

ACTION AGENDA

Tuesday, October 12, 2004

Business Meeting

(Legislative Day No. 34 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:00 A.M. AGENDA BRIEFING – (ROOM 2027)

10:20 A.M. CALL TO ORDER

INVOCATION: Reverend Harold L. Dugger, Sr., First Baptist Church of Capitol Heights, Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

Designated **DESIGNATION OF OCTOBER 12, 2004 AS LEGISLATIVE DAY NO. 34**

POINT OF PERSONAL PRIVILEGE

Presented Proclamation presented to Mr. Robert Boone and Mr. Jim Connery proclaiming Saturday, October 16, 2004 as “Anacostia Port Towns Paddlesport Regatta Day” in Prince George’s County. (Council Member David C. Harrington)

1. **CONSENT AGENDA -- CB-111 AND 112-2004 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.

Rules suspended

MOTION REQUIRED TO SUSPEND THE RULES TO ALLOW FOR PRESENTATION OF BILLS AFTER SEPTEMBER 30.

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

Presented

CB-110-2004 – AN ORDINANCE CONCERNING R-R ZONE for the purpose of permitting assisted living facilities under certain circumstances.

Council Member Dean; referral to PZED

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

None

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

None

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

Introduced

CB-69-2004 (DR-2) – AN ORDINANCE CONCERNING C-O ZONE for the purpose of modifying acreage requirements for multifamily dwellings in the C-O Zone.

(Favorably reported out of PZED on 9/29/2004 with amendments)

Introduced by Council Member Hendershot

*Amended;
DR-2 introduced*

CB-78-2004 – AN ORDINANCE CONCERNING RECYCLING PLANTS AND CONCRETE RECYCLING FACILITIES for the purpose of defining concrete recycling facility, amending the definition of recycling plant to exclude concrete recycling facilities, and to require a special exception for concrete recycling facilities under certain circumstances.

(Favorably reported out of PZED on 9/29/2004)

Introduced by Council Members Dernoga and Harrington

5. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

CR-65-2004 – A RESOLUTION CONCERNING A SECTOR PLAN (MASTER PLAN AMENDMENT) AND CONCURRENT SECTIONAL MAP AMENDMENT (SMA) FOR THE EAST GLENN DALE AREA for the purpose of initiating an amendment to the 1993 Approved Master Plan and Sectional Map Amendment for Glenn Dale-Seabrook-Lanham and Vicinity (Planning Area 70) and the 2002 Approved Prince George's County General Plan that will re-evaluate land use intensity and compatibility. The goals of the sector plan are to enhance the quality economic development, preserve and protect environmentally sensitive and scenic land, and make efficient use of existing and proposed county infrastructure and investment for the East Glenn Dale Area (see Sector Plan boundary map).

The Chairman (by request – Planning Board)

Introduced by Council Members Knotts, Peters, Exum and Dernoga

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

6. **PUBLIC HEARING:**

*Deferred to later
date*

Appointment of the following individual to the Redevelopment Authority for Prince George's County:

Mr. Charles E. Samuel

Appointment/Chair

Replacing: Ms. Shirley S. Hagans

Term Expiring: 7/28/2008

ADDITIONS TO THE AGENDA1. **CONSENT AGENDA – (page 2)**

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

Presented

CB-111-2004 – AN ORDINANCE CONCERNING I-2 ZONE for the purpose of clarifying that asphalt mixtures are asphalt mixing plants and permitting asphalt mixing plants in the I-2 Zone without the requirement for a special exception under certain circumstances.

Council Member Harrington; referral to PZED

Presented

CB-112-2004 – AN ORDINANCE CONCERNING R-18 ZONE for the purpose of permitting townhouses in the R-18 Zone under certain circumstances.

Council Member Harrington; referral to PZED

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

10:40 A.M.

ADJOURN

11:30 A.M.**EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD**

- (a) Discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8)

1:00 P.M.**PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD****REMINDER**

Tues., Oct. 12, 2004	3:00 p.m.	Zoning Ordinance Task Force Subcommittee Meeting (Small Conference Room)
Wed., Oct. 13, 2004	9:30 a.m.	PSFM Committee Meeting (room 2027)
Thurs., Oct. 14, 2004	10:00 a.m. 1:30 p.m.	Annual Consolidated Transportation Tour THE Committee Meeting (Room 2027)
Tues., Oct. 19, 2004	1:00 p.m. 1:30 p.m.	County Council Agenda Briefing Call to Order – (Last day for introduction of Subdivision & non-expedited Zoning bills) District Council Briefing