

ACTION MINUTES

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

Tuesday, January 17, 2006

Legislative Day No. 3

AGENDA BRIEFING – (ROOM 2027) - BRIEFING HELD

PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – *Vice-Chair Camille A. Exum commenced presentation of proclamations at 9:46 a.m. and concluded at 9:57 a.m.*

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) - **NOT 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 Member Tony Knotts) - **PRESENTED**

Council Chairman Thomas E. Dernoga, Vice-Chair Camille A. Exum and Council Members Tony Knotts, Samuel H. Dean, Marilyn Bland, Douglass J.J. Peters and David Harrington presented a proclamation to the Prince George’s County Fire/EMS personnel deployed to assist the victims of the Gulf Coast hurricanes. Representatives from the Prince George’s County Fire/EMS staff were present to accept.

Proclamation recognizing the outstanding contributions of the Prince George’s County Sheriff’s Department’s Canine Unit. (Council Chairman Thomas E. Dernoga and Council Member Tony Knotts) - **PRESENTED**

Council Chairman Thomas E. Dernoga, Vice-Chair Camille A. Exum and Council Members Tony Knotts, Samuel H. Dean, Marilyn Bland, Douglass J.J. Peters and David Harrington presented a proclamation recognizing the outstanding contributions of the Prince George’s County Sheriff’s Department’s Canine Unit.

CALL TO ORDER – *Chairman Thomas E. Dernoga called to order at 10:06 a.m. with the following Council Members present:*

*Marilynn M. Bland
Will Campos
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum*

*Tony Knotts
David C. Harrington
Thomas R. Hendershot
Douglas J. J. Peters*

Others Present:

*Craig S. Price, Council Administrator
Robert Williams, Jr., Deputy Council Administrator
Ralph Grutzmacher, Legislative Officer
Adrian J. Howell, County Council Liaison, Office of the County Executive
Cheryl Ringer, Associate County Attorney
Carmen Jackson-Brown, Associate County Attorney*

INVOCATION – *The Invocation was provided by Bishop C. Anthony Muse, of the Ark of Safety in Upper Marlboro, Maryland. Special prayer was requested for the family of Robert Shumate in his passing, and for Ms. Iretha Tate and family in the loss of another family member.*

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

Council Member Dean moved adoption of the Consent Agenda; seconded by Council Member Harrington. The motion carried by voice vote.

CONSENT AGENDA

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.

First Reading of Bills (Presentation)

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

Council Bill 3 was presented by Council Member Dean and referred to Planning, Zoning and Economic Development (PZED) Committee.

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were considered

PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

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. - **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed to be sent 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 Member Exum moved to authorize the Chairman's signature; seconded by Council Member Peters. The motion carried 8-0. (Absent: Council Member Knotts.)

INTRODUCTION AND ADOPTION OF RESOLUTIONS

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.

- **INTRODUCED; RULES SUSPENDED; ADOPTED**

Council Resolution 5 was introduced at the request of the Planning Board. Council Bill 5 initiates 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. Council Resolution 5 was introduced by Council Members Peters, Knotts, Dean, Exum, Harrington, Bland and Dernoga. Council Member Dean moved to suspend the Council Rules of Procedure to allow for the immediate adoption of Council Resolution 5; seconded by Council Member Exum. The motion carried by voice vote. Council Member Dean moved adoption of Council Resolution 5; seconded by Council Member Harrington. The motion carried 9-0.

ADDITION TO THE AGENDA

Council Member Knotts moved to accept additional items to the Agenda; seconded by Council Member Dean. The motion carried by voice vote.

Council Member Peters moved to convene in Executive Session; seconded by Council Member Exum. The motion carried 9-0.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No request to address the Council

RECESSED: - - *Chairman Dernoga recessed the meeting at 10:20 a.m.*

EXECUTIVE SESSION – (ROOM 2027) - HELD

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

BRIEFING – (ROOM 2027) - - - CANCELLED**INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, JANUARY 23, 2006.**

RECONVENED: - - *Chairman Dean reconvened the meeting at 1:35 p.m.*

COMMITTEE OF THE WHOLE - - MEETING HELD**THE HENSON CREEK-SOUTH POTOMAC MASTER PLAN AND
PROPOSED SECTIONAL MAP AMENDMENT****TRANSCRIPT ANALYSIS**

Prepared By:

Submitted By:

Shirley T. Blake, Administrative Aide

Redis C. Floyd, Clerk of the Council