

ACTION AGENDA

Tuesday, March 30, 2004

Business Meeting

(Legislative Day No. 10 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

CALL TO ORDER *Chairman Knotts called to order at 10:10 a.m. with the following Council Members Present:*

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

Peter A. Shapiro (out on county business)

Others Present:

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

INVOCATION: *The Invocation was led by Reverend Robert Lennon of Calvary Alliance Church in Laurel, Maryland. Council Chairman Knotts requested special prayer intentions for baby John found deceased on March 15, 2004 in Oxon Hill, MD*

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

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

Chairman Knotts designated March 30, 2004 as Legislative Day number 10.

Council Member Harrington moved to adopt the Consent Agenda; seconded by Council Member Exum. The motion carried by Voice Vote. (Absent: Council Member Shapiro).

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.

First Reading of Bills (Presentation)

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

Council Bill 16 was presented and referred to Planning, Zoning and Economic Development Committee (PZED)

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No Items Were Removed.

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – APPROVED; CHAIRMAN AUTHORIZED TO SIGN

Robert Williams, Jr., Associate Council Administrator provided a verbal report on the actions and recommendations of the General Assembly Committee. Council Member Exum moved to adopt the General Assembly Report and authorized the Chairman's Signature on the transmittal letter; seconded by Council Member Dean. The motion carried 8-0. (Absent: Council Member Shapiro).

SECOND READING OF BILLS (INTRODUCTION)

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.

INTRODUCED

Council Member Dernoga as Chairman of the Planning, Zoning and Economic Development Committee (PZED) provided the Council Members with a verbal report of the Committee's actions and recommendations. Council Bill 11 amends the Zoning Ordinance to define "low-impact home occupations" and to permit the use in certain residential zones. The legislation also amends the definition of home occupation by deleting existing Section 27-445.11 pertaining to home occupations and by transferring the content of that Section to the definition of home occupation at Section 27-107.01(118). Council Bill 11 was favorably reported out of PZED on 03/17/2004 with amendments. Council Bill 11 was introduced by Council Members Dean, Exum, Knotts and Peters.

PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING (ENACTMENT)

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. **PUBLIC HEARING HELD; ENACTED**

Pursuant to proper notice, the public hearing convened on Council Bill 4. Rev. Douglas Edwards and Mr. Freddie Dawkins spoke in support of the legislation. All persons wishing to speak have done so, the public hearing was declared held. Council Member Dean moved to enact Council Bill 4; seconded by Council Member Harrington. The motion carried 8-0 (Absent: Council Member Shapiro).

RESOLUTIONS ELIGIBLE FOR FINAL READING (ADOPTION)

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. **DR-2 SUBSTITUTED; ADOPTED**

Council Member Harrington, as Chairman of the Transportation, Housing and the Environment Committee, (THE) provided a verbal report of the action and recommendations of the Committee. Council Member Hendershot moved to substitute Draft 2 of Council Resolution 15 in lieu of Draft 1; seconded by Council Member Harrington. The motion carried by voice vote. Absent: Council Member Shapiro). The motion carried 8-0 (Absent: Council Member Shapiro). Council Member Dean moved to adopt; seconded by Council Member Peters. Under discussion, Council Member Hendershot requested clarification of the relation to Adequate Public Facility 'ADF' regulation.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No Persons Wishing to Address the Council

ADJOURNED: *Council Chairman Knotts adjourned the meeting at 10:28 a.m.*

BRIEFING – (ROOM 2027) -- BRIEFING HELD**JUVENILE DRUG COURT**

The Honorable Melanie Shaw Geter
Circuit Court Judge
7th Judicial Circuit of Maryland

Chairman Tony Knotts convened the meeting at 10:50 a.m. The Honorable Melanie Shaw-Geter Circuit Court, Judge, provided a handout to the Council and allowed her staff to introduce themselves. An audio presentation was made followed by a question and answer session. The Judge requested Council assistance in incentives such as movie passes and also to pursue evening meeting site, such as churches. Chairman Knotts thanked the Judge Geter and her staff for coming in and sharing information on such a worthy cause.

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

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

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

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aid

Redis C. Floyd, Clerk of the Court

