

ACTION AGENDA

Tuesday, May 22, 2007

Business Meeting

(Legislative Day No. 15 to be declared)

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

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

10:10 A.M. CALL TO ORDER

INVOCATION: Reverend Henry Hutchins, Mt. Sinai Baptist Church, Suitland,
Maryland

PLEDGE OF ALLEGIANCE

Designated **DESIGNATION OF MAY 22, 2007 AS LEGISLATIVE DAY NO. 15**

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.

Approved

- (a) Approval of County Council Minutes dated August 10, 2006; September 19, 26, 2006; October 3, 10, 17, 2006.

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

Presented

CB-15-2007 – AN ACT CONCERNING COMMON OWNERSHIP COMMUNITIES PROGRAM for the purpose of establishing a Common Ownership Communities Program to assist governing bodies, owners, and residents of homeowners' associations, residential condominiums, and cooperative housing corporations with education, training, and alternative dispute resolution services in matters relating to these communities.

To be presented by Council Member Dean; referral to THE

Presented

CB-16-2007 - AN ORDINANCE CONCERNING RESIDENTIAL ZONES for the purpose of defining "Two-Family Attached Dwelling (Two over Two), permitting this use in the R-T, R-30, R-30C, R-18, and R-18C Zones, under certain circumstances, and providing regulations for this use.

To be presented by Council Member Dean; referral to PZED

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

None

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT -- 3 (b) ADDED (SEE PAGE 4)**

*Chairman
authorized to
sign*

- (a) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, regarding continuation of Reservation Plats for Rights-of-Way due to expire on June 30, 2007.

Council Chair Camille Exum

(Favorably reported out of THE on 5/10/2007)

4. **PUBLIC HEARING:-- PUBLIC HEARING HELD; CONFIRMED**

Appointment of the following individual to serve as Director of Environmental Resources for Prince George's County:

Charles W. Wilson, Jr.

(Favorably reported out of THE on 5/9/2007)

5. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

*Public hearing
held; enacted*

CB-6-2007 (DR-2) - AN ORDINANCE CONCERNING M-X-T ZONE for the purpose of permitting limited industrial uses in the M-X-T Zone under certain circumstances.

(Introduced by Council Members Dean, Harrington and Exum on 4/17/2007; favorably reported out of PZED on 4/4/2007 with amendments)

*Public hearing
held; enacted*

CB-8-2007 - AN ORDINANCE CONCERNING AMUSEMENT CENTERS for the purpose of permitting Amusement Centers in the I-1 Zone under certain circumstances.

(Introduced by Council Members Harrington, Dean and Exum on 4/17/2007; favorably reported out of PZED on 4/4/2007)

6. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

*Public hearing
held; convened
as C.O.W.;
favorable with
amendments;
DR-2
substituted;
DR-2 adopted*

CR-26-2007 - A RESOLUTION CONCERNING MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION for the purpose of transferring certain appropriations and expenditures between certain programs in the FY 2006-07 Operating Budget for the Recreation Fund.

(Introduced by Council Members Dernoga, Dean, Olson, Turner, Knotts, Bland and Harrington on 5/8/2007)

COUNCIL SHOULD CONVENE AS THE COMMITTEE OF THE WHOLE PRIOR TO ADOPTION

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

None

ADDITIONS TO THE AGENDA

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT – (page 2)**

*Chairman
authorized to
sign*

- (b) Proposed letter to Samuel J. Parker, Jr., Chairman, Prince George's County Planning Board, acknowledging that there are no public facility inconsistencies in the draft Preliminary Subregion I Master Plan (Planning Areas 60, 61. 62. and 64).

The Chairman (by request – Planning Board)

7. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

*THE Committee
discharged;
adopted*

CR-27-2007 – A RESOLUTION CONCERNING STATE OF MARYLAND COMMUNITY LEGACY PROGRAM for the purpose of approving the application by the Central Gateway Community Development Corporation, a Maryland nonprofit, through the Maryland Department of Housing and Community Development for funding through the Community Legacy Financial Assistance Fund.

(Introduced by Council Members Harrington and Dean on 5/8/2007)

MOTION REQUIRED TO DISCHARGE COMMITTEE ASSIGNMENT

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

11:00 A.M.

ADJOURN

1:30 P.M.

COMMITTEE OF THE WHOLE – (ROOM 2027)

- Held in C.O.W.* ■ Proposed joint signature letter to the Maryland Department of Transportation authorizing the transmittal of the Draft 2007 Priority Projects List for the State Consolidated Transportation Program developed by the Department of Public Works and the Maryland-National Capital Park and Planning Commission.

- Favorable recommendation* ■ **BLADENSBURG TOWN CENTER ADOPTED SECTOR PLAN AND THE ENDORSED SECTIONAL (ZONING) MAP AMENDMENT**

(TRANSCRIPT ANALYSIS)**REMINDER**

Wed., May 23, 2007	10:30 a.m.	County Council Agenda Briefing (Room 2027)
	11:00 a.m.	Call to Order
Mon., May 28, 2007		MEMORIAL DAY HOLIDAY
Tues., May 29, 2007		NO COUNCIL SESSION