# **ACTION AGENDA**

Tuesday, January 28, 2003

**Business Meeting** 

# COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M. <u>AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD</u>

10:05 A.M. CALL TO ORDER

**INVOCATION:** - Ms. Sylvia Taylor, Member, International Church of Christ, Landover, 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-3-2003 – AN ACT CONCERNING MILITARY LEAVE</u> for the purpose of repealing the termination provisions of Section 4, Chapter 9, Laws of Prince George's County Maryland 2002 (CB-1-2002) concerning military leave.

Council Member Hendershot; referral to PSFM

Presented

<u>CB-4-2003 – AN ORDINANCE CONCERNING R-10 ZONE</u> for the purpose of permitting retail, general offices, and parking lots and amending lot coverage requirements in the R-10 Zone under certain circumstances

Council Member Shapiro; referral to PZED

Presented

<u>CB-5-2003 – AN ACT CONCERNING CONFORMING AMENDMENTS TO</u>
<u>THE COUNTY CODE</u> for the purpose of making certain amendments to the County Code to conform to amendments to the County Charter approved at the 2002 General Election.

Council Member Shapiro; referral to PSFM

Presented

CB-6-2003 – AN ACT CONCERNING TECHNICAL AMENDMENTS TO THE COUNTY CODE for the purpose of making technical amendments to the County Code to conform to amendments to the County Charter approved at the 2002 General Election.

Council Member Shapiro; referral to PSFM

Presented

CB-7-2003 – AN ACT CONCERNING PRINCE GEORGE'S COUNTY
COUNCIL AND COUNTY EXECUTIVE for the purpose of making amendments to the provisions of the County Code regarding special elections to fill a vacancy on the County Council and compensation of the County Council and County Executive to conform to amendments to the County Charter approved at the 2002 General Election.

Council Member Shapiro; referral to PSFM

#### CONSENT AGENDA – (CONTINUED)

Presented

<u>CB-8-2003 – AN ORDINANCE CONCERNING SANITARY LANDFILLS,</u>
<u>RUBBLE FILLS AND CLASS 3 FILLS</u> for the purpose of amending the requirements for sanitary landfills and rubble fills, defining class 3 fills and requiring a special exception for class 3 fills in all zones where they are permitted.

Council Member Dean; referral to PZED

#### (b) Introduction of Resolutions

Introduced

<u>CR-3-2003 – A RESOLUTION CONCERNING MILITARY LEAVE</u> for the purpose of repealing the termination provisions of Section 4, Chapter 9, Laws of Prince George's County, Maryland 2002 (CB-1-2002) concerning military leave.

Council Member Hendershot; referral to PSFM

Introduced by Council Members Shapiro, Knotts, Harrington, Exum, Dean, Peters and Dernoga

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

None

# 3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

None

#### 4. **PUBLIC HEARING:**

Public hearing held; confirmed

Appointment of the following individual as County Attorney for Prince George's County:

**David S. Whitacre, Esquire** 

## REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

10:55 A.M. <u>ADJOURN</u>

11:30 A.M. <u>GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) --</u>
<u>GENERAL ASSEMBLY COMMITTEE MEETING HELD</u>

## **REMINDER**

Tues., Feb. 4, 2003

9:30 a.m. County Council Agenda Briefing (Room 2027) 10:00 a.m. Call to Order