

ACTION AGENDA

Tuesday, March 2, 2004

Legislative Day No. 7

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:09 A.M. CALL TO ORDER

INVOCATION: Reverend Martha Bonwitt, Rector, Trinity Episcopal Church,
Upper Marlboro, 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

CB-1-2004 – AN ORDINANCE CONCERNING NOTICE for the purpose of amending the notice provisions for various applications.

Council Member Harrington, referral to PZED

Presented

CB-12-2004 – (SUBDIVISION BILL) AN ACT CONCERNING PRIVATE ROADS AND EASEMENTS for the purpose of permitting the Planning Board to approve alleys in Comprehensive Design and Mixed Use Zones under certain circumstances.

The Chairman (by request – Planning Board); 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. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced, rules
suspended;
adopted*

CR-16-2004 – A RESOLUTION CONCERNING DIMENSIONS

HEALTHCARE SYSTEMS, INC. for the purpose of articulating the position of the County Council regarding support of Dimensions Healthcare Systems, Inc. and the Memorandum of Understanding between the County and the State of Maryland.

Council Members Knotts and Dean

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

**COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR
SUSPEND THE RULES PRIOR TO ADOPTION**

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

12:18 A.M.

ADJOURN

BRIEFINGS – (ROOM 2027) -- BRIEFINGS HELD

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, MARCH 8, 2004.**

BUDGET DISCUSSION

EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD

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

REMINDER

Wed., March 3, 2004	1:30 a.m.	PZED Committee Meeting (Room 2027)
Mon., March 8, 2004	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order