

AGENDA MINUTES

Thursday, October 14, 2004

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

CALL TO ORDER –*Chairman Knotts called to order at 3:16 p.m. with the following Council Members present:*

*Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
Tony Knotts
David C. Harrington
Douglas J. J. Peters
Council District 2 (Vacant)*

Late: Marilyn M. Bland (arrived at 3:25 p.m.)

Absent: Thomas R. Hendershot (absent)

Others Present:

*Barbara L. Holtz, Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Kathy Canning, Associate County Attorney
Aisha Braveboy, County Council Liaison, Office of the County Executive*

INVOCATION: *Chairman announced that a moment of silence would be observed in lieu of a formal Invocation.*

PLEDGE OF ALLEGIANCE: *The pledge of allegiance was led by Council Member Dean.*

INTRODUCTION AND ADOPTION OF RESOLUTIONS

CR-66-2004 – A RESOLUTION CONCERNING PRINCE GEORGE’S COUNTY

ENTERPRISE ZONE for the purpose of endorsing the designation of focus areas in the State designated Enterprise Zone within Prince George’s County and expanding the Prince George’s County Enterprise Zone. - **INTRODUCED; CONVENED AS COW; FAVORABLE RECOMMENDATION; ADOPTED**

Council Resolution 66, as proposed by the Chairman at the request of the County Executive, endorses the designation of focus areas in the State designated Enterprise Zone within Prince George’s County and expanding the existing Prince George’s County Enterprise Zone. Council Resolution 66 was introduced by Council Members Knotts and Dean. Chairman Knotts moved to convene as the Committee of the Whole; seconded by Council Member Dean. The motion carried by voice vote (Absent: Council Member Hendershot; Council District 2-vacant). Mr. Ralph Grutzmacher provided a verbal overview of the legislation and responded to questions posed by Council. Council Member Dean moved favorable recommendation; seconded by Council Member Peters. The motion carried 6-0-1 (Abstained: Council Member Dernoga; Absent: Council Member Hendershot; Council District 2 vacant). The Committee of the Whole concluded at 3:36 p.m. and Chairman Knotts reconvened the County Council session. Council Member Dean moved adoption of Council Resolution 66; seconded by Council Member Peters. The motion carried 5-1-1 (Opposed: Council Member Exum; Abstained: Council Member Dernoga; Absent: Council Member Hendershot; Council District 2 vacant).

ADJOURN – Chairman Knotts adjourned the meeting at 3:40 p.m.

COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)

Appointment of the following individual to the Redevelopment Authority for Prince George’s County: - INTERVIEW HELD

Mr. Charles E. Samuel

Appointment/Chair

Replacing: Ms. Shirley S. Hagans

Term Expiring: 7/28/2008

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council