ACTION AGENDA

Tuesday, March 3, 2009

Legislative Day No. 6

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:00 A.M. <u>COUNCIL MEMBER CONTINENTAL BREAKFAST MEETING –</u>

(ROOM 2027) -- CANCELLED

Lieutenant Governor Anthony G. Brown

9:45 A.M. <u>AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD</u>

10:15 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS

(COUNCIL HEARING ROOM)

Presented Proclamation presented to the Posse Foundation, Inc., recognizing their

Scholastic Achievements and National initiatives. (Council Chairperson Marilynn M. Bland, Council Member Ingrid M. Turner, Council Member Tony Knotts, Council Member Will Campos, Council Member Eric Olson, Council

Member Andrea C. Harrison, Council Member Samuel H. Dean and Council Member

Thomas E. Dernoga)

Presented Proclamation presented to LJ Hoes recognizing him for being selected by the

Baltimore Orioles (Council Chairperson Marilynn M. Bland, Council Member Ingrid M. Turner, Council Member Tony Knotts, Council Member Will Campos, Council Member Eric Olson, Council Member Andrea C. Harrison, Council Member Samuel

L. Dean and Council Member Thomas E. Dernoga)

10:38 A.M. CALL TO ORDER

INVOCATION: Howard W. Stone, County Employee

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.

Approved

- (a) Approval of County Council Minutes dated January 13, January 27 and January 29, 2009.
- (b) First Reading of Bills (Presentation)

Presented

CB-7-2009 – AN ORDINANCE CONCERNING VALIDITY PERIODS FOR DETAILED SITE PLANS AND SPECIFIC DESIGN PLANS for the purpose of temporarily suspending or tolling the validity periods of all approved applications for Detailed Site Plans and Specific Design Plans that are currently in a valid status.

Presented by Council Member Dean; referral to PZED

Presented

CB-8-2009 (SUBDIVISION BILL) – AN ACT CONCERNING VALIDITY

PERIODS FOR PRELIMINARY PLANS OF SUBDIVISION for the purpose of temporarily suspending or tolling the validity periods of all approved applications for Preliminary Plans of Subdivision that are currently in a valid status.

Presented by Council Member Dean; referral to PZED

Presented

<u>CB-9-2009 (SUBDIVISION BILL) - AN ACT CONCERNING SUBDIVISION</u>
<u>PLAT EXEMPTIONS</u> for the purpose of adding an exemption from the requirement of filing a subdivision plat.

Presented by Council Member Knotts; referral to PZED

Presented

<u>CB-10-2009 (SUBDIVISION BILL) - AN ACT CONCERNING PUBLIC</u>
<u>TRAILS</u> for the purpose of restricting the location of public trail easements on private lots.

Presented by Council Member Knotts; referral to PZED

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

-None-

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

Chairperson authorized to sign

(a) 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 Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, the Honorable Joseph F. Vallario, Jr., Chair, House Judiciary Committee, the Honorable Dereck E. Davis, Chair, House Economic Matters Committee and the Honorable Sheila E. Hixson, Chair, House Ways & Means Committee, expressing the positions of the County Council on proposed State legislation.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

10:48 A.M. ADJOURN

11:02 A.M. GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (ROOM 2027) -- COMMITTEE MEETING HELD

<u>COMMITTEE OF THE WHOLE – (ROOM 2027) – COMMITTEE MEETING HELD</u>

Approved • LEGISLATIVE BRANCH BUDGET

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, MARCH 9, 2009.

<u>REMINDER</u>

Wed., March 4, 2009	1:30 p.m.	PSFM Committee Meeting (Room 2027)
Mon., March 9, 2009	9:30 a.m. 10:00 a.m.	District Council Agenda Briefing (Room 2027) Call to Order (Council Hearing Room)
Tues., March 10, 2009	1:00 p.m. 1:30 p.m. 7:00 p.m.	County Council Agenda Briefing (Room 2027) Call to Order (Council Hearing Room) Joint Public Hearing (Marlboro Pike SP/SMA) (Council Hearing Room)