

AGENDA MINUTES

Tuesday, February 2, 2010

Legislative Day No. 4

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

CALL TO ORDER: - *Chair Dernoga called to order at 10:16 A.M. with the following Council Members present:*

Marilynn B. Bland

Will Campos

Samuel H. Dean

Thomas E. Dernoga

Camille A. Exum

Andrea C. Harrison

Tony Knotts

Eric C. Olson

Ingrid M. Turner

Others Present:

Craig S. Price, Council Administrator

Robert J. Williams, Jr., Deputy Council Administrator

Karen Zavokas, Legislative Officer

Michael Herman, Alexander & Cleaver

John Seeman, Director Office of Management & Budget

Marcus Jackson, County Council Liaison, Office of the County Executive

INVOCATION: - *The Invocation was led by Pastor Michael Flannery, Our Savior Lutheran Church, Laurel, Maryland.*

PLEDGE OF ALLEGIANCE: - *The pledge of allegiance was led by Council Member Dean.*

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)**

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

- **PRESENTED**

Council Bill 4 was presented by the Chairman at the request of the County Executive and was referred to the Public Safety and Fiscal Management (PSFM) Committee.

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

Council Bill 5 was presented by Council Member Dean and was referred to Planning, Zoning and Economic Development (PZED) Committee.

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**

Council Bill 6 was presented by the Chairman at the request of the Planning Board and was referred to the Planning, Zoning and Economic Development (PZED) Committee.

CB-7-2010 (SUBDIVISION BILL) – AN ACT CONCERNING VALIDITY PERIODS FOR PRELIMINARY PLANS OF SUBDIVISION 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**

Council Bill 7 was presented by the Chairman at the request of the Planning Board and was referred to the Planning, Zoning and Economic Development (PZED) Committee.

Council Member Harrison moved adoption of the Consent Agenda; seconded by Council Member Olson. The motion carried by voice vote.

2. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

No items were considered

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

No items were considered

4. **SECOND READING OF BILLS – (INTRODUCTION)**

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.

- **AMENDED; DR-3 INTRODUCED**

Jackie Brown, Planning, Zoning and Economic Development (PZED) Committee Director provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 1 was favorably reported out of the Planning, Zoning and Economic Development (PZED) Committee on 1/20/2010 with amendments. Council Member Dean moved amendments 1 thru 6 for Council Bill 1; seconded by Council Member Exum. The motion carried 9-0. Council Bill 3 (DR-3) was introduced by Council Members Dean and Harrison.

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

CB-2-2010 (DR-2) - AN ORDINANCE CONCERNING URBAN CENTERS AND CORRIDOR NODES DEVELOPMENT CODE OF PRINCE GEORGE'S COUNTY 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. - **INTRODUCED**

Jackie Brown, Planning, Zoning and Economic Development (PZED) Committee Director provided a verbal report of the actions and recommendations from the Committee to the Council. Council Bill 2 was favorably reported out of the Planning, Zoning and Economic Development (PZED) Committee on 1/20/2010 with amendments. Council Bill 2 (DR-2) was introduced by Council Members Dean and Harrison.

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

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-8-2010 – A RESOLUTION CONCERNING THE AGRICULTURAL PRESERVATION WORK GROUP

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; RULES SUSPENDED; ADOPTED**

Council Resolution 8 reconvenes 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. Council Resolution 8 was introduced by Council Members Dernoga, Bland and Olson. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 8; seconded by Council Member Exum. The motion carried 9-0. Council Member Olson moved adoption of Council Resolution 8; seconded by Council Member Harrison. The motion carried 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council

ADJOURN: - *Chair Dernoga adjourned the meeting at 10:36 A.M.*

GENERAL ASSEMBLY COMMITTEE – (COUNCIL HEARING ROOM)

**** Meeting commenced at 10:40 A.M. ****

(SEE SEPARATE ACTION AGENDA)

BRIEFING: - (ROOM 2027) -- BRIEFING HELD @ 12:33 P.M.

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

Mr. Stan Wildesen provided an overview of the Master Plan. The Chair determined that further information be provided and that an additional Committee of the Whole (COW) meeting be held on or before March 1, 2010.

COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING HELD

**** Meeting commenced at 12:49 P.M.*

**ADOPTED SUBREGION 4 MASTER PLAN AND PROPOSED SECTIONAL MAP
AMENDMENT**

(DIGEST OF TESTIMONY)

- **REFERRED FOR PREPARATION OF A RESOLUTION DECLARING A SECOND
PUBLIC HEARING**

Sonja Ewing, Project Leader, M-NCPPC facilitated a power point presentation and outlined items that would necessitate a second Public Hearing.

Council Member Dean moved preparation of a resolution declaring a second Public Hearing based on amendment sheets provided and Council Member's Harrison's verbal amendment; seconded by Council Member Exum. The motion carried 8-0. (Absent: Council Member Knotts).

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Donna J. Brown,
Deputy, Clerk of the Council