

ACTION ~~AGENDA~~ MINUTES

Formatted: Font: 18 pt, Small caps

Tuesday, October 12, 2004

(Legislative Day No. 34 to be declared)

Business Meeting

**COUNTY COUNCIL
OF
PRINCE GEORGE'S COUNTY, MARYLAND**

AGENDA BRIEFING – (ROOM 2027) – -- BRIEFING HELD

Formatted Table

Formatted: Font: Bold, Underline

CALL TO ORDER - Chairman Knotts called to order at 10:20 with the following Council Members ~~p~~Present:

Marilynn M. Bland
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Tony Knotts
David C. Harrington
Thomas R. Hendershot
Douglas J. J. Peters
Council District 2 ————— (Vacant)

Others Present:

~~Barbara L. Holtz~~, Council Administrator
Craig S. Price, Deputy Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Carmen Jackson-~~BrownShaw~~, Associate County Attorney
Kimberly Shearin-Cotton, Associate County Attorney
Aisha Braveboy, County Council Liaison, Office of the County Executive

INVOCATION: The Invocation was led by Reverend Harold L. Dugger, Sr., First Baptist Church of Capitol Heights, Capitol Heights, MD. Council Member Hendershot requested Special Intentions for the cousin of Robert Borrow that died. Council Member Bland requested special prayer for the family of the PEPCO employee that lost his life while at work.

PLEDGE OF ALLEGIANCE – The pledge of allegiance was led by Council Member Dernoga.

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

Chairman Knotts designated October 12, 2004 as Legislative Day ~~No. 34~~number thirty-four.

Formatted Table

POINT OF PERSONAL PRIVILEGE

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) - **PRESENTED**

Formatted: Font: Italic

Council Member David C. Harrington presented a proclamation to Mr. Robert Boone and Mr. Jim Connery proclaiming Saturday, October 16, 1004 as "Anacostia Port Towns Paddlesport Regatta Day" in Prince George's County. Mr. Boone and Mr. Connery were present to accept.

****** *Council Member Harrington moved to accept additional items to the Agenda; seconded by Council Member Dernoga. The motion carried by voice vote (Council District 2-vacant).*

Formatted Table

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.

~~Council Member Dean moved to adopt the Consent Agenda; seconded by Council Member Exum. Motion carried by voice vote.~~

First Reading of Bills (Presentation) - RULES SUSPENDED

Formatted: No underline

Formatted: Font: Italic

Council Member Dernoga moved to suspend the Council Rules of Procedure to allow for the presentation of Bills after September 30, 2004; seconded by Council Member Dean. The motion carried by voice vote (Council District 2-vacant).

RULES SUSPENDED

~~Council Member Dernoga moved to suspend the Council Rules of Procedure to allow for the presentation of Bills; seconded by Council Member Dean. Motion carried by voice vote.~~

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

Formatted: Font: Italic

Council Bill 110 was presented by Council Member Dean and referred to Planning, Zoning and Economic Development (PZED) Committee.

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. - ~~PRESENTED~~

Formatted: Font: Italic

Council Bill 111 was presented by Council Member Harrington and referred to Planning, Zoning and Economic Development (PZED) Committee.

Formatted: Font: Italic

~~CONSENT AGENDA (First Reading of Bills Presentation) (CONTINUED)~~

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

Formatted: Font: 12 pt

Formatted Table

Council Bill 112 was presented by Council Member Harrington and referred to Planning Zoning and Economic Development (PZED) Committee.

Formatted: Font: 12 pt, Bold, Italic, Underline

Formatted: Font: 12 pt

Formatted: Font: Italic

** Council Member Dean moved to adopt the Consent Agenda; seconded by Council Member Exum. The motion carried by voice vote (Council District 2-vacant).

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

~~None~~No items were considered.

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT

Formatted Table

~~None~~No items were considered.

SECOND READING OF BILLS (INTRODUCTION)

Formatted: Heading 2

Formatted Table

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. - ~~INTRODUCED~~

Formatted: Font: Italic

Council Member Dernoga, as Chair of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee.

Council Bill 69 modifies the acreage requirement for multifamily dwellings in the C-O Zone. Council Bill 69 was favorably reported out of the Planning, Zoning and Economic Development Committee on September 29, 2004 with amendments. Council Bill 69, Draft 2 was introduced by Council Member Hendershot, and favorably reported out of PZED on 09/29/2004 with amendments.

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. AMENDED; DR-2 INTRODUCED

Council Member Dernoga, as Chairman of the Planning, Zoning and Economic Development Committee, provided a verbal report of the actions and recommendations of the Committee. Council Bill 78 defines concrete recycling facility, amending the definition of recycling plant to exclude concrete recycling facilities, to require a special exception for concrete recycling facilities, and prohibiting the use of a rock crusher in conjunction with the manufacturing or cutting of structural products made of clay, concrete, glass, stone, or similar materials under certain conditions. Council Bill 78 was favorably reported out of the Planning Zoning and Economic Development Committee on September 29, 2004. Council Member Dernoga moved amendment number 1 to Council Bill 78; seconded by Council Member Harrington. The motion carried by voice vote (Council District 2-vacant). Council Bill 78, Draft 2 was introduced by Council Members Dernoga and Harrington. Council Bill 78 was favorably reported out of PZED on 09/29/2004.

Formatted: Font: Italic

INTRODUCTION AND ADOPTION OF RESOLUTIONS

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). INTRODUCED; RULES SUSPENDED; ADOPTED

Formatted: Font: Bold, Italic, Underline

Formatted: Font: 12 pt, Bold, Italic, Underline

Council Resolution 65 was proposed by the Chairman at the request of the Planning Board. Council Resolution 65 initiates an amendment to the 1993 Approved Master Plan and Sectional Map Amendment for the Glenn Dale-Seabrook-Lanham and Vicinity (Planning Area 70) and the 2002 Approved Prince George's County General Plan. Council Resolution 65 was introduced by Council Members Knotts, Peters, Exum and Dernoga. Council Member Peters moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 65; seconded by Council Member Exum. The motion carried by voice vote (Council District 2 vacant). Council Member Harrington moved adoption of Council Resolution 65; seconded by Council Member Peters. The motion carried 8-0 (Council District 2 vacant).

PUBLIC HEARING:

Appointment of the following individual to the Redevelopment Authority for Prince George's County: ~~—~~ **DEFERRED TO LATER DATE**

Mr. Charles E. Samuel Appointment/Chair
Replacing: Ms. Shirley S. Hagans
Term Expiring: 7/28/2008

Chairman Knotts announced that the Public Hearing would be deferred to a later date.

~~**ADDITIONS TO THE AGENDA** — Council Member Harrington moved to accept additional items to the Agenda; seconded by Council Member Dernoga. Motion carried by voice vote.~~

CONSENT AGENDA — (page 2)

~~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 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. — **PRESENTED**~~

~~Council Bill 111 was presented by Council Member Harrington and referred to Planning, Zoning and Economic Development (PZED) Committee.~~

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

~~Council Bill 112 was presented by Council Member Harrington and referred to Planning Zoning and Economic Development (PZED) Committee.~~

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council.

ADJOURNED -- Chairman Knotts adjourned *the meeting* at 10:40 a.m.

Formatted Table

Formatted: Font: Italic

Formatted: Normal

Formatted: Font: 12 pt, Italic

Formatted: Centered

Formatted: Font: Not Bold, Italic, No underline

EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD

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

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

Formatted Table

Prepared By:	Submitted By:
Shirley T. Blake, Administrative Aide	Redis C. Floyd, Clerk of the Council
Prepared By:	Submitted By:
Donna J. Brown, Office Manager	Redis C. Floyd, Clerk of the Council