ACTION AGENDA

Tuesday, July 15, 2003

Legislative Day No. 25

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:15 A.M. <u>AGENDA BRIEFING – (ROOM 2027)</u>

9:45 A.M. <u>PRESENTATION OF PROCLAMATIONS/COMMENDATIONS</u>

Proclamation presented to Karen Lynch, Director, Department of Social Services, recognizing the Prince George's County Department of Social Services "Prince George's County Utility Assistance Expo" on August 13, 2003 and "Utility Assistance Day" in Prince George's County. (Council Chairman Peter A. Shapiro, Council Vice Chairman Tony Knotts and Council Members Bland, Dean and Hendershot)

10:04 A.M. <u>CALL TO ORDER</u>

INVOCATION: Reverend Robert Williams, Jr., Pastor, Good Hope Baptist Church, King George, Virginia

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.

Approved

(a) Approval of County Council Minutes

(b) <u>Introduction of Resolutions</u>

Introduced

<u>CR-44-2003 – A RESOLUTION CONCERNING THE ENACTMENT OF</u>
<u>CERTAIN ORDINANCES OF THE TOWN OF EDMONSTON</u> for the purpose of approving the enactment of Ordinance No. 03-003 amending Section 44-5 of the Code of the Town of Edmonston concerning residential parking.

Council Member Harrington, referral to PZED

Introduced by Council Member Harrington

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

None

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

Introduced; adopted

CR-37-2003 - A RESOLUTION CONCERNING SUPPORTING THE REAPPOINTMENT OF CHAPLAIN HENRY VINTON PLUMMER for the purpose of supporting the efforts of the Committee to Clear Chaplain Plummer to seek review and reappointment by the United States Army and Congress of Chaplain Henry Vinton Plummer, a Prince George's County native and the first African-American Chaplain to be commissioned in the United States Army (post-Reconstruction), who was court-martialed and dishonorably discharged in 1894.

(Introduced by Council Members Peters, Dean, Exum, Dernoga and Harrington; favorably reported out of HEHS on 7/2/2003)

ADDITION TO THE AGENDA

1. CONSENT AGENDA – (page 2)

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)

<u>CB-57-2003 – AN ORDINANCE CONCERNING DEFINITIONS</u> for the purpose of amending the definition of "street".

Council Member Peters, referral to PZED

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

10:30 A.M. ADJOURN

11:00 A.M. <u>GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) --</u> *COMMITTEE MEETING HELD*

11:45 A.M. <u>STAKEHOLDERS' MEETING ON THE RURAL TIER - (ROOM 2027) -- MEETING HELD</u>

<u>REMINDER</u>

Thurs., July 17, 2003	9:30 a.m.	HEHS Committee Meeting (Room 2027)
Mon., July 21, 2003	10:00 a.m.	PZED Committee Meeting (Room 2027)

1:00 p.m. District Council Agenda Briefing (Room 2027) 1:30 p.m. Call to Order

6:00 p.m. District Council (continued) (SE 4347)