

# ***ACTION AGENDA***

**Tuesday, March 14, 2006**

**Business Meeting**

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

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

**9:55A.M.                    PRESENTATION OF PROCLAMATIONS/COMMENDATIONS**

*Presented*

Joint Proclamation **presented to Mr. Steven Nissen, Director of Employment Programs, The National Multiple Sclerosis Society, recognizing the week of March 13-17, 2006 as “Multiple Sclerosis Awareness Week” in Prince George’s County.** (Council Chairman Thomas E. Dernoga and County Executive Representative Adrion Howell and Council Members Marilyn M. Bland, Camille A. Exum and Douglas J.J. Peters)

**10:12 A.M.                    CALL TO ORDER**

**INVOCATION:** Pastor Ron Crawford, New Vision Church, Bowie, 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.

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

*Presented*

**CB-12-2006 – AN ORDINANCE CONCERNING R-R ZONE** for the purpose of permitting multifamily dwellings in the R-R Zone under certain circumstances.

To be presented by Council Member Hendershot; referral to PZED

(b) **Introduction of Resolutions**

*Introduced*

**CR-20-2006 – A RESOLUTION CONCERNING THE ADEQUATE PUBLIC SAFETY FACILITIES SURCHARGE** for the purpose of approving a waiver of the adequate public safety facilities surcharge for all residential units within the mixed-use development project of the EYA Group in Hyattsville.

*Introduced by Council Member Campos; referred to PSFM*

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

*None*

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

*Chairman  
authorized to  
sign*

- (a) Proposed letter to Beatrice P. Tignor, Ed.D, Chair, Board of Education, approving the Board of Education's transfer request for the Fiscal Year 2005 Operating Budget.

(Favorably reported out of HEHS on 3/7/2006 with conditions)

**ADDITIONS TO THE AGENDA****EXECUTIVE SESSION – (ROOM 2027)**

- (a) Discussion to assess personnel matter that affects one or more specific individuals in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (ii).

(Executive Session to be held in Transportation, Housing & the Environment Committee scheduled for March 16, 2006 at 9:30 a.m.)

*Motion made by Council Member Exum; seconded by Council Member Harrington to convene into Executive Session on Thursday, March 16, 2006 at 9:30 a.m. in THE Committee carried 8-0. (Absent: Council Member Knotts)*

*Executive  
Session held*

- (b) Discussion of pending litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).

*Motion made by Council Member Exum; seconded by Council Member Dean to convene into Executive Session carried 8-0. (Absent: Council Member Knotts)*

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

*None*

**10:21 A.M.**

**ADJOURN**

**GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (ROOM 2027) --  
COMMITTEE MEETING HELD**

**REMINDER**

Wed., March 15, 2006

1:30 p.m.

PZED Committee Meeting  
(Council Hearing Room)