

AGENDA MINUTES

Wednesday, June 23, 2010

Business Meeting

**COUNTY COUNCIL
OF
PRINCE GEORGE'S COUNTY, MARYLAND
(COUNCIL HEARING ROOM)**

CALL TO ORDER: - *Chair Dernoga called to order at 10:58 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 (Absent)
Eric C. Olson (Absent)
Ingrid M. Turner (Absent)

Others Present:

Robert J. Williams, Jr., Deputy Council Administrator
Karen Zavakos, Legislative Officer
Carmen Jackson-Brown, Legislative Officer
Steve Gilbert, Principal Counsel to District Council
Marcus Jackson, County Council Liaison, Office of the County Executive

INVOCATION: - *The Invocation was led by Sherry Bias, County Employee*

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

1. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

CR-58-2010 – A RESOLUTION CONCERNING THE MASTER PLAN AND SECTIONAL MAP AMENDMENT FOR SUBREGION I (PLANNING AREAS, 60, 61, 62, AND 64) for the purpose of approving with amendments, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Master Plan and Sectional Map Amendment (SMA) for Subregion I (Planning Areas, 60, 61, 62, and 64), thereby defining long-range land use and development policies for guiding future development and setting forth the zoning to implement the land use policies within the Subregion I area bounded by the border of Montgomery County on the west; Howard County and City of Laurel on the north; Anne Arundel County, the Baltimore-Washington Parkway and MD 201 on the east; and Powder Mill Road and the Capital Beltway on the south.

- **INTRODUCED; RULES SUSPENDED; AMENDED; DR-2 ADOPTED**

Council Resolution 58 concerns the Master Plan and Sectional Map Amendment for Subregion I (Planning Areas, 60, 61, 62, and 64) for the purpose of approving with amendments, as an Act of the County Council of Prince George's County, Maryland, sitting as the District Council, the Master Plan and Sectional Map Amendment (SMA) for Subregion I (Planning Areas, 60, 61, 62, and 64), thereby defining long-range land use and development policies for guiding future development and setting forth the zoning to implement the land use policies within the Subregion I area bounded by the border of Montgomery County on the west; Howard County and City of Laurel on the north; Anne Arundel County, the Baltimore-Washington Parkway and MD 201 on the east; and Powder Mill Road and the Capital Beltway on the south. Council Resolution 58 was introduced by Council Member Dernoga. Council Member Exum moved to suspend the Council Rules of Procedure to allow for the adoption of Council Resolution 58; seconded by Council Member Harrison. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 58; seconded by Council Member Exum. The motion carried 6-0. (Absent: Council Members Knotts, Olson and Turner). Council Member Dean moved amendment #1; seconded by Council Member Exum. The motion carried by voice vote.

2. **DISTRICT COUNCIL ITEMS**

(SEE SEPARATE ACTION AGENDA)

Council Member Bland moved to accept additional items to the Agenda; seconded by Council Member Harrison. The motion carried by voice vote. (Absent: Council Members Knotts, Olson and Turner).

ADDITIONS TO THE AGENDA

3. **CONSENT AGENDA -- ADOPTED AND ALL ITEMS 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) **Introduction of Resolutions**

CR-61-2010 - A RESOLUTION CONCERNING ENVISION PRINCE GEORGE’S for the purpose of expressing the support of the County Council for the vision, goals, and priorities established by the Envision Prince George’s process and strategic plan for implementation. - **INTRODUCED**

Council Resolution 61 expresses support of the County Council for the vision, goals, and priorities established by the Envision Prince George's process and strategic plan for implementation. Council Resolution 61 was introduced by Council Member Dean, Dernoga and Harrison. Council Resolution 61 was referred to the Planning, Zoning and Economic Development (PZED) Committee.

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council.

ADJOURN: - *Chair Dernoga adjourned the meeting at 11:10 A.M.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Donna J. Brown,
Deputy, Clerk of the Council