

ACTION AGENDA

Tuesday, February 24, 2009

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:11 A.M. CALL TO ORDER

INVOCATION: Pastor Joshua K. White, Church of the Great Commission, Camp Springs, 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-6-2009 – AN ACT CONCERNING THE PROHIBITION OF THE SALE, OFFER OR DISTRIBUTION OF CERTAIN CIGAR PRODUCTS for the purpose of amending the provisions of the County Code prohibiting the sale, offer or distribution of cigar and cigar products intended for or designed for the use in ingesting, inhaling or otherwise introducing marijuana, cocaine, hashish, or hashish oil into the human body to minor and in quantities fewer than packages of five.

To be presented by Council Member Dean; referral to HEHS

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

-None-

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

Chairperson authorized to sign

- (a) Proposed correspondence to Verjeana M. Jacobs, Esquire, Chair, Board of Education, approving the Board of Education's FY 2008 **Final** Operating Budget Transfer Request.

(Favorably reported out of HEHS on 2/19/2009)

Chairperson authorized to sign

- (b) Transmittal letters to the Honorable Melony G. Griffith, Chair, Prince George's House Delegation, the Honorable C. Anthony Muse, Chair, Prince George's Senate Delegation, the Honorable Ulysses Currie, Chair, Senate Budget & Tax Committee, and the Honorable Thomas M. Middleton, Chair, Senate Finance Committee, expressing the positions of the County Council on proposed State legislation.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ruth Wright – Prince George's Real Estate Professionals for Change, addressed the Council and requested a briefing to discuss the potential for a home ownership fair. She also announced a town hall discussion to be held on March 5, 2009 at 6:30 pm at the Woodmore Country Club.

10:24 A.M.

ADJOURN

10:32 A.M.

BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD

● **HOSPITAL AUTHORITY**

Donna M.P. Wilson

Thomas Himler

11:38 A.M.

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- COMMITTEE MEETING HELD

Deferred

BRIEFING – (ROOM 2027)

- **LEGISLATIVE BRANCH BUDGET**

REMINDER

Thurs., Feb. 26, 2009

10:30 a.m.

THE Committee Meeting (Room 2027)