

AGENDA MINUTES

Tuesday, March 31, 2009

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

CALL TO ORDER: - *Chairperson Bland called to order at 3:45 P.M. with the following Council Members present:*

*Marilynn M. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum (Absent; recovering from surgery)
Andrea C. Harrison
Tony Knotts (Late – arrived at 3:50 P.M.)
Eric C. Olson
Ingrid M. Turner*

Others Present:

*Craig S. Price, Council Administrator
Robert J. Williams Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Karen Zavakos, Legislative Officer
Russell King, Associate County Attorney
Marcus Jackson, County Council Liaison, Office of the County Executive*

INVOCATION: - *The Invocation was led by Ralph E. Grutzmacher, County Employee. Council Member Harrison requested special prayers for the family of Glen Ivy, States Attorney, in the passing of his father. Council Member Bland for the family of Reggie Stewart, OITC, his father is ill and Ralph Grutzmacher, Legislative Officer, for Carol Johnson, Special Events Coordinator, grandson Justin who was admitted to Children's Hospital this morning.*

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

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 dated March 24, 2009.
- **APPROVED**

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

CB-13-2009 – AN ACT CONCERNING THE BUILDING CODE 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. - **PRESENTED**

Council Bill 13 was presented by Chairperson Bland at the request of the County Executive and referred to the Planning, Zoning and Economic Development (PZED) Committee.

(c) **Introduction of Resolutions**

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

Council Resolution 13 adopts a Schedule of Miscellaneous Building Permit Fees in accordance with the Subtitle 4, the Building Code Council Resolution 13 was introduced by Council Member Bland at the request of the County Executive and was referred to the Public Safety and Fiscal Management (PSFM) Committee.

Council Member Dean moved adoption of the Consent Agenda; seconded by Council Member Harrison. The motion carried by voice vote. (Absent: Council Members Exum and Knotts).

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

No items were considered

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

- (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.

- **CHAIRPERSON AUTHORIZED TO SIGN**

A letter was proposed for sending 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. Council Member Dean moved to authorize the Chairperson’s signature; seconded by Council Member Harrison. The motion carried 8-0. (Absent: Council Member Exum).

RECESS: - *Chairperson Bland recessed the meeting at 3:51 P.M.*

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No Speakers prior to recess

RECONVENE: - *Chairperson Bland reconvened the meeting at 7:13 P.M.*

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)

ADJOURN: - *Chairperson Bland adjourned the meeting at 10:13 P.M.*

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council