

# **Prince George's County Council**

County Administration Building 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772-3050

# Meeting Minutes - Final Sitting as the Committee of the Whole

Tuesday, October 29, 2019

11:00 AM

**Council Hearing Room** 

#### **CALL TO ORDER**

The meeting was called to order by the Chair at 11:43 a.m. with 10 members present.

**Present** 10 - Todd Turner

Derrick Davis
Thomas Dernoga
Mel Franklin
Dannielle Glaros
Sydney Harrison
Calvin S. Hawkins

Jolene Ivey Rodney Streeter Deni Taveras

**Absent** Monique Anderson-Walker

Also present:

Robert J. Williams, Jr., Council Administrator William M. Hunt, Deputy Council Administrator Donna J. Brown, Acting Clerk Theresa D. Myers, Legislative Assistant Dinora Hernandez, Legislative Officer

TA 10292019

MINOR AMENDMENT TO THE 2010 PRINCE GEORGE'S COUNTY HISTORIC SITES AND DISTRICTS PLAN - (CR-072-2019)

(TRANSCRIPT ANALYSIS)

Thomas Gross, Project Manager, M-NCPPC

### **Attachment(s):** Transcript Analysis

Mr. Thomas Gross, Project Manager, Maryland-National Capital Park and Planning Commission facilitated a PowerPoint Presentation on the Minor Amendment to the 2010 Historic Sites and Districts Plan (CR-72-2019). He provided an overview of the history of each site and outlined the criteria cited in the 2010 Historic Sites and Districts Plan. Mr. Gross also reviewed the Staff Analysis and Historic Preservation Commission Hearing. An Analysis of the Joint Public Hearing Testimony and summary of the Planning Board Resolution (PB19-119) was also provided.

A motion was made by Council Member Harrison, seconded by Council Member Franklin, that this item be referred to staff for preparation of document of approval consistent with the Planning Board's recommendation. The motion carried by the following vote:

Aye: 10 - Turner, Davis, Dernoga, Franklin, Glaros, Harrison,

Hawkins, Ivey, Streeter and Taveras

**Absent:** Anderson-Walker

## ADJ117-19 ADJOURN

The meeting adjourned at 11:54 p.m.

A motion was made by Council Member Davis; seconded by Council Member Taveras that this meeting be adjourned. The motion carried by unanimous vote.