

# ***ACTION AGENDA***

**Tuesday, March 30, 2004**

**Business Meeting**

**(Legislative Day No. 10 to be declared)**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

**9:30 A.M.                    AGENDA BRIEFING – (ROOM 2027)**

**10:10 A.M.                    CALL TO ORDER**

**INVOCATION:** Reverend Robert Lennon, Calvary Alliance Church, Laurel,  
Maryland

**PLEDGE OF ALLEGIANCE**

*Designated*                    **DESIGNATION OF MARCH 30, 2004 AS LEGISLATIVE DAY NO. 10**

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*

**CB-16-2004 – AN ORDINANCE CONCERNING AMENDMENTS TO APPROVED BASIC PLANS** for the purpose of authorizing amendments to approved Basic Plans under certain circumstances.

Council Members Dean, Exum, Harrington and Peters; referral to PZED

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

*None*

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

*Approved*

(a) General Assembly Report

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

*Introduced*

**CB-11-2004 (DR-2) – AN ORDINANCE CONCERNING HOME OCCUPATIONS** for the purpose of defining low-impact home occupation and permitting the use in certain residential zones, amending the definition of home occupation, and making related amendments concerning home occupations.

(Favorably reported out of PZED on 3/17/2004 with amendments)

*Introduced by Council Members Dean, Exum, Knotts and Peters*

5. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT)**

*Public hearing  
held; enacted*

**CB-4-2004 – AN ORDINANCE CONCERNING PRISONS, DETENTION CENTERS AND CORRECTION FACILITIES** for the purpose of amending the definitions in the Zoning Ordinance to add prisons and corrections facilities as a separate use and to prohibit the use in all zones.

(Introduced by Council Members Dean, Knotts, Harrington, Dernoga, Exum, Peters, Bland and Shapiro on 2/17/2004; favorably reported out of PZED on 2/4/2004)

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

*DR-2  
substituted;  
adopted*

**CR-15-2004 (DR-2) – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2003 CYCLE OF AMENDMENTS)** for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

(Introduced by Council Member Knotts on 2/17/2004, favorably reported out of THE on 3/25/2004 with amendments)

**MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION**

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*None*

**10:28 A.M.**

**ADJOURN**

**10:50 A.M.**

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

**JUVENILE DRUG COURT**

The Honorable Melanie Shaw Geter  
Circuit Court Judge  
7<sup>th</sup> Judicial Circuit of Maryland

**EXECUTIVE SESSION – (ROOM 2027) – (CONTINUED FROM 3/23/2004) -  
EXECUTIVE SESSION HELD**

- (a) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii).

11:30 A.M.

**TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE  
MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD****REMINDER**

Wed., March 31, 2004	8:30 a.m.	County Executive Budget Briefing (Conference Room #1)
	1:30 p.m.	PZED Committee Meeting (Room 2027)
Thurs., April 1, 2004	10:00 a.m.	THE Committee Meeting (Room 2027) Rescheduled from 3/23/2004
Mon., April 5, 2004	1:00 p.m.	THE Committee Meeting (Room 2027)
Tues., April 6, 2004	10:00 a.m.	County Council Sitting as the Board of Health
	1:00 p.m.	County Council Agenda Briefing
	1:30 p.m.	Call to Order Public Hearing – Nuisance Abatement Board WSSC Budget Public Hearing Public Hearings – CB-6-2004 & CB-7-2004 District Council Briefing