

Mayor and Council Meeting
February 4, 2013 (tentative)
Meeting No. 05-13
7:00 pm

5:30 pm

Executive Session

7:00 pm

1. Convene
2. Pledge of Allegiance
3. Agenda Review
4. City Manager's Report

7:10 pm

5. Appointments/Announcement of Vacancies

7:15 pm

6. Recognition of Major Donors and Partners of the City of Rockville's Holiday Drive

7:30 pm

7. Citizen's Forum
8. Mayor and Council's Response to Citizen's Forum and Announcements
9. Mayor and Council Reports

8:00 pm

10. Discussion with Board of Supervisors of Elections

9:00 pm

11. Consent Agenda
 - A. Award of Rider Contract Under Baltimore County Contract # B437, On-Call Design-Build Environmental Restoration, in the Amount Not to Exceed \$1,000,000 through November 16, 2016, to Perform Routine Maintenance on Public Stormwater Management Facilities and to Remove Non-Native Invasive Plants on Public Land

- B. Award of Rider Contract Under Baltimore County Contract # B437, On-Call Design-Build Environmental Restoration, in the Amount Not to Exceed \$1,000,000 Through November 2016, to Perform Routine Maintenance on Public Stormwater Management Facilities and to Remove Non-Native Invasive Plants on City Land

C. Approval of Minutes

9:05 pm

- 12. Adoption of Ordinance to Join Heritage Area (Tentative)

9:10 pm

- 13. Discussion of Senator Raskin's Ethics Bill

9:40 pm

- 14. Adoption of Bond Ordinance, Attachment A, to Authorize the Issuance and Competitive Sale of Tax-Exempt General Obligation Bonds of 2013, in an Amount not to Exceed \$20,000,000 of Tax Exempt Debt for the Purpose of Financing the Construction of Water, Sewer, and Stormwater System Improvements as Reflected in the City's FY2013 and FY2014 Capital Improvement Program (CIP), and Related Issuance Costs

9:55 pm

- 15. Adoption of Bond Ordinance to Authorize the Issuance and Competitive Sale of Tax-Exempt General Obligation Bonds of 2013B, in an Amount not to Exceed \$7,000,000 for the Purpose of Refunding Outstanding Debt Previously Issued in 2003, and Related Issuance Costs

10:10 pm

- 16. Discussion and Instructions – Creation and Duties of a Financial Advisory Board

10:40 pm

- 17. Review and Comment Mayor and Council Action Report

- 18. Review and Comment Future Agendas

- 19. Old/New Business

10:55 pm

- 20. Adjournment