COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND 2014 Legislative Session

RESOLUTION

A RESOLUTION concerning

The Westphalia Sector Development Review Advisory Council
For the purpose of amending the term, membership complement, and duties of the Westphalia
Sector Development Review Advisory Council, and further clarifying its core mission and
certain operating procedures.

WHEREAS, the County Council of Prince George's County, Maryland, sitting as the District Council, adopted CR-2-2007 on February 6, 2007, concerning The Westphalia Sector Plan and Sectional Map Amendment, thereby defining long-range land use and development policies, detailed zoning policies, and community improvement proposals within the area generally defined by Ritchie-Marlboro Road to the northeast, the Capital Beltway (I-495) to the west, and Pennsylvania Avenue (MD 4) to the south, consisting of a portion of Planning Area 78, the boundaries of which are described in the Zoning Ordinance; and

WHEREAS, the County Council recognizes the importance of community engagement in implementing the County land use policies and visions embodied within the Westphalia Sector Plan; and

WHEREAS, the Council further recognizes the value of coordinated implementation efforts by a consolidated council of community stakeholders to ensure community engagement and to maximize the efforts to realize the vision of the Westphalia Sector Plan; and

WHEREAS, the County Council of Prince George's County, Maryland, by way of legislation styled CR-6-2009, CR-80-2009, and CR-57-2010, established the Westphalia Sector Development Review Advisory Council, defined the mission and duties of the advisory council, and specified certain terms as to its form and structure of membership; and

WHEREAS, a continuing stakeholder presence as liaison throughout the implementation phase is critical in bringing the recommendations of the Westphalia to fruition; and

WHEREAS, there is a need to hone the mission of the Advisory Council as continuing coordination within the community regarding development in the Westphalia Sector to ensure adequate coverage and continuing opportunities for community engagement, to include the facilitation of consolidated Westphalia Sector pre-application development briefings and meetings, and to further ensure appropriate review of land development proposals; and

WHEREAS, Section 506 of the County Charter provides for the appointment of temporary advisory boards of citizens of the County who shall assist in the consideration of County policies and programs temporary citizens advisory boards; now, therefore,

BE IT RESOLVED by the County Council of Prince George's County, Maryland, that the Westphalia Sector Development Review Advisory Council ("Advisory Council") is hereby reestablished as set forth herein.

BE IT FURTHER RESOLVED that the Advisory Council shall provide the citizens residing within the Westphalia Sector with periodic updates of its activities and matters relating to implementation of the Westphalia Sector Plan.

BE IT FURTHER RESOLVED that the Advisory Council shall submit an annual report by January 1 to the County Council summarizing its activities, needs, and recommendations, and the extent to which the goals of this Resolution have been met.

BE IT FURTHER RESOLVED that the membership of the Advisory Council is hereby increased from nine (9) members to fifteen (15) voting members, said members to include the president or president's designee of the Westphalia Estates Civic Association or successor civic entity, and the president or president's designee of the Little Washington Civic Association or successor civic entity, who shall serve as Chair and Vice Chair, respectively.

BE IT FURTHER RESOLVED that the remaining membership of the Advisory Council shall be designated as follows:

- (1) Ten (10) community members who shall reside within the boundaries of the Westphalia Sector Plan area;
- (2) One (1) member from a faith-based organization located within the boundaries of the Westphalia Sector Plan area;

- (3) One (1) member from a business located within the boundaries of the Westphalia Sector Plan area;
- (4) One (1) member from the Prince George's Community College / Westphalia Training Center; and
- (5) Designees of the County Council (if the Council selects a designee) and the Maryland-National Capital Park and Planning Commission who shall serve as nonvoting, exofficio members.

BE IT FURTHER RESOLVED that the Advisory Council shall adopt bylaws, rules, and procedures as necessary to carry out the purposes of this resolution; and

BE IT FURTHER RESOLVED that, in the event of neglect, misconduct, a violation of adopted rules and procedures, or other inability to perform assigned duties by a member, the Advisory Council shall recommend that the County Council consider the removal of said member for cause on account of the member's neglect, misconduct, violation of adopted rules and procedures or inability to perform the duties of office.

BE IT FURTHER RESOLVED that members of the Advisory Council shall be appointed to a term of service commensurate with the term of the Board specified herein, unless said term is extended by Resolution of the County Council.

BE IT FURTHER RESOLVED that the Advisory Council shall meet as necessary to carry out its prescribed duties as determined by the Chair, but in no event shall the Advisory Council hold fewer than one (1) meeting per calendar month, with a quorum or majority of voting members present required to convene for the transaction of business, or to take any official action.

BE IT FURTHER RESOLVED that the Advisory Council shall be made a party of record for any land development proposals involving property within the Westphalia Sector Plan area that come before the Zoning Hearing Examiner, the Prince George's County Planning Board, or the County Council of Prince George's County sitting as the District Council.

BE IT FURTHER RESOLVED that the Advisory Council shall provide written comments on the record of evidence created before the Zoning Hearing Examiner, the Prince George's Planning Board, or the District Council.

L	BE IT FURTHER RESOLVED the term of the Westphana Development Review Advisory
2	Council shall be May 1, 2018, unless extended by Resolution of the County Council.
	Adopted this 13 th day of May, 2014.
	COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND
	BY:
	Mel Franklin Chairman
	ATTEST:
	Redis C. Floyd Clerk of the Council