ACTION AGENDA

Tuesday, December 6, 2005

Business Meeting

(Legislative Day No. 1 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

10:30 A.M. <u>CALL TO ORDER</u>

INVOCATION: Reverend Wayne K. Bumbry, Pastor, Le Detroit Baptist Church, Oxon Hill, Maryland

PLEDGE OF ALLEGIANCE

Designated DESIGNATION OF DECEMBER 6, 2005 AS LEGISLATIVE DAY NO. 1

1. **RECONSIDERATION OF RESOLUTION**

Reconsidered; Tabled CR-90-2005 - A RESOLUTION CONCERNING THE MASTER PLAN AND SECTIONAL MAP AMENDMENT FOR BOWIE AND VICINITY for the purpose of Approving the Master Plan and Sectional Map Amendment for Bowie and Vicinity thereby defining long range land use and development policies and setting forth detailed zoning proposals in Planning Areas 71A, 71B, 74A, and 74B, for the area generally bounded by the Patuxent River to the east and northeast; the Beltsville Agricultural Research Center and Patuxent Wildlife Research Center- to the northwest; Springfield Road, Hillmeade Road, Enterprise Road, and Watkins Park Drive to the west; and Oak Grove, Leeland Road, and District Branch to the south.

(Introduced and adopted on 11/29/2005. Vote 7-0-2. (In favor: Council Members Dean, Bland, Campos, Exum, Harrington, Knotts and Peters; Abstain: Council Members Dernoga and Hendershot)

2. <u>INTRODUCTION AND ADOPTION OF RESOLUTIONS</u>

Introduced; rules suspended; adopted CR-1-2006 – A RESOLUTION CONCERNING MASTER PLAN AND SECTIONAL MAP AMENDMENT FOR BOWIE AND VICINITY for the purpose of proposing amendments to the Adopted Master Plan and Endorsed Sectional Map Amendment for Bowie and Vicinity, Planning Areas 71A, 71B, 74A, and 74B which defines long-range land use policies for guiding future development and sets forth the zoning to implement those land use policies within the planning area.

The Chairman (by request – Planning Board)

Introduced by Council Members Harrington, Dean, Peters and Exum

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

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

Deferred to February, 2006 <u>CR-2-2006 – A RESOLUTION CONCERNING THE ENACTMENT OF A</u>
<u>CERTAIN ORDINANCE OF THE CITY OF COLLEGE PARK</u> for the purpose of approving the enactment of Ordinance 05-O-12 amending Chapter 87 of the City of College Park Code concerning fences.

To be introduced by Council Member Dernoga

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

Introduced; adopted

CR-3-2006 – A RESOLUTION CONCERNING COMMUNITY LEGACY

PROGRAM for the purpose of approving the application and receipt of financing for Neighborhood Intervention Projects in Fairmount Heights, Mt. Rainier, Seat Pleasant, Suitland, Fort Washington, Oxon Hill, Forest Heights, Camp Springs, Clinton, Glenarden, Bladensburg, Cheverly, Colmar Manor, Edmonston and Temple Hills, Prince George's County, Maryland to be financed either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through other departments or agencies of the State of Maryland.

(CR-85-2005 was introduced by Council Members Dean, Harrington, Peters, Campos, Bland, and Dernoga on 11/29/2005 with no action taken. Council directed that this item be deferred to 12/6/2005 and is now known as CR-3-2006)

(Favorably reported out of C.O.W. on 12/5/2005)

Introduced by Council Member Campos

3. 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) First Reading of Bills (Presentation)

Presented

CB-1-2006 – AN ORDINANCE CONCERNING USE AND OCCUPANCY

PERMITS for the purpose of authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a use and occupancy permit when a use and occupancy permit has not been issued; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a use and occupancy permit when a use and occupancy permit has been issued and is not in compliance with the provisions of the Zoning Ordinance; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a use and occupancy permit when the activity is found to present an imminent danger and threat to the health, safety, and welfare of the public by not doing so, that there are no other mitigating circumstances to be taken to resolve the imminent danger and threat to the health, safety, and welfare of the public, and that there are no other reasonable means of preventing further danger and threat to the health, safety, and welfare of the public resulting from the continuation of the activity until a hearing is held; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a temporary use and occupancy permit when a temporary use and occupancy permit has not been issued; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a temporary use and occupancy permit when a temporary use and occupancy permit has been issued and is not in compliance with the provisions of the Zoning Ordinance; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a temporary use and occupancy permit when the activity is found to present an imminent danger and threat to the health, safety, and welfare of the public by not doing so, that there are no other mitigating circumstances to be taken to resolve the imminent danger and threat to the health, safety, and welfare of the public, and that there are no other reasonable means of preventing further danger and threat to the health, safety, and welfare of the public resulting from the continuation of the activity until a hearing is held; authorizing all immediate reasonable and necessary action to implement this Act for the health, safety and welfare of the public; providing for the designation of certain public officials to enforce this Act; providing for enforcement procedures to implement this Act; providing for establishing policies, rules, and procedures to implement this Act; providing for a hearing before the Board of Zoning Appeals from a violation of this Act; providing for an appeal from the Board of Zoning Appeals determination to the Circuit Court of Maryland; providing for the computation of time pursuant to this Act; and generally relating to use and occupancy permits.

To be presented by County Executive Jack B. Johnson and Council Members Dean, Bland, Campos, Dernoga, Exum, Harrington, Hendershot, Knotts and Peters; referral to C.O.W.

CONSENT AGENDA – (CONTINUED)

Presented

<u>CB-2-2006 – AN ACT CONCERNING TELECOMMUNICATIONS</u>
<u>TRANSMISSION FACILITY COMMITTEE – FACILITY INVENTORY</u> for the purpose of amending the procedures pertaining to the Prince George's County Telecommunications Transmission Facility Committee.

To be presented by Council Member Dean; referral to PSFM

(b) Introduction of Resolutions

Introduced

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

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

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

(CR-88-2005 was introduced by Council Members Exum, Campos and Bland on 11/29/2005 with no action taken. Council directed that this item be carried over to the 2006 Legislative Year and is now known as CR-4-2006)

ELECTION OF COUNCIL CHAIRMAN TO SERVE FROM DECEMBER 6, 2005 TO DECEMBER 5, 2006.

Council Member Thomas E. Dernoga was elected as Chairman to serve from December 6, 2005 to December 5, 2006.

ELECTION OF COUNCIL VICE CHAIRMAN TO SERVE FROM DECEMBER 6, 2005 TO DECEMBER 5, 2006.

Council Member Camille A. Exum was elected as Vice Chair to serve from December 6, 2005 to December 5, 2006.

EXCHANGE OF GAVEL

PRAYER FOR NEW COUNCIL LEADERSHIP

Reverend Dr. Robert L. Lennon, Calvary Alliance Church, Beltsville, Maryland

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

11:40 A.M. <u>ADJOURN</u>

<u>REMINDER</u>

DECEMBER RECESS

Mon., Jan. 9, 2006 First District Council Session of 2006

Tues., Jan. 10, 2006 First County Council Session of 2006