

ACTION MINUTES

Tuesday, March 11 , 2003

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

CALL TO ORDER– *Chairman Peter A. Shapiro called to order at 10:07 a.m. with the following Council Members present:*

*Peter A. Shapiro
Samuel H. Dean
Thomas E. Dernoga
Camille A. Exum
David C. Harrington
Thomas R. Hendershot
Tony Knotts
Douglas J. J. Peters*

Absent: Marilyn M. Bland (out on County business)

Others Present:

*Barbara Holtz, Council Administrator
Robert Williams, Jr., Associate Council Administrator
Ralph Grutzmacher, Legislative Officer
Aisha N. Braveboy, County Council Liaison, Office of the County Executive
Kathy Canning, Associate County Attorney
David VanDyke, County Auditor
Steven McGibbon, Associate County Auditor*

INVOCATION – *The Invocation was provided by Pastor Don Morris, Laurel Church of Christ, Laurel, Maryland. Special intentions were requested for Todd Turner, Constituent Services Aide to Council Member Peters, and his family as they celebrate the birth of his daughter.*

POINT OF PERSONAL PRIVILEGE – *Council Member Harrington announced that he had been involved in a serious automobile accident on Monday, March 10, 2003, in which his car was struck by a drunk driver and subsequently overturned. He thanked God for delivering him with minor injury and expressed his appreciation for the care and concern displayed by respondents from the Police and Fire/EMS Departments.*

PLEDGE OF ALLEGIANCE – *The pledge was led by Council Member Hendershot.*

****** *Council Member Hendershot moved to accept additional items to the agenda; seconded by Council Member Peters; carried by voice vote. (Absent: Council Member Bland)*

1. **CONSENT AGENDA – CR-7 ADDED; ADOPTED; 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) Approval of County Council Minutes - **APPROVED**

Council Minutes were approved for Council Sessions held on February 25, 2003 and March 4, 2003.

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

CB-14-2003 – AN ORDINANCE CONCERNING COMMERCIAL PARKING LOTS for the purpose of permitting commercial parking lots in the C-O Zone under certain circumstances. - **PRESENTED**

Council Bill 14 was presented by Council Member Hendershot and referred to the Planning, Zoning and Economic Development Committee.

(c) **Introduction of Resolutions**

CR-7-2003 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2002 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan. - **INTRODUCED**

Council Resolution 7 was proposed by the Chairman at the request of the County Executive and referred to the Transportation, Housing and the Environment Committee. Council Resolution 7 submits the December 2002 cycle of amendments to the water and/or sewer category designations for properties within the Western Branch, Piscataway and Mattawoman sewersheds. Council Resolution 7 was introduced by Chairman Shapiro and Council Members Dean and Exum. Chairman Shapiro announced that the public hearing for Council Resolution 7 is scheduled to occur Tuesday, April 15, 2003 at 10:00 a.m.

****** *Council Member Harrington moved to adopt the Consent Agenda; seconded by Council Member Knotts; carried by voice vote. (Absent: Council Member Bland)*

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

No items were removed.

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – 3(a)**
ADDED

- (a) Proposed letter to Ms. Jennifer Lowery-Bell, Chairwoman, Organizing Committee for the Incorporation of the City of Largo, commenting on their submitted report, pursuant to provisions of the Maryland Annotated Code. - **CHAIRMAN AUTHORIZED TO SIGN**

A letter was proposed by Chairman Shapiro to the Organizing Committee for the Incorporation of the City of Largo, in accordance with Article 23A, Sections 22(b) and 23 of the Maryland Annotated Code, commenting on their submitted report. Council Member Dean thanked the Office of Audits and Investigations and the Office of Law for reviewing the report and moved to authorize the Chairman's signature; seconded by Council Member Hendershot; carried by roll call vote 8-0. (Absent: Council Member Bland)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

No persons wished to address the Council.

ADJOURN – *Chairman Shapiro adjourned the meeting at 12:15 p.m.*

GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027)

Prepared by:

Submitted by:

Donna J. Brown, Office Manager

Redis C. Floyd, Clerk of the Council