### **ACTION AGENDA**

#### Tuesday, January 6, 2004

Legislative Day No. 2

# COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

10:00 A.M. BRIEFING AND DISCUSSION—(ROOM 2027)

Postponed Alternative Financing for Public School Construction

The Honorable Wayne K. Curry, Former County Executive William Meyers, Esquire, Representing Trans Capital Randy McRae, Esquire, CPA, Representing Maign and Associates

Gary Murray, Esquire, Representing Human Vision

**10:45 A.M. AGENDA BRIEFING – (ROOM 2027)** 

11:15 A.M. <u>CALL TO ORDER</u>

**INVOCATION:** Edwin Brown, Member, From the Heart Ministries, Temple Hills, Maryland

PLEDGE OF ALLEGIANCE

#### 1. CONSIDERATION OF EXECUTIVE VETO

Veto sustained

CB-73-2003 (DR-2) (SUBDIVISION BILL) – AN ACT CONCERNING SUBDIVISIONS – FUNDING FOR PUBLIC ROAD FACILITIES for the purpose of amending the criteria for approving a subdivision when adequate public road facilities are programmed for construction.

Enacted by the Council on 11/25/2003 by a 7-1 vote. In favor: Council Members Bland, Dean, Dernoga, Exum, Harrington, Knotts and Peters. Opposed: Council Member Hendershot. Absent: Council Member Shapiro. Vetoed by the County Executive on 12/18/2003.

SHALL THE EARLIER ACTION OF THE COUNCIL BE AFFIRMED NOTWITHSTANDING THE OBJECTIONS OF THE EXECUTIVE?

SIX VOTES REQUIRED TO OVERRIDE VETO.

#### REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

#### 11:40 A.M. <u>ADJOURN</u>

#### **EXECUTIVE SESSION**

Executive Session held on 12/3/2003 (b) Discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).

Executive Session held on 12/22/2003 (b) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (ii).

**Pending** 

(c) Consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7).

## <u>REMINDER</u>

PSFM Committee Meeting (Room 2027) PZED Committee Meeting (Room 2027) 9:30 a.m. Wed., Jan. 7, 2004

1:30 p.m.