

Mayor and Council Meeting
December 17, 2012
Meeting No. 40-12
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. Citizen's Forum
7. Mayor and Council's Response to Citizen's Forum and Announcements
8. Mayor and Council Reports

7:45 pm

9. Consent Agenda
 - A. Approval of Modification to the Maryland Avenue Sidewalk Project and Approval of Change from the Bikeway Master Plan
 - B. Approval of Contract Modification for Water Treatment Plant Chemical, PACI
 - C. Pension Plan Amendment
 - D. Award of Contract for the Purchase of a Refuse Vehicle
 - E. Approval of Minutes
 - F. Placeholder – Legal (tentative)

7:55 pm

10. Presentation from Phil Andrews of the Montgomery County Council

8:10 pm

11. Acceptance of the Fiscal Year 2012 Audited Financial Reports

8:30 pm

12. Acceptance of the Fiscal Year 2012 Popular Annual Financial Report

8:40 pm

13. Discussion and Instruction to Staff and Adoption of the Ordinance to Amend Rockville City Code Chapter 19, "Stormwater Management and Sediment Control" so as to Comply with the Requirements of the Code of Maryland Regulations (COMAR) 26.17.01 and the 2011 Maryland Standards and Specifications; Providing for the Establishment of Specific Policies and Procedures that Require the Consideration of Sediment Control Measures at the Earliest Stages in the Planning Process and the Integration of Sediment Control and Stormwater Management

9:10 pm

14. Adoption of Resolution to Approve Amendments to the Sediment Control and Stormwater Management Regulations Prepared by the Department of Public Works Pursuant to Chapter 19 of the Rockville City Code

9:20 pm

15. City Contracting

10:05 pm

16. Review and Comment Mayor and Council Action Report

17. Review and Comment Future Agendas

18. Old/New Business

10:20 pm

19. Adjournment