ACTION AGENDA

Tuesday, December 5, 2006

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

10:30 A.M. AGENDA BRIEFING – (ROOM 2027) -- BRIEFING HELD

11:13 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL

HEARING ROOM)

Presented Presentation of Proclamation to Mr. Calvin Hawkins for his outstanding achievements

in Prince George's County.

Presented Presentation of Proclamation and Commendation recognizing Marye Wells-Harley,

Director, Parks and Recreation, for her outstanding contributions to Prince George's

County.

11:25 A.M. <u>CALL TO ORDER</u>

INVOCATION: Pastor Anthony G. Maclin, the Sanctuary at Kingdom Square,

Capitol Heights, Maryland

PLEDGE OF ALLEGIANCE

DISTRICT COUNCIL ITEMS:

(SEE SEPARATE ACTION AGENDA)

ELECTION OF COUNCIL CHAIRMAN TO SERVE FROM DECEMBER 5, 2006 TO DECEMBER 4, 2007.

Council Member Camille A. Exum was elected as Chairman to serve from December 5, 2006 to December 4, 2007.

ELECTION OF COUNCIL VICE CHAIRMAN TO SERVE FROM DECEMBER 5, 2006 TO DECEMBER 4, 2007.

Council Member David C. Harrington was elected as Vice Chairman to serve from December 5, 2006 to December 4, 2007.

Exchanged

EXCHANGE OF GAVEL

ADDITIONS TO THE AGENDA

1. RECONSIDERATION OF RESOLUTION

Reconsidered

CR-86-2006 - A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION for the purpose of establishing spending control limits on the Fiscal Year 2008 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary Commission (WSSC).

On 11/28/2006 motion to adopt carried 6-0. (In favor: Council Members Dernoga, Bland, Dean, Exum, Harrington and Knotts. Absent: Council Members Campos, Hendershot and Peters)

ADDITIONS TO THE AGENDA – (CONTINUED)

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

Introduced; rules suspended; adopted CR-1-2007 - A RESOLUTION CONCERNING SPENDING AFFORDABILITY LIMITS FOR THE WASHINGTON SUBURBAN SANITARY COMMISSION

for the purpose of establishing spending control limits on the Fiscal Year 2008 Water and Sewer Operating and Capital Budgets of the Washington Suburban Sanitary

Commission (WSSC).

Introduced by Council Members Exum, Dean, Dernoga and Harrington

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

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

12:15 P.M. <u>ADJOURNED</u>

<u>REMINDER</u>

DECEMBER RECESS

Tues., Jan. 16, 2007 Anticipated First County Council Session of 2007

Mon., Jan. 22, 2007 Anticipated First District Council Session of 2007