ACTION AGENDA

Tuesday, February 2, 2010

Legislative Day No. 4

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:50 A.M. <u>AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD</u>

10:16 A.M. CALL TO ORDER

INVOCATION: Pastor Michael Flannery, Our Savior Lutheran Church, Laurel, Maryland

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA -- ADOPTED AND ALL ACTIONS APPROVED

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

(a) First Reading of Bills (Presentation)

Presented

<u>CB-4-2010 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR</u>
<u>PRINCE GEORGE'S COUNTY</u> for the purpose of eliminating and adding certain classes of work.

Presented by the Chairman (by request – County Executive); referral to PSFM

Presented

<u>CB-5-2010 – AN ORDINANCE CONCERNING M-X-T ZONE</u> for the purpose of extending the time for abrogation of certain provisions of Section 27-547(b) of the Zoning Ordinance.

Presented by Council Member Dean; referral to PZED

Presented

CB-6-2010 – AN ORDINANCE CONCERNING VALIDITY PERIODS FOR DETAILED SITE PLANS AND SPECIFIC DESIGN PLANS for the purpose of temporarily suspending or tolling the validity periods of all approved applications for Detailed Site Plans and Specific Design Plans that were in a valid status as of January 1, 2010.

Presented by the Chairman (by request – Planning Board); referral to PZED

Presented

<u>CB-7-2010 (SUBDIVISION BILL) – AN ACT CONCERNING VALIDITY</u>
<u>PERIODS FOR PRELIMINARY PLANS OF SUBDIVISION</u> for the purpose of temporarily suspending or tolling the validity periods of all approved applications for Preliminary Plans of Subdivision that were in a valid status as of January 1, 2010.

Presented by the Chairman (by request – Planning Board); referral to PZED

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

-None-

4. <u>SECOND READING OF BILLS – (INTRODUCTION)</u>

Amended; DR-3 Introduced CB-1-2010 (DR-2) - AN ORDINANCE CONCERNING THE URBAN

CENTERS AND CORRIDOR NODES DEVELOPMENT AND ZONING CODE

OF PRINCE GEORGE'S COUNTY for the purpose of establishing a new Subtitle to the County Code that specifies development review and approval procedures and design regulations to control and ensure future transit-oriented, pedestrian-friendly, mixed-use development in selected Centers and Corridor Nodes within Prince George's County, Maryland.

(Favorably reported out of PZED on 1/20/2010 with amendments)

Introduced by Council Members Dean and Harrison

PUBLIC HEARING SCHEDULED FOR TUESDAY, MARCH 9, 2010 @ 10:00 A.M.

Introduced

<u>CB-2-2010 (DR-2) - AN ORDINANCE CONCERNING URBAN CENTERS</u> AND CORRIDOR NODES DEVELOPMENT CODE OF PRINCE GEORGE'S

<u>COUNTY</u> for the purpose of amending the Zoning Ordinance of Prince George's County, Maryland to incorporate appropriate references, regulations, and procedures pertaining to Subtitle 27A of the Prince George's County Code, and to delete an obsolete section pertaining to the Interim General Plan Amendment for Growth Policy.

(Favorably reported out of PZED on 1/20/2010 with amendments)

Introduced by Council Members Dean and Harrison

PUBLIC HEARING SCHEDULED FOR TUESDAY, MARCH 9, 2010 @ 10:00 A.M.

5. <u>INTRODUCTION AND ADOPTION OF RESOLUTIONS</u>

Introduced; rules suspended; adopted <u>CR-8-2010 – A RESOLUTION CONCERNING THE AGRICULTURAL</u>
<u>PRESERVATION WORK GROUP</u> for the purpose of reconvening the Agricultural Preservation Work Group to review and evaluate present agricultural preservation policies and recommend to the County Council appropriate revisions to existing policies and laws.

Introduced by Council Members Dernoga, Bland and Olson

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

10:36 A.M. <u>ADJOURN</u>

10:40 A.M. GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

(SEE SEPARATE ACTION AGENDA)

12:33 P.M. <u>BRIEFING: - (ROOM 2027) -- BRIEFING HELD</u>

PRINCE GEORGE'S COUNTY'S TELECOMMUNICATIONS
TRANSMISSION FACILITIES COORDINATING COMMITTEE (TTFCC)
2009-1020 MASTER PLAN

12:49 P.M. <u>COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING</u>

HELD

Referred for preparation of a resolution declaring a second public hearing

ADOPTED SUBREGION 4 MASTER PLAN AND PROPOSED SECTIONAL MAP AMENDMENT

(DIGEST OF TESTIMONY)

Sonja Ewing, Project Leader, M-NCPPC

REMINDERS

Wed., Feb. 3, 2010	1:30 p.m.	PSFM Committee Meeting (Room 2027) CANCELLED
Thurs., Feb. 4, 2010	10:00 a.m.	HEHS Committee Meeting (Room 2027)
Mon., Feb. 8, 2010	9:30 a.m. 10:00 a.m.	District Council Agenda Briefing (Room 2027) Call to Order (Council Hearing Room)