

ACTION AGENDA

Tuesday, February 4, 2003

Legislative Day No. 3

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M.

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

10:05 A.M.

CALL TO ORDER

INVOCATION: Reverend Dr. G. Randolph Gurley, Tabernacle Church, Laurel,
Maryland

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

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

Presented

CB-9-2003 - AN ORDINANCE CONCERNING REDUCING/EXERCISE SALON OR HEALTH CLUB for the purpose of permitting reducing/exercise salons or health clubs in the E-I-A Zone.

Council Member Knotts; referral to PZED

- (c) **Introduction of Resolutions**

Introduced

CR-4-2003 – A RESOLUTION CONCERNING MILITARY LEAVE for the purpose of amending the Salary Plan of the County to reflect the addition of certain Military Leave Benefits.

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

Introduced by Council Members Shapiro, Dean, Exum, Knotts, Dernoga, Harrington and Peters

Introduced

CR-5-2003 - A RESOLUTION CONCERNING APPROVAL OF A CERTAIN REFUNDING PLAN OF THE WASHINGTON SUBURBAN SANITARY COMMISSION FOR THE ISSUANCE OF REFUNDING BONDS for the purpose of approving the Refunding Plan of the Washington Suburban Sanitary Commission for the refunding of certain bonds of Washington Suburban Sanitary District through the issuance of General Construction Refunding Bonds, Water Supply Refunding Bonds and Sewage Disposal Refunding Bonds of Washington Suburban Sanitary District.

The Chairman (by request – WSSC); referral to THE

Introduced by Council Members Shapiro and Dean

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

None

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT -- (3 (b) ADDED; SEE PAGE 3)**

Approved

- (a) General Assembly Report

ADDITION TO THE AGENDA

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 3)**

*Chairman
authorized to
sign*

- (b) Proposed joint signature letter to the Honorable Robert L. Ehrlich, Jr., Governor, State of Maryland, stating the County Council's position as set forth in CR-1-2003 regarding the Purple Line.

The Chairman (by request – County Executive)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

10:18 A.M.

ADJOURN

COMMITTEE OF THE WHOLE – (ROOM 2027) -- C.O.W. POSTPONED

FY 2004 LEGISLATIVE BRANCH BUDGET

REMINDER

Mon., Feb. 10, 2003	9:30 a.m.	District Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
Tues., Feb. 11, 2003	9:30 a.m.	County Council Agenda Briefing (Room 2027)
	10:00 a.m.	Call to Order
	11:00 a.m.	General Assembly Committee Meeting (Room 2027)