

ACTION AGENDA

Tuesday, March 23, 2004

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:12 A.M. **CALL TO ORDER**

INVOCATION: Reverend Elgie Labbe, Central Baptist Church, Bladensburg,
Maryland

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA -- CR-17-2004 ADDED (SEE PAGE 3); 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-15-2004 – AN ORDINANCE CONCERNING I-1 ZONE for the purpose of permitting eating or drinking establishments and retail uses in the I-1 Zone under certain circumstances.

Council Member Harrington; referral to PZED

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

None

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

None

4. **PUBLIC HEARING:**

Public hearing held

CR-15-2004 – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2003 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

(Introduced by Council Member Knotts on 2/17/2004)

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING SCHEDULED FOR MARCH 25, 2004 AT 10:00 A.M..

ADDITION TO THE AGENDA1. **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.

(b) **Introduction of Resolutions**

Introduced

CR-17-2004 – A RESOLUTION CONCERNING HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN: FY 2005 for the purpose of approving and adopting the Prince George's County Annual Action Plan: FY 2005 consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2001-2005 Consolidated Plan, adopted by CR-10-2000, which Plan was required by the U.S. Department of Housing and Urban Development (HUD) as a prerequisite to consideration of the funding applications.

The Chairman (by request – County Executive); referral to THE

Introduced by Council Member Bland

PUBLIC HEARING SCHEDULED FOR TUESDAY, APRIL 27, 2004 AT 7:00 P.M.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Joann Flynn addressed the Council regarding development in the rural tier.

11:25 A.M.

ADJOURN

EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD

*Continued to
3/30/2004*

- (a) Discussion of personnel issues in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i) (ii).

**GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027) --
COMMITTEE MEETING HELD****TRANSPORTATION, HOUSING & THE ENVIRONMENT COMMITTEE
MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD**

6:30 P.M.

**ENVIRONMENTAL JUSTICE TASK FORCE MEETING – (ROOM 2027) --
TASK FORCE MEETING HELD****REMINDER**

Wed., March 24, 2004	9:30 a.m.	PSFM Committee Meeting (Room 2027)
	12:30 p.m.	HEHS Committee Meeting (Room 2027)
Thurs., March 25, 2004	10:00 a.m.	THE Committee Meeting (Room2027)
	1:00 p.m.	HEHS Committee Meeting (Room 2027)
Mon., March 29, 2004	3:00 p.m.	Developed Tier Standards Subcommittee Meeting (2 nd Floor Small Conference Room)