ACTION AGENDA

Tuesday, March 31, 2009

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

3:00 P.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

3:45 P.M. <u>CALL TO ORDER</u>

INVOCATION: Ralph E. Grutzmacher, County Employee

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 dated March 24, 2009.

CONSENT AGENDA – (CONTINUED)

(b) <u>First Reading of Bills (Presentation)</u>

Presented

<u>CB-13-2009 – AN ACT CONCERNING THE BUILDING CODE</u> for the purpose of amending the Prince George's County Building ordinance, adopting certain amendments to the 2006 Edition of the International Building Code, International Mechanical Code, International Energy Conservation Code, and International Residential Code for One and Two-Family Dwellings, and amending certain Sections to include modifications as it relates to building standards.

The Chairperson (by request – County Executive); referral to PZED

(c) Introduction of Resolutions

Introduced

<u>CR-13- 2009 - A RESOLUTION CONCERNING SCHEDULE OF</u>
<u>MISCELLANEOUS BUILDING PERMIT FEES</u> for the purpose of adopting a schedule of miscellaneous building permit fees under the Building Code.

The Chairperson (by request – County Executive); referral to PSFM

Introduced by Council Member Bland

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

-None-

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

Chairperson authorized to sign

(a) Letter to Samuel J. Parker, Jr. concurring with the Planning Board's request for a three-month extension to prepare the Preliminary Subregion 4 Master Plan and Sectional Map Amendment.

The Chairperson (by request – Planning Board)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

RECESS

7:13 P.M. <u>RECONVENE</u>

5. **JOINT PUBLIC HEARING:**

Public Hearing held

THE PRINCE GEORGE'S COUNTY COUNCIL SITTING AS THE DISTRICT COUNCIL AND THE PRINCE GEORGE'S COUNTY PLANNING BOARD OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION A JOINT PUBLIC HEARING ON

THE PRELIMINARY SUBREGION 5 MASTER PLAN AND PROPOSED SECTIONAL MAP AMENDMENT

Pursuant to the provisions of Article 28 of the Annotated Code of Maryland and the Zoning Ordinance of Prince George's County, being also Subtitle 27 of the Prince George's County Code, the Prince George's County Council, sitting as the District Council, and the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission, joint public hearing to receive testimony regarding the preliminary plan and rezoning of some properties generally located within a portion of Planning Areas 81A, 81B, 83, 84, and 85A in accordance with the recommendations of the *Preliminary Subregion 5 Master Plan and Proposed Sectional Map Amendment*. The master plan area primarily focuses on Subregion 5, which is generally located between Andrews Air Force Base (to the north) and Charles County (to the south), and between the Potomac River, Gallahan Road, Old Fort Road, Allentown Road, Steed Road and Tinkers Creek (to the west), and Piscataway Creek, a PEPCO electric utility right-of-way and the Pope's Creek CONRAIL railroad (to the east).

(SEE SEPARATE AGENDA)

10:13 P.M. ADJOURN

<u>REMINDER</u>

Wed., April 1, 2009 10:00 a.m. PZED Committee Meeting (Room 2027)

Thurs., April 2, 2009 10:00 a.m. HEHS Committee Meeting (Room 2027)