

AGENDA MINUTES

Tuesday, March 13, 2012

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM) – *Council Chair Harrison commenced Presentation of Proclamations/Commendations at 9:51 a.m.*

PROCLAMATION presented to **Nathan Fossett, Recipient and Volunteer, Washington National Transplant Community**, recognizing the month of April 2012, as **“Donate Life Month”** in Prince George’s County. (Council Chair Andrea C. Harrison, Council Vice Chair Eric C. Olson and Council Members Obie Patterson, Will A. Campos, Derrick Leon Davis, Karen R. Toles and Ingrid M. Turner) **PRESENTED**

*Council Chair Andrea C. Harrison, Council Vice Chair Eric C. Olson and Council Members Obie Patterson, Will A. Campos, Derrick Leon Davis, Karen R. Toles and Ingrid M. Turner presented a Proclamation to **Nathan Fossett, Recipient and Volunteer, Washington National Transplant Community**, recognizing the month of April 2012, as **“Donate Life Month”** in Prince George’s County. Mr. Fossett was present to accept.*

CERTIFICATES presented to **Dorothy Bailey, K.C. Ford, Mrs. Angela Solomon, Esq., Dr. Rita Robinson, Mrs. Penny Clover-Peterson, and Miss. Gabrielle J. Williams** in recognition of Women’s History Month and for their **“Outstanding Work in Literature.”** (Council Member Ingrid M. Turner, Council Chair Andrea C. Harrison and Council Members Obie Patterson, Will A. Campos, Derrick Leon Davis, Eric C. Olson, and Karen R. Toles) **PRESENTED**

*Council Member Ingrid M. Turner, Council Chair Andrea C. Harrison and Council Members Obie Patterson, Will A. Campos, Derrick Leon Davis, Eric C. Olson, and Karen R. Toles presented certificates to **Dorothy Bailey, K.C. Ford, Mrs. Angela Solomon, Esq., Dr. Rita Robinson, Mrs. Penny Clover-Peterson, and Miss. Gabrielle J. Williams** in recognition of Women’s History Month and for their **“Outstanding Work in Literature.”** Each were present to accept.*

Chair Harrison concluded proclamations at 10:13 a.m.

CALL TO ORDER – Council Chair Harrison called to order at 10:15 a.m. with the following Council Members present:

Andrea Harrison
Will Campos
Derrick Davis
Mel Franklin (arrived at 10:51 a.m.)
Mary Lehman
Eric Olson
Obie Patterson
Karen Toles
Ingrid Turner

Others present:
Robert Williams, Jr., Council Administrator
William Hunt, Deputy Council Administrator
Redis Floyd, Clerk of the Council
Donna Brown, Deputy Clerk of the Council
Joseph R. Hamlin, Office of Law
Colette Gresham, Legislative Officer
Kerry Watson, County Executive's Liaison to the Council
Carol Johnson, Special Events Coordinator

INVOCATION – The Invocation was provided by Howard W. Stone, County Employee.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Council Member Olson.

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.

- (a) Approval of County Council Minutes dated September 20, 2011. **APPROVED**

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

CB-3-2012 (DR-2) - AN ORDINANCE CONCERNING INTERIM LAND USE CONTROLS FOR MILITARY INSTALLATION CONFORMANCE for the purpose of developing new development standards and procedures, including the establishment and imposition of temporary zoning requirements for development of properties in the vicinity of Joint Base Andrews for an established limited period of time. This Ordinance creates requirements for granting permits for development, provides for definitions, and establishes a limited validity period for building permits, creating interim requirements for development in all zones. **PRESENTED**

Council Bill 3 was presented by Council Members Harrison and Davis and referred to the Planning Zoning and Economic Development Committee (PZED).

CB-4-2012 (DR-2) (SUBDIVISION BILL) - AN ACT CONCERNING INTERIM LAND USE CONTROLS FOR MILITARY INSTALLATION CONFORMANCE for the purpose of developing new development standards and procedures, including the establishment and imposition of temporary subdivision requirements for development of properties in the vicinity of Joint Base Andrews for an established limited period of time. This Ordinance amends the Subdivision Regulations to permit the Planning Board to attach conditions to preliminary plans and final plat filed in the ILUC Area and establishes restrictions on preliminary plans in portions of the ILUC Area. **PRESENTED**

Council Bill 4 was presented by Council Members Harrison and Davis and referred to the Planning Zoning and Economic Development Committee (PZED).

***Council Member Olson moved to adopt the Consent Agenda; seconded by Council Member Turner. The motion carried by voice vote (Absent: Council Member Franklin).*

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

No items were considered.

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**

- (a) Proposed letter to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board requesting a three-month extension of the timeframe for completing the Preliminary Central Branch Avenue Corridor Revitalization Sector Plan. **CHAIR AUTHORIZED TO SIGN**

The Chair (by request – Planning Board)

A letter was proposed to be sent to Elizabeth M. Hewlett, Chairman, Prince George's County Planning Board requesting a three-month extension of the timeframe for completing the Preliminary Central Branch Avenue Corridor Revitalization Sector Plan. Council Member Davis moved to authorize the Chair's signature; seconded by Council Member Turner. The motion carried 8-0 (Absent: Council Member Franklin).

4. **BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD**

STATE OF BUSINESS IN THE COUNTY

M.H. Jim Estepp, President & CEO, Prince George's Business Roundtable

Gwen S. McCall, President & CEO, Prince George's County Economic Development Corporation

Chair Harrison convened the briefing at 10:20 a.m. Mr. Jim Estepp, President & CEO, Prince George's Business Roundtable, facilitated a Power Point presentation entitled "The State of Business in Prince George's County, Maryland." Ms. Carla Reid, PGC Economic Development Corporation, facilitated a Power Point presentation entitled "The State of Business in Prince George's County, Maryland." (See Administrative Day File for Detailed Clerk's notes). The briefing concluded at 12:16 p.m.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

There were no requests.

ADJOURNED – Council Chair Harrison adjourned the meeting at 12:18 p.m.

Prepared by:

Submitted by:

Sherry Bias, Administrative Aide

Redis C. Floyd, Clerk of the Council