

DRAFT (Subject to Change)

Italicized (Red) Items: NEW
Bold (Blue) Items: MOVED

Item #	Responsible Dept(s)	Meeting Date/Item
		September 27, 2010 - Citywide Town Hall Meeting (Town Square -- Rain Location M/C Chambers) Briefbooks Copied & Delivered to Mayor and Council: 09/21/2010
	City Clerk/Rec & Parks	Recognition of a group of students visiting Wootton High School from Pinneberg, Germany
	City Clerk	Play Rockville song ... written by Rockville resident Bonnie Olchea
	City Manager	Proclamation and Environmental Excellence Award Recognizing Mr. Carl Henn
		October 4, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 09/28/2010
	City Manager	REDI Monthly Update and FY11 Work Plan
	City Manager	Approval of the draft FY 2011 Citizen Survey Instrument and associated survey process (Rockville Citizen Survey - Presentation of Draft of Citizen Survey)
	Planning Dept	Worksession with Historic District Commission (tentative)
	City Manager	Communication Task Force Recommendations
	Finance	Introduction of an Ordinance to Amend Ordinance #10-10 to Appropriate Funds and Levy Taxes for Fiscal Year 2011 (FY 2011 Budget Amendment)
	Information and Technology	Approval of a Land Lease Agreement between the Mayor and Council of Rockville and T-Mobile Northeast LLC
	Planning Dept	Discussion of Amendment to the Adequate Public Facilities Standards Regarding Affordable Housing (APFO - Exception for Affordable Housing)

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Item #	Responsible Dept(s)	Meeting Date/Item
		October 11, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 10/05/2010
	City Manager	Town Center Update
	Planning Dept/ Public Works	Worksessions on Master Plan Elements Water Resources
	Planning Dept/ Public Works	Worksession on Master Plan Municipal Growth Element
	Planning	Review public outreach on the nomination for the Rockville Park subdivision (boundary map provided in Attach C-51) to the National Register of Historic Places and provide direction to staff regarding submittal to the State Historic Preservation Office to initiate the formal process
	Public Works	Approval of License Agreement at 50 W Edmonston Drive
	Planning Dept	Public Hearing: Community needs and priorities for Rockville's upcoming application for Community Development Block Grant funds
	Public Works	Award of Bid #02-11 for Aerial Bucket Forestry Truck
	Rec & Parks	Senior Citizen Commissions Presentation on the "Friends of Rockville Seniors" (FORS) Program
	Planning Dept	Discussion of Zoning Ordinance corrections and clarifications (Zoning Ordinance Issues (from Councilmember Pierzchala))
	<i>Information and Technology</i>	<i>Approval of a Lease Agreement between the Mayor and Council of Rockville and Cricket Communications Inc., for the City's water tank and land at 13902 Glen Mill Road</i>
	<i>Information and Technology</i>	<i>Approval of a Lease Agreement between the Mayor and Council of Rockville and T-Mobile Northeast LLC for the City's water tank and land at 13902 Glen Mill Road</i>
		October 18, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 10/12/2010
	Mayor and Council	Drop-In Session w/ Mayor Marcuccio and/or Councilmember Newton
	City Manager	Chamber of Commerce Update
	Finance	Adoption of an Ordinance to Amend Ordinance #10-10 to Appropriate Funds and Levy Taxes for Fiscal Year 2011 (FY 2011 Budget Amendment)
	Finance	Fourth Quarter FY 2010 Financial Report
	Finance	Adoption of Resolution to revise the City's Statement of Investment Policy
	Public Works	Adoption of a Transportation Demand Management Plan and introduction of revisions to the Comprehensive Transportation Review (Adoption of a Transportation Demand Management Plan) (moved from September 20/EEIshafei)
	<i>City Manager/Finance</i>	<i>Budget Preview I</i>

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Item #	Responsible Dept(s)	Meeting Date/Item
		October 25, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 10/19/2010
	Planning Dept/ Public Works	Discussion and Instructions Worksession on Master Plan Elements - Municipal Growth and Water Resources
	City Manager	Introduction of ordinances to improve snow removal
	<i>Planning Dept</i>	<i>Public Hearing for TXT2010-00228 (Pumphrey's Funeral Home)</i>

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Item #	Responsible Dept(s)	Meeting Date/Item
		November 1, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 10/26/2010
	City Manager	REDI Update
	City Manager	Recognition of the School of Rock(ville) Class of 2010
		November 8, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 11/02/2010
	City Manager	Town Center Update
	Planning Dept/ Public Works	Approval of Master Plan Elements - Municipal Growth and Water Resources
	City Manager	Adoption of ordinances to improve snow removal
		November 15, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 11/09/2010
	Mayor and Council	Drop-In Session w/ Mayor Marcuccio and/or Councilmember Pierzchala
	City Manager	Chamber of Commerce Update
	Planning	Approval of CDBG Application (per SSwift 08/31/2010)
		November 22, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 11/16/2010
		November 29, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 11/23/2010
		Councilmember Gajewski has requested cancellation of 11/29/2010 meeting (per email 08/21/2010)

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Item #	Responsible Dept(s)	Meeting Date/Item
		December 6, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 11/30/2010
		Councilmember Gajewski has requested cancellation of 12/06/2010 meeting (per email 08/21/2010)
	City Manager	REDI Update
	Finance	Introduction of Ordinance to authorize the issuance and competitive sale of General Obligation Bonds of 2010, in an amount not to exceed \$_____ for the purpose of financing the construction of various improvement projects pursuant to the City's Capital Improvement Program (CIP), and related issuance cost (Introduction of Ordinance to Authorize the Issuance and Competitive Sale of General Obligation Bonds) (Adoption?)
		December 13, 2010 // Briefbooks Copied and Delivered to Mayor and Council: 12/07/2010
		Drop-In Session w/ Mayor Marcuccio and/or Councilmember Britton
	City Manager	Town Center Update
	Finance	Adoption of Ordinance to authorize the issuance and competitive sale of General Obligation Bonds of 2010, in an amount not to exceed \$_____ for the purpose of financing the construction of various improvement projects pursuant to the City's Capital Improvement Program (CIP), and related issuance costs. (Adoption of Ordinance to Authorize the Issuance and Competitive Sale of General Obligation Bonds)

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Item #	Responsible Dept(s)	Meeting Date/Item
		December 14-January 9, 2011 - WINTER RECESS
		2011
		January 10, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	Chamber of Commerce Update
		January 18, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	Town Center Update
		January 24, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	REDI Update
		January 31, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
		February 7, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	Town Center Update
		February 14, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	Chamber of Commerce Update
		February 22, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	REDI Update
		February 28, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
		March 7, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	Town Center Update
		March 14, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	Chamber of Commerce
		March 21, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	REDI Update
	City Manager	Presentation by Tom Miller (NRC) of the Rockville Citizen Survey to the Mayor and Council (tentative)

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Item #	Responsible Dept(s)	Meeting Date/Item
		March 28, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	Finance	FY 2012 Proposed Budget
		April 4, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	Town Center Update

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Item #	Responsible Dept(s)	Meeting Date/Item
		TBD (Future Agenda Items)
	Public Works	Sustainability Strategy Update (Discussion)
	Planning Dept	Consideration of the request of a letter to endorse the Beall's Grant II housing development project and support the project financing in the form of low-income tax credits.
	Planning Dept	Chapter 5: Building Codes Update and "Green" Revisions - Introduction
	Planning Dept	Resolution to revise fee structure for ISD related fees Fees have not been increased since the last fee resolution dated July 13, 2005
	Planning Dept	Authorization to File Zoning Text Amendment (TXT2009-00222)
	Planning Dept	Authorization to File Zoning Text Amendment (TXT2010-00223)
	Planning Dept	Approval of Revisions to the Adequate Public Facilities Standards
	Public Works	Horizon Hill SWM Design Bid Award
	Public Works	Discussion and Instructions - Approval of Pleasant Road
	Public Works	Approval to proceed with multiple awards for Phase II of RFP # 45-09 to analyze and provide recommendations for improvements to support expansion and/or upgrading of the Water Treatment Plant's Supervisory Control And Data Acquisition System (SCADA)
	Planning Dept	Updates and Revisions to the Adequate Public Facilities Standards
	Planning Dept	Discussion on the recommended revisions to the public use space percentage requirement
	Planning Dept	Discussion about joining the Montgomery County Heritage Area, a state economic development program.
	Public Works	Authorization for a Forest Conservation Easement at the Water Treatment Plant
	City Manager/ Neighborhood Resources	WECA Town Hall Meeting (per email to Sullery from SPrince dated 08/03/2010)
	City Clerk	Finance and Budget Task Force Report (per Councilmember Pierzchala)
	Planning Dept	Authorizing the Mayor to Sign a Letter of Support to Relocate the Department of Health and Human Services to King Farm (Approval of letter concerning relocation of Health and Human Services) (Moved from August 2) (Moved from Sept 13 per SSwift)
	City Manager	Truck Traffic on Residential Streets
	<i>Public Works</i>	<i>Stonestreet Bridge Removal and Replacement Bid Awards</i>
	<i>Public Works</i>	<i>Edmonston Bridge Design and Bridge Inspections Bid Award</i>

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Item #	Responsible Dept(s)	Meeting Date/Item
	City Attorney	Revisions to Mayor and Council Public Hearing Procedures
	City Manager	Review of Grocery Store Façade
	Finance	Fee Study
	Planning Dept	Discussion with Planning Commission re: Rockville Pike
	Planning Dept	Discussion of Development Review Process Manual
	Planning Dept	Rockville Park National Historic Registry Nomination Public Hearing
	Planning Dept/ City Attorney	Discussion regarding the Adequate Public Facilities Ordinance (APFO) - pending Court Appeal
	Police	Issues related to farm animals, specifically chickens
	<i>City Manager/Finance</i>	<i>Budget Preview II (per Sullery 9/21/10)</i>

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Item #	Responsible Dept(s)	Meeting Date/Item
		ARCHIVED