

ACTION AGENDA
**COUNTY COUNCIL
OF
PRINCE GEORGE'S COUNTY, MARYLAND**

Tuesday, January 17, 2006

Legislative Day No. 3

9:15 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

9:46 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

*Recognition
announced* Joint Proclamation **recognizing the Week of January 16-20, 2006 as “Accounting Awareness Week” in Prince George’s County.** (Council Chairman Thomas E. Dernoga and County Executive Jack B. Johnson)

Presented Proclamation **recognizing the Prince George’s County Fire/EMS personnel deployed to assist with the victims of the Gulf Coast hurricanes.** (Council Chairman Thomas E. Dernoga and Council Members Tony Knotts; Samuel H. Dean, Camille A. Exum, Marilynn M. Bland, Douglas J.J. Peters and David C. Harrington)

Presented Proclamation **recognizing the outstanding contributions of the Prince George’s County Sheriff’s Department’s Canine Unit.** (Council Chairman Thomas E. Dernoga and Council Members Tony Knotts, Samuel H. Dean, Camille A. Exum, Marilynn M. Bland, Douglas J.J. Peters and David C. Harrington)

10:06 A.M. CALL TO ORDER

INVOCATION: Bishop C. Anthony Muse, Ark of Safety, Upper Marlboro,
Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CR-6-2006 ADDED (SEE PAGE 3); 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) **First Reading of Bills (Presentation)**

Presented

CB-3-2006 - AN ORDINANCE CONCERNING GOLF COURSES for the purpose of providing regulations for golf courses under certain circumstances.

To be presented by Council Member Dean; referral to PZED

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

None

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

*Chairman
authorized to
sign*

- (a) Proposed letter to Mr. Andrew D. Brunhart, General Manager, Washington Suburban Sanitary Commission, expressing support for the alignment and construction method recommendations for the Potomac Bi-County Supply Main project.

Council Chairman Thomas E. Dernoga

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules
suspended;
adopted*

CR-5-2006 – A RESOLUTION CONCERNING WESTPHALIA SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of initiating an amendment to the 1994 *Approved Master Plan for Melwood-Westphalia* (Planning Areas 77 and 78) and the 2002 *Prince George's County Approved General Plan* that will establish goals, policies and strategies to guide orderly development of a planned community in the Westphalia area as described in the October 2005 *Westphalia Comprehensive Concept Plan* study. The goals of the sector plan are to recommend land use, zoning, and design guidelines that will establish a foundation for new real estate and economic development activity appropriate for a planned community along the Developing Tier Corridor of Pennsylvania Avenue, and at a possible future Center in the Westphalia area, as articulated in the 2002 *Approved Prince George's County General Plan*. The recommendations will promote quality planned community development, encourage quality economic development, preserve and protect environmentally sensitive and scenic land, and maximize public benefits through the provision of adequate public facilities.

The Chairman (by request – Planning Board)

Introduced by Council Members Dernoga, Peters, Knotts, Dean, Exum, Harrington and Bland

COUNCIL SHOULD EITHER CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES 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.

(b) **Introduction of Resolutions**

Introduced

CR-6-2006 – A RESOLUTION CONCERNING MARYLAND NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2005-2006 Operating Budget for the Recreation Fund.

Introduced by Council Members Exum, Peters, Dean, and Dernoga; referral to PZED

Motion to convene into Executive Session was made by Council Member Peters; seconded by Council Member Exum; motion carried 9-0

10:20 A.M.

RECESS

EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD

- (a) Discussion to consider proposal for business to remain in the State in accordance with Maryland Annotated Code, Section 10-508 (a) (4).

1:35 P.M.

RECONVENE

ADDITION TO THE AGENDA

5. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

*Rules suspended;
Adopted*

CR-4-2006 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS – POLICE OFFICIALS – SALARY SCHEDULE “P-O” SCHEDULE OF PAY GRADES for the purpose of amending the Salary Plan of the County to reflect certain wage and benefit modifications of Police Officials.

(Introduced by Council Members Harrington, Peters, Exum, Knotts, Campos, Bland and Dean on 12/6/2005; formerly known as CR-88-2005)

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

1:37 P.M.

ADJOURNED

1:53 P.M.

COMMITTEE OF THE WHOLE – (ROOM 2027) -- C.O.W. HELD

Held

**THE ADOPTED HENSON CREEK-SOUTH POTOMAC MASTER PLAN
AND ENDORSED SECTIONAL MAP AMENDMENT**

TRANSCRIPT ANALYSIS

BRIEFING – (ROOM 2027) -- CANCELLED

**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS
SCHEDULED FOR MONDAY, JANUARY 23, 2006.**

REMINDER

Mon., Jan. 23, 2006

9:30 a.m.

District Council Agenda Briefing (Room 2027)

10:00 a.m.

Call to Order