ACTION AGENDA

Tuesday, May 2, 2006 Legislative Day No. 13

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M. <u>AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD</u>

10:15 A.M. <u>CALL TO ORDER</u>

INVOCATION: Welton P. Holland, Member, Salvation Way of the Cross Clinton, Maryland

PLEDGE OF ALLEGIANCE

1. <u>CONSENT AGENDA -- CB-21-2006 ADDED (SEE PAGE 3); ADOPTED AND ALL ACTIONS APPROVED</u>

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.

(a) First Reading of Bills (Presentation)

Presented

<u>CB-20-2006 – AN ACT CONCERNING LENGTH OF SERVICE AWARD</u>

PROGRAM for the purpose of increasing certain benefits under the Length of Service Award Program for volunteers and surviving spouses and providing that the Office of Human Resources Management shall administer the Length of Service Award Program.

To be presented by the Chairman (by request – County Executive); referral to PSFM

2. <u>CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA</u>

None

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

None

4. <u>PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)</u>

Public hearing held; enacted

CB-13-2006 – AN ACT CONCERNING THE CLASSIFICATION PLAN FOR PRINCE GEORGE'S COUNTY for the purpose of adding certain classes of work to the P Salary Schedule in accordance with Public Employee Relations Board (PERB) Representation Petition/Amendment #16 390 00148 01.

(Introduced by Council Members Dernoga, Peters, Knotts, Dean, Campos and Bland on 4/4/2006; favorably reported out of PSFM on 3/22/2006)

5. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

DR-2 substituted; adopted

CR-21-2006 (DR-2) - A RESOLUTION CONCERNING THE 2001 WATER

AND SEWER PLAN (DECEMBER 2005 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

(Introduced by Council Member Peters on 3/21/2006; favorably reported out of THE on 4/27/2006 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

ADDITION TO THE AGENDA

1. 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.

(a) First Reading of Bills (Presentation)

Presented

<u>CB-21-2006 - AN ORDINANCE CONCERNING INDUSTRIAL ZONES</u> for the purpose of defining a MARC Planned Community and permitting this use in the I-1, I-2 and I-3 Zones, in accordance with certain requirements.

To be presented by Council Member Dernoga; referral to PZED

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

10:26 A.M. ADJOURN

10:30 A.M. BRIEFING ON SECURITY UPGRADES – (ROOM 2027) -- BRIEFING HELD

Lt. Michael T. Jacob Commander, Protective Services

BRIEFING – (ROOM 2027) -- BRIEFING HELD

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, MAY 8, 2006.

<u>REMINDER</u>

Wed., May 3, 2006	10:00 a.m.	Committee of the Whole (Council Hearing Room) (DEFERRED)
	1:30 p.m.	PZED Committee Meeting (Council Hearing Room)
Thurs., May 4, 2006	9:30 a.m.	PSFM Committee Meeting (Council Hearing Room)
Mon., May 8, 2006	9:30 a.m. 10:00 a.m.	District Council Agenda Briefing (Room 2027) Call to Order