

ACTION AGENDA

Tuesday, February 25, 2003

(Legislative Day No. 5 to be declared)

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:12 A.M. CALL TO ORDER

INVOCATION: Reverend James Painter, Cresthill Baptist Church, Bowie,
Maryland

PLEDGE OF ALLEGIANCE

Designated

DESIGNATION OF FEBRUARY 25, 2003 AS LEGISLATIVE DAY NO. 5

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) Approval of County Council Minutes

(b) **First Reading of Bills (Presentation)**

Presented

CB-10-2003 – AN ORDINANCE CONCERNING EATING OR DRINKING ESTABLISHMENTS for the purpose of modifying the requirements for eating and drinking establishments in the I-3 Zone.

Council Member Dean; referral to PZED

Presented

CB-11-2003 – AN ORDINANCE CONCERNING DEPARTMENT AND VARIETY STORES for the purpose of allowing department or variety stores in the I-3 Zone, under certain circumstances.

Council Member Dean; referral to PZED

Presented

CB-12-2003 – AN ORDINANCE CONCERNING PRE-APPLICATION INFORMATIONAL MAILINGS for the purpose of requiring applicants to send informational mailings to civic associations, municipalities, and adjoining property owners at least 30 days before filing applications and making related amendments to the Zoning Ordinance.

Council Members Dean and Knotts; referral to PZED

(c) **Introduction of Resolutions**

Introduced

CR-6-2003 – A RESOLUTION CONCERNING THE REVIEW PROCESS FOR SCHOOL FACILITIES AGREEMENTS for the purpose of establishing procedures for the District Council and Planning Board to review and for the Council to act on school facilities agreements for residential subdivisions, to advance school construction in clusters where elementary, middle, or high schools are over capacity.

Council Members Shapiro and Hendershot; referral to PZED

Introduced by Council Members Shapiro and Hendershot

**PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE MEETING
SCHEDULED FOR WEDNESDAY, FEBRUARY 26, 2003**

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

None

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT -- 3 (b) ADDED; (SEE PAGE 5)**

Approved

- (a) General Assembly Report

4. **SECOND READING OF BILLS – (INTRODUCTION)**

*Action deferred
to 3/4/2003*

CB-2-2003 – AN ORDINANCE CONCERNING PRIVATE SCHOOL OR STUDIO FOR ARTISTIC OR TECHNICAL INSTRUCTION for the purpose of permitting a private school or studio for artistic or technical instruction in the L-A-C Zone.

(Favorably reported out of PZED on 2/12/2003)

To be introduced by Council Member Dean

Introduced

CB-4-2003 (DR-2) – AN ORDINANCE CONCERNING R-10 ZONE for the purpose of permitting retail, general offices, and parking lots and amending lot coverage requirements in the R-10 Zone under certain circumstances

(Favorably reported out of PZED on 2/12/2003 with amendments)

Introduced by Council Member Shapiro

Introduced

CB-9-2003 - AN ORDINANCE CONCERNING REDUCING/EXERCISE SALON OR HEALTH CLUB for the purpose of permitting reducing/exercise salons or health clubs in the E-I-A Zone.

(Favorably reported out of PZED on 2/12/2003)

Introduced by Council Member Knotts

SECOND READING OF BILLS – (INTRODUCTION) – (CONTINUED)

*Amended;
DR-2 introduced*

CB-5-2003 – AN ACT CONCERNING CONFORMING AMENDMENTS TO THE COUNTY CODE for the purpose of making certain amendments to the County Code to conform to amendments to the County Charter approved at the 2002 General Election.

(Favorably reported out of PSFM on 2/12/2003)

Introduced by Council Member Shapiro

Introduced

CB-6-2003 (DR-2) – AN ACT CONCERNING TECHNICAL AMENDMENTS TO THE COUNTY CODE for the purpose of making technical amendments to the County Code to conform to amendments to the County Charter approved at the 2002 General Election.

(Favorably reported out of PSFM on 2/12/2003 with amendments)

Introduced by Council Member Shapiro

Introduced

CB-7-2003 – AN ACT CONCERNING PRINCE GEORGE’S COUNTY COUNCIL AND COUNTY EXECUTIVE for the purpose of making amendments to the provisions of the County Code regarding special elections to fill a vacancy on the County Council and compensation of the County Council and County Executive to conform to amendments to the County Charter approved at the 2002 General Election.

(Favorably reported out of PSFM on 2/12/2003)

Introduced by Council Member Shapiro

5. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

Adopted

CR-4-2003 (DR-2) – A RESOLUTION CONCERNING MILITARY LEAVE for the purpose of amending the Salary Plan of the County to reflect the addition of certain Military Leave Benefits.

(Introduced by Council Members Shapiro, Dean, Exum, Knotts, Dernoga, Harrington and Peters on 2/4/2003; favorably reported out of PSFM on 2/12/2003 with amendments)

RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION) – (CONTINUED)*Adopted***CR-5-2003 (DR-2) - A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS**

for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds and Sewage Disposal Refunding Bonds of Washington Suburban Sanitary District.

(Introduced by Council Members Shapiro and Dean on 2/4/2003; favorably reported out of THE on 2/13/2003 with amendments)

ADDITION TO THE AGENDA

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 2)**

*Added;
Chairman
authorized to
sign*

- (b) Proposed letter to Chair of the Board of Directors of the Dimension Health Corporation appointing Marilyn M. Bland as the County Council's representative.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

10:41 A.M.

ADJOURN

**GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) --
MEETING CANCELLED**

11:30 A.M.

COMMITTEE OF THE WHOLE – (ROOM 2027)

REMINDER

Wed., Feb. 26, 2003

1:30 p.m.

PZED Committee Meeting (Room 2027)