, Revisions to the definition of "Family"; Mayor and Council of Rockville, Applicant

10:05 pm

16. Introduction of Ordinance to Amend the Property Maintenance Code, being a part of Chapter 5 of the City Code

10:15 pm

17. Mayor and Council Liaisons to Boards and Commissions Report

18. Review & Comment regarding Mayor and Council Action Report

19. Old/New Business

10:35 pm

20. Adjournment