

# ***AGENDA***

**Tuesday, February 9, 2010**

**Business Meeting**

## **COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND**

**11:00 A.M.**                    **AGENDA BRIEFING – (ROOM 2027)**

**11:30 A.M.**                    **CALL TO ORDER**

**INVOCATION:** Associate Pastor Welton Scott Bonner, Hillcrest Heights Baptist Church, Temple Hills, Maryland

**PLEDGE OF ALLEGIANCE**

1. **CONSENT AGENDA**

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) **Introduction of Resolutions**

**CR-9-2010 - A RESOLUTION CONCERNING LOANS TO HHGREGG, INC. (“HHGREGG”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”)** for the purpose of endorsing a loan not to exceed \$80,000 to hhgregg from MEDAF and authorizing a loan by the County to hhgregg not to exceed \$50,000 for eligible project costs associated with leasing a facility in the County and capital expenditures.

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

To be introduced by:

**CR-10-2010 - A RESOLUTION CONCERNING LOANS TO LIMBACH COMPANY, LLC (“LIMBACH”) FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND (“MEDAF”) AND PRINCE GEORGE’S COUNTY, MARYLAND (THE “COUNTY”)** for the purpose of endorsing a loan not to exceed \$100,000 to Limbach from MEDAF and authorizing a loan by the County to Limbach not to exceed \$20,000 for eligible project costs associated with leasing a facility in the County and capital expenditures.

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

To be introduced by:

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

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

- (a) Proposed correspondence to the Honorable Melony G. Griffith, Chair of the Prince George's House Delegation, the Honorable Douglas J.J. Peters, Chair of the Prince George's Senate Delegation and the Honorable Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the County Council on proposed State legislation.

4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**CR-11-2010 – A RESOLUTION CONCERNING THE TRANSIT DISTRICT OVERLAY ZONE AND TRANSIT DISTRICT DEVELOPMENT PLAN FOR THE NEW CARROLLTON AREA** for the purpose of proposing amendments to the New Carrollton Transit District Development Plan and Transit District Overlay Zoning Map Amendment and directing that a public hearing be held to receive testimony on the proposed amendments.

The Chairman (by request – Planning Board)

To be introduced by:

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

**REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**

**RECESS**

11:45 A.M.

**COMMITTEE OF THE WHOLE – (ROOM 2027)**

**ADOPTED GLENN DALE/SEABROOK/LANHAM VICINITY SECTOR  
PLAN AND ENDORSED SECTIONAL MAP AMENDMENT**

**(DIGEST OF TESTIMONY)**

Robert Duffy, Project Leader, M-NCPPC

12:15 P.M.

**GENERAL ASSEMBLY COMMITTEE MEETING – (ROOM 2027)**

**(SEE SEPARATE AGENDA)**

**RECONVENE**

7:00 P.M.

5. **JOINT PUBLIC HEARING – (COUNCIL HEARING ROOM)**

**THE PRINCE GEORGE’S COUNTY COUNCIL AND THE PRINCE GEORGE’S COUNTY  
PLANNING BOARD OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING  
COMMISSION**

**WATER RESOURCES FUNCTIONAL MASTER PLAN**

The Water Resources Functional Master Plan shows how drinking water supplies, wastewater effluents, and stormwater runoff can be anticipated and managed to support planned and existing growth. The Plan provides growth guidance expressed as goals, policies, and strategies to address water quality impact associate with land use in the County.

**(SEE SEPARATE AGENDA)**

**ADJOURN**

**REMINDERS**

Thurs., Feb. 11, 2010	10:00 a.m.	THE Committee Meeting
Mon. Feb. 15, 2010		PRESIDENT'S DAY HOLIDAY