

FINAL

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 4
February 21, 2012 6:00 P.M.**

**CEB = CURRENT EXPENSE BUDGET
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE**

- A. MOMENT OF SILENT MEDITATION
PLEDGE OF ALLEGIANCE TO THE FLAG - Scout Patrick Cirns - Troop 1908**
- B. APPROVAL OF JOURNAL - Meeting of February 6, 2012**
- C. ENROLLMENT OF BILLS - 1-12 & 2-12**
- D. INTRODUCTION OF BILLS**
Bill 8-12- Mrs. Almond(By Req.) - CEB - Hazard Mitigation Grant Program (HMGP)
Bill 9-12 - Mrs. Almond(By Req.) - CEB - Aging and Disability Resource Center (ADRC)
Bill 10-12 - Mrs. Almond(By Req.) - Employees' Retirement System - Average Final Compensation - Overtime
Bill 11-12 - Mr. Marks - Zoning Regulations - Honeygo Development Standards
- E. CALL OF BILLS FOR FINAL READING AND VOTE**
PAM Bill 3-12 - Councilmembers Quirk, Almond, Bevins & Oliver - Human Relations
PASSED Bill 4-12 - Councilmembers Quirk, Marks & Oliver - Planned Unit Development
TABLED Bill 5-12 - Councilmembers Marks & Huff - County Charter - Qualifications of Councilmembers
- F. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Amendment to Contract - On Our Own, Inc.-expand the scope of services for wellness and recovery center - Health Department
APPROVED 2. Amendment to Contract - Alliance, Inc. - expand the scope of services - Health Department
APPROVED 3. Contract - Daniel B. Purdie d/b/a Big Dan the Pest Man Pest Control - on-call pest control services - PAI
- G. MISCELLANEOUS BUSINESS**
PASSED 1. Res. 9-12 - Mr. Oliver - Property Tax Exemption - DAV - Wayne P. Owens
PASSED 2. Res. 10-12 - Mr. Olszewski - Property Tax Exemption - DAV - Larry N. Redemann
PASSED 3. Appointments - (4) - Mrs. Almond(By Req.) - Baltimore County Design Review Panel
PASSED 4. Appointment - Mrs. Almond(By Req.) - Chairman - John DiMenna - Baltimore County Design Review Panel
PASSED 5. Res. 11-12 - Mr. Olszewski - Endorsement of Application - Dundalk Renaissance Corporation Community Legacy Program