ACTION AGENDA

Tuesday, February 7, 2006

Legislative Day No. 4

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:30 A.M. <u>AGENDA BRIEFING – (ROOM 2027)</u>

10:12 A.M. <u>CALL TO ORDER</u>

INVOCATION: Reverend Tyrone C. Petty, Antioch Baptist Church, Upper Marlboro, Maryland

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.

(a) First Reading of Bills (Presentation)

Presented

<u>PRINCE GEORGE'S COUNTY</u> for the purpose of abolishing certain classes of work of the Z Salary Schedule in accordance with the Public Employee Relations Board Amendment of Certification of Representation AAA Case No. 16 39 00916 92DS; 16 39 00197 92DS.

To be presented by the Chairman (by request – County Executive); referral to PSFM

Presented

<u>CB-9-2006 – AN ACT CONCERNING PROPERTY TAX CREDIT – SURVIVING SPOUSE OF A FALLEN LAW ENFORCEMENT OFFICER OR RESCUE WORKER</u> for the purpose of amending the existing provisions of the property tax credit in limited circumstances.

To be presented by Council Member Hendershot; referral to PSFM

(b) Introduction of Resolutions

Introduced

CR-10-2006 – A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, DEPUTY SHERIFF'S ASSOCIATION OF PRINCE GEORGE'S COUNTY, INC. SALARY SCHEDULE W for the purpose of amending the Salary Plan of the County to reflect the terms of the labor agreement by and between Prince George's County, Maryland and the Deputy Sheriff's Association of Prince George's County, Inc.

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

Introduced by Council Members Peters, Knotts, Dean, Harrington, Campos, Bland, Dernoga and Exum

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

None

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

None

4. <u>SECOND READING OF BILLS – (INTRODUCTION)</u>

Introduced

<u>CB-2-2006 (DR-2) – AN ACT CONCERNING TELECOMMUNICATIONS</u>
<u>TRANSMISSION FACILITY COMMITTEE – FACILITY INVENTORY</u> for the purpose of amending the procedures pertaining to the Prince George's County Telecommunications Transmission Facility Committee.

(Favorably reported out of PSFM on 1/27/2006 with amendments)

Introduced by Council Members Dean, Peters, Exum, Harrington, Bland and Dernoga

Amended; DR-3 introduced <u>CB-3-2006 (DR-2) - AN ORDINANCE CONCERNING GOLF COURSES</u> for the purpose of providing regulations for golf courses under certain circumstances.

(Favorably reported out of PZED on 2/1/2006 with amendments)

Introduced by Council Members Dean, Peters, Exum and Dernoga

AMENDMENT #1 TO CB-3-2006 (DR-2)

10:26 A.M. RECESS

10:27 A.M. <u>COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM)</u>

Briefing held

• BRIEFING ON THE WALDORF BYPASS/SOUTHERN MARYLAND RAIL TRANSIT

Eric Foster, Supervisor, Transportation Planning Section, M-NCPPC Steve Hawtof, Project Manager, State Highway Administration J. Rick Gordon, Associate Director, Office of Transportation, DPW&T David Wollner, Southern Maryland Rail Transit Regional Planner

Held

• CB-1-2006 – AN ORDINANCE CONCERNING USE AND OCCUPANCY

PERMITS for the purpose of authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a use and occupancy permit when a use and occupancy permit has not been issued; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a use and occupancy permit when a use and occupancy permit has been issued and is not in compliance with the provisions of the Zoning Ordinance; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a use and occupancy permit when the activity is found to present an imminent danger and threat to the health, safety, and welfare of the public by not doing so, that there are no other mitigating circumstances to be taken to resolve the imminent danger and threat to the health, safety, and welfare of the public, and that there are no other reasonable means of preventing further danger and threat to the health, safety, and welfare of the public resulting from the continuation of the activity until a hearing is held; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a temporary use and occupancy permit when a temporary use and occupancy permit has not been issued; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a temporary use and occupancy permit when a temporary use and occupancy permit has been issued and is not in compliance with the provisions of the Zoning Ordinance; authorizing all immediate reasonable and necessary action to cease and desist the operation of any activity requiring a temporary use and occupancy permit when the activity is found to present an imminent danger and threat to the health, safety, and welfare of the public by not doing so, that there are no other mitigating circumstances to be taken to resolve the imminent danger and threat to the health, safety, and welfare of the public, and that there are no other reasonable means of preventing further danger and threat to the health, safety, and welfare of the public resulting from the continuation of the activity until a hearing is held; authorizing all immediate reasonable and necessary action to implement this Act for the health, safety and welfare of the public; providing for the designation of certain public officials to enforce this Act; providing for enforcement procedures to implement this Act; providing for establishing policies, rules, and procedures to implement this Act; providing for a hearing before the Board of Zoning Appeals from a violation of this Act; providing for an appeal from the Board of Zoning Appeals determination to the Circuit Court of Maryland; providing for the computation of time pursuant to this Act; and generally relating to use and occupancy permits.

Presented by County Executive Jack B. Johnson and Council Members Dean, Bland, Campos, Dernoga, Exum, Harrington, Hendershot, Knotts and Peters on 12/6/2005

COMMITTEE OF THE WHOLE – (CONTINUED)

Favorable recommendation

• PROPOSED AMENDMENTS TO THE ADOPTED MASTER PLAN AND ENDORSED SECTIONAL (ZONING) MAP AMENDMENT FOR BOWIE & VICINITY (AS DESCRIBED IN CR-1-2006)

2:02 P.M. <u>RECONVENE</u>

5. <u>INTRODUCTION AND ADOPTION OF RESOLUTIONS</u>

Introduced; rules suspended; adopted

CR-11-2006 - A RESOLUTION CONCERNING THE MASTER PLAN AND SECTIONAL MAP AMENDMENT FOR BOWIE AND VICINITY For the purpose of Approving the Master Plan and Sectional Map Amendment for Bowie and Vicinity thereby defining long range land use and development policies, and setting forth and adopting detailed zoning proposals in Planning Areas 71A, 71B, 74A, and 74B, for the area generally bounded by the Patuxent River to the east and northeast; the Beltsville Agricultural Research Center and Patuxent Wildlife Research Center- to the northwest; Springfield Road, Hillmeade Road, Enterprise Road, and Watkins Park Drive to the west; and Oak Grove, Leeland Road, and District Branch to the south.

To be introduced by the Chairman (by request – Planning Board)

Introduced by Council Members Dean, Exum, Harrington and Dernoga

(Favorably reported out of C.O.W. earlier this date)

INTRODUCTION AND ADOPTION OF RESOLUTIONS – (CONTINUED)

Introduced; amended; rules suspended; DR-2 adopted

<u>CR-12-2006 – A RESOLUTION CONCERNING SECTOR PLAN AND</u> SECTIONAL MAP AMENDMENT FOR THE EAST GLENN DALE AREA for

the purpose of proposing amendments to the Adopted Sector Plan and Endorsed Sectional Map Amendment for the East Glenn Dale Area (portions of Planning Area 70) which define long-range land use policies for guiding future development and sets for the zoning to implement those land use policies within the sector planning area.

The Chairman (by request – Planning Board)

Introduced by Council Members Dean, Harrington, Exum and Dernoga

COUNCIL SHALL BE DIRECTED TO CONVENE AS THE COMMITTEE OF THE WHOLE OR SUSPEND THE RULES PRIOR TO ADOPTION

ADDITION TO THE AGENDA

Council Member Dean made a motion for an Executive Session in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(1)(i); seconded by Council Member Harrington; motion carried 9-0.

EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD AT 1:19 P.M.

(a) Discussion of appointment of individuals to The National Harbor Community Advisory Board in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (1) (i).

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

2:08 P.M. <u>ADJOURN</u>

TRANSPORTATION, HOUSING AND THE ENVIRONMENT COMMITTEE MEETING – (ROOM 2027) -- COMMITTEE MEETING HELD

BRIEFING – (ROOM 2027) -- CANCELLED

INFORMATION AND DISCUSSION OF DISTRICT COUNCIL ITEMS SCHEDULED FOR MONDAY, FEBRUARY 13, 2006.

REMINDER

| Wed., Feb. 8, 2006 | 9:30 a.m. | PSFM Committee Meeting (Room 2027) |
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| Thurs., Feb. 9, 2006 | 10:00 a.m. | THE Committee Meeting (Room 2027) |
| Mon., Feb. 13, 2006 | 10:00 a.m. 10:30 a.m. | District council Agenda Briefing (Room 2027) Call to Order District Council (continued) |