



## *City of Gaithersburg*

31 South Summit Avenue  
Gaithersburg, Maryland 20877

Mayor and City Council Regular Session Agenda  
City Hall - Council Chambers  
Monday, December 5, 2016, 7:30 PM

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### **Final Revisions**

- **10/17 Minutes**
- **Hyatt House Background Material**
- **Correspondence**

#### **I. CALL TO ORDER**

#### **II. PLEDGE OF ALLEGIANCE**

#### **III. REFLECTION**

#### **IV. APPROVAL OF MINUTES**

- A. Regular Session held October 17, 2016

#### **V. APPOINTMENTS**

(appointments to volunteer boards, committees and commissions, made by the Mayor and confirmed by the City Council)

- A. Resolution of the City Council Confirming Reappointments Made by the Mayor to the Historic District Commission

#### **VI. PRESENTATIONS**

(certificates from the City and to the City, as well as staff or citizen presentations on topics)

- A. Gaithersburg Police Department Presentation of Promotions

#### **VII. PUBLIC COMMENTS**

(public is invited to speak on any subject that is not a public hearing topic on tonight's agenda – each speaker has three minutes)

**VIII. FROM THE MAYOR AND CITY COUNCIL**

- A. Announcements
  - a. Upcoming Work Session
  - b. December Events and Activities
  - c. Boards, Commissions and Committee Vacancies

**IX. FROM THE CITY MANAGER**

**X. ECONOMIC DEVELOPMENT UPDATE**

**XI. ORDINANCES / RESOLUTIONS / REGULATIONS**

(ordinances and resolutions to be introduced or adopted following appropriate procedures required by the City Code, or resolutions that may require discussion by the Mayor and City Council prior to approval)

- A. Resolution of the Mayor and City Council Authorizing the City Manager to Enter into a Contract to Purchase Eleven (11) Police Interceptor Utility Vehicles
- B. Resolution of the Mayor and City Council the Authorizing the City Manager to Negotiate the Terms of a Proposed Amendment to Annexation Agreement (X-152) for the Hyatt House
- C. Introduction of Ordinances to Amend City Code Chapters, Sections 1-2, 8-7, 8-26, 8-27, 8-29, 19-12, 19-13A, 19-16, 20-19A, 20-62A, 22-8, 22-12 and 22-9, to Address Acceptance of Public Improvements and Bonding Requirements

**XII. STAFF GUIDANCE**

- A. Sponsorship of Text Amendment, An Ordinance to Amend Chapter 24 of the City Code, Entitled "Zoning", so as to Amend Article I, Entitled "In General", Section 24-1, Entitled "Definitions", Article V, Entitled "Site Development Plans", Section 24-171, Entitled "Site Plan Review", and Article VI, Entitled "Administration and Enforcement of Chapter", Section 24-176, Entitled "Site Work Permits", and Section 24-177, Entitled "Building Permits"

**XIII. FROM THE CITY ATTORNEY / DEPUTY CITY MANAGER / OTHER STAFF**

**XIV. CORRESPONDENCE**

(Weekly external and internal correspondence to Mayor and City Council, no discussion)

A. Outside

**XV. ADJOURNMENT**

To confirm accessibility accommodations, please contact Doris Stokes at 301-258-6310, or email [DStokes@gaithersburgmd.gov](mailto:DStokes@gaithersburgmd.gov).

Please turn off all cellular phones and pagers prior to the meeting. Hand held signs brought may not be displayed in a manner which disrupts the meeting, blocks the view of spectators or cameras and poses a safety concern [e.g., signs mounted on stakes]. Your cooperation is appreciated.

The public is invited to attend and observe this session, but except in instances when the committee expressly invites public comments, no member of the public may participate in the discussions. The public may submit written comments to the committee staff liaison to be forwarded to the committee for its consideration. The City of Gaithersburg welcomes citizen involvement on committees. Please visit the City's website at [www.gaithersburgmd.gov](http://www.gaithersburgmd.gov) for vacancies.

### **ANNOUNCEMENTS**

The next Mayor and City Council Work Session will be held Monday, December 12, 2016, at City Hall, 7:30 PM.