

# **AGENDA MINUTES**

**Tuesday, May 27, 2008**

**Business Meeting**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

### **AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD**

**CALL TO ORDER:** - Council Chairman Dean called to order at 10:05 A.M. with the following Council Members present:

*Marilynn M. Bland*  
*Will Campos*  
*Samuel H. Dean*  
*Thomas E. Dernoga* (arrived at 10:07 A.M.)  
*Camille A. Exum*  
*Andrea C. Harrison*  
*Tony Knotts*  
*Eric C. Olson*  
*Ingrid M. Turner*

*Others Present:*

*Craig Price, Council Administrator*  
*Robert J. Williams Jr., Deputy Council Administrator*  
*Ralph Grutzmacher, Legislative Officer*  
*Russell King, Associate County Attorney*  
*Josh Hamlin, Associate County Attorney*  
*Marcus Jackson, County Council Liaison, Office of the County Executive*

**INVOCATION:** - The Invocation was led by Reverend Nathaniel Thomas, Forestville New Redeemer Baptist Church, Forestville, Maryland. Council Member Knotts requested special prayers for the family of Nichole Anthony in the passing of her father.

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

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)**

**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.

- **PRESENTED**

*Council Bill 31 was presented by Chairman at the request of the County Executive and referred to the Transportation, Housing and the Environment (THE) Committee.*

**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. - **PRESENTED**

*Council Bill 32 was presented by Council Member Dernoga and referred to the Planning, Zoning and Economic Development (PZED) Committee.*

**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. - **PRESENTED**

*Council Bill 33 was presented by Council Member Dernoga and referred to the Planning, Zoning and Economic Development (PZED) Committee.*

(c) **Introduction of Resolutions**

**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.

- **INTRODUCED**

*Council Resolution 51 amends the Salary Plan for Fire Officials, Salary Schedule F-O, to reflect wage and benefit modifications effective July 1, 2007 through June 30, 2009. Council Resolution 51 was introduced by Council Member Dean and referred to the Public Safety and Fiscal Management (PSFM) Committee.*

**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**

*Council Resolution 52 approves the enactment of Ordinance O-01-08 amending Chapter 74 of the Town of Landover Hills Code, concerning fences. Council Resolution 52 was introduced by Council Member Olson and referred to the Planning, Zoning and Economic Development (PZED) Committee.*

*Council Member Olson moved to adopt the Consent Agenda; seconded by Council Member Exum. The motion carried by voice vote.*

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

*-None-*

3. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**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. - **INTRODUCED; RULES SUSPENDED; ADOPTED**

*Council Resolution 53 initiates 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 Prince George's County Approved General Plan, to ensure that future development is consistent with County policies. Council Resolution 53 was introduced by Council Members Olson, Turner and Harrison. Council Member Exum moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 53; seconded by Council Member Olson. The motion carried by voice vote. Council Member Olson moved adoption of Council Resolution 53; seconded by Council Member Campos. The motion carried 9-0.*

**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**

*No person wished to address the Council*

**ADJOURN:** - *Chairman Dean adjourned the meeting at 10:15 A.M.*

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

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

Prepared By:

Submitted By:

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Shirley T. Blake, Administrative Aide

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Redis C. Floyd, Clerk of the Council