

ACTION AGENDA

Tuesday, March 11, 2008

Business Meeting

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:15 A.M. CALL TO ORDER

INVOCATION: Mr. Edwin Brown, Jr., County Employee

PLEDGE OF ALLEGIANCE:

Bowie High School Student Charlie Garner
Youth Leadership Bowie

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

Chair authorized to sign

- (a) Proposed letter to the Honorable Barbara A. Frush, Chair of the Prince George's House Delegation and the Honorable C. Anthony Muse, Chair of the Prince George's Senate Delegation expressing the positions of the County Council on proposed State legislation.

2. **PUBLIC HEARING: -- PUBLIC HEARING HELD**

Confirmed

Appointment of the following individual as Director of the Office of Information Technology and Communications for Prince George's County:

Ms. Tanya E. Gott

(Favorably reported out of Public Safety and Transportation on 2/14/2008)

10:35 A.M.

RECESS

3. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

*Introduced;
Rules suspended;
Adopted*

CR-14-2008 – A RESOLUTION CONCERNING THE PUBLIC FACILITY PROPOSALS OF THE PRELIMINARY LANDOVER GATEWAY SECTOR PLAN AND PROPOSED SECTIONAL MAP AMENDMENT for the purpose of approving the inclusion of transportation and public facility recommendations in the Preliminary Landover Gateway Sector Plan.

The Chairman (by request – Planning Board)

Introduced by Council Member Dean

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

ADDITIONS TO THE AGENDA

9:51 A.M.

BRIEFING:-- COUNCIL HEARING ROOM) – BRIEFING HELD

DC UNITED FEASIBILITY STUDY

Mr. Gary McGuigan LEED AP
Project Executive, Maryland Stadium Authority

Crossroads Consulting Services

4. **CONSENT AGENDA – ADOPTED AND ALL ACTIONS APPROVED**

(a) **Introduction of Resolutions**

Introduced

CR-13-2008 – A RESOLUTION CONCERNING CHAPEL WOODS

APARTMENTS DEMOLITION for the purposes of amending the Prince George’s County “Annual Action Plan: FY 2008” to include a project to demolish all existing structures in the Chapel Woods Apartment complex and to describe its estimated cost of completion and funding sources.

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

Introduced by Council Member Dean

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

10:54 A.M

ADJOURN

GENERAL ASSEMBLY/COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) – COMMITTEE MEETING HELD

11:44 A.M.

COMMITTEE OF THE WHOLE – (ROOM 2027) – COMMITTEE MEETING HELD

Continued to 3/25/2008

- **SUBREGION I ADOPTED MASTER PLAN AND THE ENDORSED SECTIONAL (ZONING) MAP AMENDMENT**

(TRANSCRIPT ANALYSIS)

REMINDER

Thurs., March 13, 2008	10:00 a.m.	THE Committee Meeting (Room 2027)
	2:00 p.m.	HEHS Committee Meeting (Room 2027)
Mon., March 17, 2008	1:00 p.m.	PSFM Committee Meeting (Room 2027)