

ACTION MINUTES

Tuesday, January 24, 2006

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - - BRIEFING HELD

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

Chairman Dernoga commenced Presentation of Proclamations/Commendations at 10:08 a.m.

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) - **PRESENTED**

Council Chairman Thomas E. Dernoga, a Representative for County Executive Jack B. Johnson and Council Member Knotts presented a Joint Proclamation recognizing the Week of January 16-20, 2006 as “Accounting Awareness Week” in Prince George’s County.

CALL TO ORDER - - *Chairman Dernoga called to order at 10:11 a.m. with the following Council Members present:*

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

Others Present:

*Craig S. Price, Council Administrator
Robert Williams, Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Adrion J. Howell, County Council Liaison, Office of the County Executive
Carmen Jackson-Brown, Assistant County Attorney*

INVOCATION: - - *The Invocation was led by Reverend Reynold Carr, Prince George’s Baptist Church, Landover, Maryland. Council Member Knotts requested special prayers for young people involved in a shooting in Oxon Hill and our youth County-wide; Council Member Exum for Rev. William Curry undergoing surgery and Council Member Bland for student killed*

in fire at the University of Maryland and for the 5 year-old child shot in a Daycare Center in Germantown, MD.

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

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.

First Reading of Bills (Presentation)

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. - **PRESENTED**

Council Bill 4 was presented by Council Members Dernoga, Bland, Dean, Harrington and Peters. Council Bill 4 was referred to Planning, Zoning and Economic Development (PZED) Committee.

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. - **REMOVED FROM THE CONSENT AGENDA**

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. - **PRESENTED**

Council Bill 6 was presented by Council Members Dernoga, Bland, Dean, Harrington and Peters. Council Bill 6 was referred to Planning Zoning and Economic Development (PZED) Committee.

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

No items were considered

Council Member Dean moved to accept additional items to the agenda; seconded by Council Member Knotts. The motion carried by voice vote.

INTRODUCTION AND ADOPTION OF RESOLUTIONS

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; RULES SUSPENDED; ADOPTED**

Council Resolution 2 approves the enactment of Ordinance 05-O-12 amending Chapter 87 of the City of College Park Code concerning fences. Council Resolution 2 was Introduced by Council Members Dernoga and Peters. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 2; seconded by Council Member Campos. The motion carried 9-0. Council Member Hendershot moved adoption of Council Resolution 2; seconded by Council Member Dean. The motion carried 9-0.

ADDITION TO THE AGENDA

Council Member Harrington moved adoption of the Consent Agenda; seconded by Council Member Dean. The motion carried by voice vote.

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.

Introduction of Resolutions

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. - **INTRODUCED**

Council Resolution 7 was introduced at the request of County Executive and referred to Transportation Housing and the Environment (THE) Committee. Council Resolution 7 was introduced by Council Members Dean and Exum.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No request to address the Council

ADJOURN: - - *Chairman Dernoga adjourned the meeting at 10:21 a.m.*

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

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council

