

FINAL

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 5
March 5, 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**

B. APPROVAL OF JOURNAL - Meeting of February 21, 2012

C. ENROLLMENT OF BILLS - 3-12 & 4-12

D. INTRODUCTION OF BILLS

Bill 12-12 - Mrs. Almond(By Req.) - CEB - Baltimore County Health Coalition

Bill 13-12 - Mrs. Almond(By Req.) - CEB - Shelter Plus Program

Bill 14-12 - Mrs. Almond(By Req.) - CEB - Family Preservation Program

Bill 15-12 - Councilmembers Almond, Marks, Huff & Quirk - Zoning Hrgs. - Required Notice for Hearings on Zoning Petitions

Bill 16-12 - Mr. Huff - Zoning Regulations - Mercantile Exposition Overlay District

E. CALL OF BILLS FOR FINAL READING AND VOTE

PAM Bill 7-12 - Councilmembers Marks & Quirk - Zoning Regulations - Neighborhood Commons Overlay District

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contracts - (15) - On-call snow removal and deicing - Public Works

APPROVED 2. BAT#12-02 - Maryland Food Bank - Increase in food distribution needs - Planning

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(1) - Non-Competitive Awards (January 19, 2012)

PASSED 2. Res. 6-12 - Mr. Quirk - Review of PUD - Enterprise Homes, Inc. - Greens at English Consul - 1st District

PASSED 3. Res. 7-12 - Mr. Olszewski - Review of PUD - Craftsmen Developers, LLC - North Point Drive-In

PASSED 4. Res. 8-12 - Mr. Quirk - Review of PUD - Shelter Development, LLC - Catonsville YMCA

WITHDRAWN ~~5. Res. 12-12 - Mrs. Almond(By Req.) - Accept gift from State of MD Dept. of Public Safety and Correctional Services- Primary 911 Center~~

PASSED 6. Res. 13-12 - Mrs. Almond(By Req.)-Accept gift from State of MD Dept. of Public Safety and Correctional Svcs.-Primary & Back-up 911 Center

PASSED 7. Res. 14-12 - Mr. Oliver - Property Tax Exemption - DAV - William R. Rich

PASSED 8. Res. 15-12 - Mrs. Bevins - Property Tax Exemption - DAV - Robert M. Marks, Sr.

PASSED 9. Res. 16-12 - Mr. Olszewski - Property Tax Exemption - DAV - David A. Rasel