

Mayor and Council Meeting  
October 1, 2012  
Meeting No. 31-12  
7:00 pm

7:00 pm

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

7:15 pm

5. Appointments/Announcement of Vacancies

7:20 pm

6. Citizen's Forum
7. Mayor and Council's Response to Citizen's Forum and Announcements

7:50 pm

8. Adoption of Resolution to Designate Barbara Matthews as City Manager

7:55 pm

9. Adoption of Resolution to Amend Resolution No. 4-12 Designating Branch Banking and Trust Company (BB&T) as the Custodian for Funds of the City of Rockville so as to Modify the Authorized Signatories

8:00 pm

10. Consent Agenda
  - A. Adoption of Resolution to Establish a Money Purchase Retirement Plan with ICMA for the New City Manager
  - B. Approval of Minutes

8:10 pm

11. Chamber of Commerce Update

8:15 pm

12. Charter Review Commission Update

8:25 pm

13. Briefing on Region Forward, Activity Center Map and Other Achievements by Council of Governments (COG) Staff – Mr. Dave Robertson, Executive Director and Mr. Paul Des Jardins, Director, Community Planning and Services

8:55 pm

14. Decision on City Support for Rockville Housing Enterprise's (RHE) Acquisition of Fireside Park Apartments to Preserve Moderately Priced Housing in the City of Rockville

9:25 pm

15. Creation of a Financial Advisory Board

9:45 pm

16. Review and Comment Mayor and Council Action Report
17. Review and Comment Future Agendas
18. Mayor and Council Liaisons to Boards and Commissions Report
19. Old/New Business

10:05 pm

20. Adjournment