

# ***ACTION AGENDA***

**Tuesday, February 24, 2004**

**Business Meeting**

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

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

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

**INVOCATION:** Reverend Keith Koch, United Baptist Church, New Carrollton,  
Maryland

**PLEDGE OF ALLEGIANCE**

**PRESENTATION OF CERTIFICATES**

*Certificates  
presented*

Presentation of certificates to Legislative Branch Graduates of the 21<sup>st</sup> Prince  
George's County Citizens Police Academy.

Edwin H. Brown, Jr.  
Sylvia E. Brown  
Ann M. Jenkins  
Judith U. Thacher

1. **CONSENT AGENDA -- CB-8-2004 ADDED; ADOPTED AND ALL ACTIONS APPROVED (SEE PAGE 3)**

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-11-2004 – AN ORDINANCE CONCERNING HOME OCCUPATIONS** for the purpose of defining low-impact home occupation and permitting the use in certain residential zones, amending the definition of home occupation, and making related amendments concerning home occupations.

Council Member Dean; referral to PZED

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

*None*

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

*None*

4. **COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) -- BRIEFING HELD**

**GREATER PRINCE GEORGE'S COUNTY BUSINESS ROUNDTABLE**

**STUDY OF IMPACT OF SLOT MACHINES AND GAMBLING**

Mr. M.H. Jim Estepp, President and CEO

Mr. Gary S. Murray, Sr., Chairman of the Board

**ADDITIONS TO THE AGENDA****1. CONSENT AGENDA – (page 2)**

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-8-2004 - AN ACT CONCERNING ADULT ENTERTAINMENT CLUBS** for the purpose of regulating the adult entertainment industry by establishing license requirements and penalties for violators and amending the provisions of the Code to clarify the use of the terms “public place” and “place open to the public.”

The Chairman (by request – County Executive) and Council Members Knotts, Dernoga, Shapiro, Dean, Hendershot, Exum, Peters and Bland; referral to HEHS

**5. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced; rules  
suspended;  
adopted*

**CR-12-2004 - A RESOLUTION CONCERNING REPEAL OF CHAPTER 81, 2003 LAWS OF PRINCE GEORGE’S COUNTY, MARYLAND** for the purpose of repealing the enactment of Chapter 81, 2003 Laws of Prince George’s County, Maryland.

The Chairman (by request – County Executive) and Council Members Knotts, Dernoga, Shapiro, and Dean; referral to HEHS

*Introduced by Council Members Knotts, Dernoga, Shapiro and Dean*

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

*Reverend Keith Koch, United Baptist Church, New Carrollton, Maryland addressed the Council*

**11:05 A.M.                    EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD**

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

**11:25 A.M.                    GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) --  
GENERAL ASSEMBLY COMMITTEE MEETING HELD**

(SEE SEPARATE ACTION AGENDA)

**1:15 P.M.                    BRIEFING – (ROOM 2027) -- BRIEFING HELD****PRINCE GEORGE'S COUNTY CITIZEN COMPLAINT OVERSIGHT  
PANEL (CCOP)****PRINCE GEORGE'S COUNTY OUTREACH EFFORTS**

Ms. Eileen Thomas, Chairperson

**REMINDER**

Wed., Feb. 25, 2004	9:30 a.m.	PSFM Committee Meeting (Room 2027)
Thurs., Feb 26, 2004	10:00 a.m.	THE Committee Meeting (Room 2027)
Mon., March 1, 2004	3:00 p.m.	Developed Tier Standards Subcommittee (Small Conference Room)
Tues., March 2, 2004 (Presidential Primary Day)	9:30 a.m. 10:00 a.m.	County Council Agenda Briefing Call to Order General Assembly Committee Meeting – (Room 2027) (Carryover if necessary)