

ACTION AGENDA

Tuesday, January 24, 2006

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:08 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

Presented Joint Proclamation **recognizing the Week of January 16-20, 2006 as “Accounting Awareness Week” in Prince George’s County.** (Council Chairman Thomas E. Dernoga and County Executive Jack B. Johnson)

10:11 A.M. CALL TO ORDER

INVOCATION: Reverend Reynold Carr, Prince George’s Baptist Church,
Landover, Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CB-5-2006 REMOVED FROM CONSENT AGENDA;
CR-7-2006 ADDED; 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-4-2006 (SUBDIVISION BILL) – AN ACT CONCERNING SUBDIVISIONS for the purpose of establishing requirements, procedures and standards for Conservation Subdivisions and deleting the provisions for Cluster Subdivisions.

To be presented by Council Members Dernoga, Bland, Dean, Harrington, and Peters; referral to PZED

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE SCHEDULED FOR WEDNESDAY, JANUARY 25, 2006 AT 1:00 P.M.

*Removed from
the Consent
Agenda*

**CB-5-2006 – AN ORDINANCE CONCERNING TRANSFER OF
DEVELOPMENT RIGHTS** for the purpose of establishing a Transfer of Development Rights Program in Prince George's County.

To be presented by Council Members Dernoga, Bland, Dean, Harrington, and Peters; referral to PZED

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE SCHEDULED FOR WEDNESDAY, JANUARY 25, 2006 AT 1:00 P.M.

Presented

CB-6-2006 – AN ORDINANCE CONCERNING RESIDENTIAL ZONES for the purpose of permitting conservation subdivisions and flag lot development under certain circumstances; and establishing bulk regulations for Conservation subdivisions.

To be presented by Council Members Dernoga, Bland, Dean Harrington and Peters; referral to PZED

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE SCHEDULED FOR WEDNESDAY, JANUARY 25, 2006 AT 1:00 P.M.

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

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

None

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

CR-2-2006 – A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE CITY OF COLLEGE PARK for the purpose of approving the enactment of Ordinance 05-O-12 amending Chapter 87 of the City of College Park Code concerning fences.

Introduced by Council Members Dernoga and Peters

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

ADDITION TO THE AGENDA

1. **CONSENT AGENDA**

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.

(b) **Introduction of Resolutions**

Introduced

CR-7-2006 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (AUGUST 2005 CYCLE OF AMENDMENTS) for the purpose of changing a water and sewer category designation of property within the 2001 Water and Sewer Plan.

The Chairman (by request – County Executive); referral to THE

Introduced by Council Members Dean and Exum

PUBLIC HEARING SCHEDULED FOR TUESDAY, FEBRUARY 28, 2006 AT 11:00 A.M.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

10:21 A.M.

ADJOURN

**GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (ROOM 2027) --
COMMITTEE MEETING HELD**

REMINDER

Wed., Jan. 25, 2006	9:30 a.m.	PSFM Committee Meeting (Room 2027)
	1:00 p.m.	PZED Committee Meeting (Room 2027)
Thurs., Jan. 26, 2006	10:00 a.m.	THE Committee Meeting (Room 2027)