

ACTION AGENDA

Tuesday, May 27, 2008

Business Meeting

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 Nathaniel Thomas, Forestville New Redeemer Baptist Church, Forestville, 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.

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

Presented

CB-31-2008 – AN ACT CONCERNING BUILDING CODE for the purpose of amending the Prince George’s County Building ordinance, adopting certain amendments to the 2003 Edition of the International Building Code and the International Residential Code for One and Two Family Dwellings, amending sections of the Grading, Drainage and Pollution Control ordinance and generally related to grading, drainage and building standards.

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

Presented

CB-32-2008 – AN ORDINANCE CONCERNING RESIDENTIAL ZONES for the purpose of defining a Public Benefit Conservation Subdivision, permitting this use in the R-R Zone and establishing bulk regulations.

To be presented by Council Member Dernoga; referral to PZED

Presented

CB-33-2008 – AN ACT CONCERNING SUBDIVISIONS for the purpose of establishing requirements, procedures and standards for Public Benefit Conservation Subdivisions and amending certain provisions for conservation subdivisions.

To be presented by Council Member Dernoga; referral to PZED

(c) **Introduction of Resolutions**

Introduced

CR-51-2008 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – FIRE OFFICIALS – SALARY SCHEDULE F-O for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Fire Officials.

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

Introduced by Council Member Dean

CONSENT AGENDA – (Continued)

Introduced

CR-52-2008 – A RESOLUTION CONCERNING THE ENACTMENT OF A CERTAIN ORDINANCE OF THE TOWN OF LANDOVER HILLS for the purpose of approving the enactment of Ordinance O-01-08 amending Chapter 74 of the Town of Landover Hills Code, concerning fences.

Introduced by Council Member Olson; referral to PZED

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

-None-

3. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

CR-53-2008 – RESOLUTION CONCERNING PREPARATION OF A NEW SECTOR PLAN AND SECTIONAL MAP AMENDMENT (SMA) AND APPROVAL OF GOALS, CONCEPTS, GUIDELINES, AND PUBLIC PARTICIPATION PROGRAM FOR THE GLENN DALE-SEABROOK-LANHAM AND (PORTION OF PLANNING AREA 70) for the purpose of initiating an amendment to the 1993 Approved Glenn Dale-Seabrook-Lanham and Vicinity Master Plan (Planning Area 70) and approving the Goals, Concepts, Guidelines, and Public Participation Program in order to develop a comprehensive approach to implement the recommendations of the 2002 Plan, to ensure that future development is consistent with County policies.

The Chairman (by request – Planning Board)

Introduced by Council Members Olson, Turner and Harrison

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

ADDITIONS TO THE AGENDA

Motion to convene into executive Session made by Council Member Exum; seconded by Council Member Olson. Motion carried 9-0

**EXECUTIVE SESSION – (EXECUTIVE CONFERENCE ROOM) –
(CONTINUED FROM 5/13/2008) – TO BE HELD AT A LATER DATE**

- (a) Discussion to consider proposal for business to remain in the state in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4).
- (b) Discussion of pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(8).
- (c) To consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(7).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

10:15 A.M.

ADJOURN

10:30 A.M.

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE –
(ROOM 2027) – COMMITTEE MEETING HELD**

11:30 A.M.

**PLANNING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING – (ROOM 2027) – COMMITTEE MEETING HELD**

REMINDER

Mon., June 2, 2008

9:30 a.m.
10:00 a.m.

District Council Agenda Briefing (Room 2027)
Call to Order (Council Hearing Room)