

**Mayor and Council
Rockville, Maryland**

Meeting No. 41-10

December 13, 2010

7:00 pm

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

7:30 pm

- 7. Citizen's Forum (30 minutes)**

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.

8:00 pm

- 8. Mayor and Council's Response to Citizen's Forum and Announcements (15 minutes)**

8:15 pm

- 9. Consent Agenda (5 minutes)**

- A. Approval of deaccession of "Ballgame", the painted aluminum and steel sculpture located at Dogwood Park; "Eleven Triangles", the wood sculpture located at Rockmead Park; and "Four Piece Construction/Variations on a Triangle" the painted muslin sculpture located in the Social Hall
- B. Award of Bid # 27-11 Blanket Order for Emergency Snow Debris Related Equipment, Rental and Manpower
- C. Approval of Minutes

8:20 pm

- 10. Presentation of Finalists Proposals for Courthouse Square Park Plaza Art Project. Award to Deirdre Saunder of Potomac, Maryland for her porcelain and glass tile artwork. John Moser, Cultural Arts Commission Chairperson, will present the recommendations of the Artist Nomination Committee and the Cultural Arts Commission following staff introduction (10 minutes)**

8:30 pm

- 11. Public Hearing on the new Transportation Demand Management (TDM) Plan and the revised Comprehensive Transportation Review (CTR) (30 minutes)**

Tentative - Subject to Change

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9:00 pm

12. Adoption of Ordinance to Approve Zoning Text Amendment TXT2010-00228 (5 minutes)

9:05 pm

13. Adoption of Ordinance to Adopt the Municipal Growth Element Plan as an Amendment to the Adopted Master Plan for the City of Rockville (5 minutes)

9:10 pm

14. Adoption of Ordinance to Adopt the Water Resources Element Plan as an Amendment to the Adopted Master Plan for the City of Rockville (5 minutes)

9:15 pm

15. Preview of 2011 Legislative Session of the Maryland General Assembly and Discussion of Rockville's 2011 Legislative Priorities (20 minutes)

9:35 pm

16. Adoption of Resolution to Revise the Statement of Investment Policy for the investment of the City's operating and capital funds (15 minutes)

9:50 pm

17. Fiscal Year 2010 Popular Annual Financial Report (15 minutes)

10:05 pm

18. Fiscal Year 2010 Audited Financial Reports (15 minutes)

10:20 pm

19. Mayor and Council Liaisons to Boards and Commissions Report (5 minutes)

10:25 pm

20. Review & Comment regarding Future Agendas and Tentative Agendas (10 minutes)

10:35 pm

21. Review & Comment regarding Mayor and Council Action Report (5 minutes)

10:40 pm

22. Old/New Business (5 minutes)

10:45 pm

23. Adjournment (5 minutes)

Times given for agenda items are estimates only. Matters may be considered at times other than those indicated.

When listed, Drop-in will be held in the Council offices from 5:30 p.m. to 6:30 p.m.

All meetings are on Monday night, unless otherwise indicated.

Please check with the City Clerk's Office at 240-314-8280 for any further information.

Any person who requires assistance in order to attend this meeting should call the ADA Coordinator at 240-314-8100

Tentative - Subject to Change

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