

ACTION AGENDA

Tuesday, September 23, 2003

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M.

AGENDA BRIEFING – (ROOM 2027) -- AGENDA BRIEFING HELD

10:40 A.M.

CALL TO ORDER – *Chairman Peter A. Shapiro called to order at 10:40 a.m. with the following Council Members present:*

*Peter A. Shapiro
Marilynn M. Bland
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
David C. Harrington
Thomas R. Hendershot
Tony Knotts
Douglas J. J. Peters*

Others Present:

*Barbara L. Holtz, Council Administrator
Craig S. Price, Deputy Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Aisha N. Braveboy, County Council Liaison, Office of the County Executive
Collette Gresham, Associate County Attorney
Jacqueline Brown, Committee Director, PZED
Sandra Eubanks, Committee Director, THE & HEHS*

INVOCATION – *The Invocation was provided by Reverend Henry Hutchins of Mt. Siani Missionary Baptist Church in Suitland, Maryland. Special prayer was requested for Ms. Mary Henderson and family in the passing of her husband Deacon Ernest Henderson and for Mr. Brian who was killed while working to restore power to areas affected by Hurricane Isabel.*

PLEDGE OF ALLEGIANCE – *The pledge was led by Council Member Bland.*

****** *Council Member Peters moved to accept additional items to the agenda; seconded by council Member Knotts. The motion carried by voice vote.*

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) Approval of County Council Minutes - **APPROVED**

County Council Minutes were approved for Council Session held on July 1, 2003.

(b) **First Reading of Bills (Presentation)**

CB-64-2003 – AN ORDINANCE CONCERNING RESIDENTIAL REGULATIONS for the purpose of extending a sunset provision pertaining to the minimum lot size requirements for certain residential lots recorded prior to November 29, 1949. - **PRESENTED**

Council Bill 64 was presented by Council Member Hendershot and referred to the Planning, Zoning and Economic Development Committee.

CB-65-2003 - AN ORDINANCE CONCERNING RETAIL USES for the purpose of permitting retail uses in the R-R and I-3 Zones under certain circumstances by repealing and reenacting with amendments. - **PRESENTED**

Council Bill 65 was presented by Council Member Dean and referred to the Planning, Zoning and Economic Development Committee.

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

No items were removed.

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

- (a) Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board, endorsing the goals, concepts, guidelines and public participation process for the Bowie and Vicinity Master Plan and concurrent Sectional Map Amendment. - **ITEM DEFERRED**

The Chairman (by request – Planning Board)

This item was deferred to a subsequent agenda.

4. **RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)**

CR-36-2003 – A RESOLUTION CONCERNING PARKLAND VILLAGE APARTMENTS for the purpose of providing the required approval to the State of Maryland Department of Housing and Community Development, Community Development Administration (CDA) of a community development project and the use of State funds for the acquisition and rehabilitation of Parkland Village; a family project to be redeveloped by RST Development, LLC. - **ADOPTED**

(Introduced by Council Members Dernoga, Knotts and Harrington on 7/29/2003; favorably reported out of THE on 9/16/2003)

ADDITION TO THE AGENDA**BRIEFING – (COUNCIL HEARING ROOM) -- BRIEFING HELD****HURRICANE ISABEL**

Mr. Thomas H. Graham
Regional Manager, Prince George's County Affairs
Potomac Electric Power Company (PEPCO)

Mr. Michael Fowler
Senior Government Relations Representative
Constellation Energy Group/Baltimore Gas & Electric (BGE)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

12:08 P.M.

ADJOURN**REMINDER**

Wed., Sept. 24, 2003	9:30 a.m.	PSFM Committee Meeting (Room 2027)
	1:30 p.m.	PZED Committee Meeting (Room 2027)
Mon., Sept. 29, 2003	7:00 p.m.	Joint Public Hearing (Town of Riverdale Park Preliminary MUTC Development Plan & ZMA)

Tues., Sept. 30, 2003

9:30 a.m.
10:00 a.m.

County Council Agenda Briefing
Call to Order
(Last Day for Presentation of Bills)