Agenda March 3, 2012 – March 16, 2012

County Council Monday, March 5, 2012 Banneker Room George Howard Building, 3430 Court House Drive, Ellicott City, MD 7:30 p.m.

<u>Legislative Session</u>

Day #3

Approve Journal – February 6, 2012

Approve Minutes –

Legislative Public Hearing- February 21, 2012

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

- Council Resolution No. 17-2012 Confirming the appointment of Rosemary Brown Beakes to the Howard County Local Children's Board.
- Council Resolution No. 18-2012 Confirming the appointment of Mickey Day to the the Howard County Agricultural Land Preservation Board.
- Council Resolution No. 19-2012 Confirming the appointment of Connie M. Molter to the Howard County Animal Matters Hearing Board.
- Council Resolution No. 20-2012 Confirming the appointment of Mary Jo Neil to the Commission for Women.
- Council Resolution No. 21-2012 Confirming the appointment of Paula M. Schultz to the Howard County Animal Matters Hearing Board.
- Council Resolution No. 22-2012 Confirming the appointment of Ligeia Shin-Zeruto to the Howard County Commission for Veterans and Military Families.
- Council Resolution No. 23-2012 Confirming the appointment of Stan Vornovitsky, Ph. D., to the Commission on Aging.

Page 2 of 4

- Council Resolution No. 24-2012 Confirming the appointment of Laureen G. Wylie to the Commission on Aging.
- Council Resolution No. 25-2012 Confirming the reappointment of Shirley Barber to the Howard County Local Children's Board.
- Council Resolution No. 26-2012 Confirming the reappointment of Franklin V. Eastham, Jr. to the Human Rights Commission.
- Council Resolution No. 27-2012 Confirming the reappointment of Lynn Parlett Moore to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board.
- Council Resolution No. 28-2012 Confirming the reappointment of Deborah St. Lawrence Thompson to the Howard County Local Children's Board.

Financial

Supplementary Budget & Appropriation Ordinance No. 5-FY2012 - Transferring \$53,402 from the Grants Fund, Contingency Reserve to the Department of Corrections for the State Criminal Alien Assistance Program.

General

- Council Bill No. 8-2012 Introduced by, the Chair at the request of The Liparini Company Amending the Howard County Zoning Regulations to permit the MXD District regulations to reduce the minimum percentage of employment use land area which may be used in MXD-6 developments that provide age-restricted adult housing from 9% to 7%; and generally related to employment use land area in MXD.
- Council Bill No. 9-2012 Repealing the requirement that the County fire and rescue tax be based on separate districts; removing certain obsolete language; making certain technical corrections; providing for the application of this Act; providing that this Act may be construed to apply only prospectively and may not be construed to apply to certain matters arising before a certain date; and generally relating to the County fire and rescue tax.

Final Consideration

Consent

- Council Resolution No. 11-2012 Confirming the appointment of Nellie A. Hutt to the Public Ethics Commission.
- Council Resolution No. 13-2012 Confirming the reappointment of Ann M. Geddes to the Board of Directors of the Howard County Mental Health Authority.
- Council Resolution No. 14-2012 Confirming the reappointment of Stephen M. Liggett-Creel to the Board of Directors of the Howard County Mental Health Authority.

Page 3 of 4

- Council Resolution No. 15-2012 Confirming the reappointment of Elizabeth Singer to the Environmental Sustainability Board.
- Council Resolution No. 16-2012 Confirming the reappointment of Ned Tillman to the Environmental Sustainability Board.

Other Appointments

Council Resolution No. 12-2012 - Confirming the reappointment of Kristina Demme to the Howard County Animal Matters Hearing Board.

General

Council Bill No. 7–2012 - Introduced by, The Chair at the Request of Cynthia Lynn and David Lynn - Amending the Howard County Zoning Regulations to amend the Conditional Uses Section to establish a new Conditional Use category that allows boutique hotels under certain conditions; and generally related to boutique hotels.

<u>Tabled Legislation</u>

- Council Bill No. 57-2011 Introduced by, The Chair based on the recommendation of the Redistricting Commission Repealing and reenacting Subtitle 3 "Councilmanic Districts" of Title 5 "County Council" of the Howard County Code to adopt redistricting maps and council district descriptions which will establish new council districts for Howard County in accordance with Howard County Charter Section 202(f) "Redistricting"; and generally relating to Redistricting.
- Council Resolution No. 150-2011 Introduced by, Greg Fox Proposing to add a section to Article VIII. "Centralized Purchasing" of the Howard County Charter to limit the exercise of the power of eminent domain so that the power is used only for public purposes and not for private economic development, and submitting this amendment to the voters of Howard County for their adoption or rejection in accordance with Article X of the Howard County Charter and Article XIA of the Maryland Constitution.
- Council Bill No. 2-2012 Introduced by, Courtney Watson, Councilperson Amending the Howard County Zoning Regulations to permit Community Swimming Pools to send density under the Neighborhood Preservation Program in the R-ED, R-20, and R-12 zoning districts, under certain conditions; establish a reduced rear setback of 15 feet on R-ED zoned lots that adjoin an open space lot; and generally related to Community Swimming Pools and rear setbacks.
- Council Bill No. 3-2012 Introduced by, The Chair at the request of Viram Patel Amending the Howard County Zoning Regulations to amend the Riding Academies and Stables Conditional Use category to change required setback provisions; and generally relating to Riding Academies and Stables.

Council Bill No. 5-2012 - Introduced by, The Chairperson at the request of the Marsha S. McLaughlin, Director, Department of Planning and Zoning - Removing a requirement that pick-your-own-enterprises located in the RC (Rural Conservation) Zoning District have frontage on and direct access to certain types of roads, requiring that all necessary permits and licenses to be obtained from the Health Department prior to use as a pick-your-own enterprise, and generally relating to the Howard County Zoning Regulations.

* * ** * * * * * * * *

Zoning Board
March 6, 2012
Banneker Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
8:00 p.m.

Public Hearing

Zoning Board Case No. 1095M

Howard Research and Development Corp. For approval of an amended PDP in the NT Zoning District, SW corner of Lark Brown Road and Waterloo Road

* * * * * *

County Council
Monthly Meetings
Monday, March 12, 2012
C. Vernon Gray Room
George Howard Building, 3430 Court House Drive, Ellicott City, MD
12:30 p.m.

Visit the Council's website (http://cc.howardcountymd.gov) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.