FINAL

BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2014, LEGISLATIVE DAY NO. <u>17</u> OCTOBER 20, 2014 6:00 P.M.

 $\label{eq:ceb} \textbf{CEB} = \textbf{CURRENT EXPENSE BUDGET} \\ \textbf{BY REQ.} = \textbf{AT REQUEST OF COUNTY EXECUTIVE} \\$

A.	MOMENT OF SILENT MEDITATION
	PLEDGE OF ALLEGIANCE TO THE FLAG

- **B.** APPROVAL OF JOURNAL Meeting of October 6, 2014
- C. ENROLLMENT OF BILLS 50-14, 51-14, 52-14 & 53-14

D. INTRODUCTION OF BILLS

Bill 65-14 - Mr. Huff - Zoning Regulations - Agriculture Tourism

E. <u>CALL OF BILLS FOR FINAL READING AND VOTE</u>

PASSED Bill 54-14 - Mrs. Bevins(By Req.) - Final Historical Landmarks List
PASSED Bill 55-14 - Mrs. Bevins(By Req.) - CEB - Senior Aides Project Program
WITHDRAWN Bill 56-14 - Mr. Huff - Zoning Regulations - Agriculture Tourism

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Addendum #3 to Contract - Hord Coplan Macht, Inc. - Architectural services - OBF

APPROVED 2. Contract of Sale - Bethel AME Church, Inc. - Acquisition of parcel - Old Court/Dogwood Road - Real Estate Compliance

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a)(3) - Non Competitive Awards (September 18, 2014)

PASSED 2. Res. 89-14 - Mrs. Bevins(By Req.) & Mr. Oliver - Designation of Sustainable Community - Northwest Gateways

PASSED 3. Res. 90-14 - Mrs. Bevins(By Req.) - Grant - Dundalk Renaissance Corporation - Operating Expenses

PASSED 4. Res. 91-14 - Mrs. Bevins(By Req.) - Grant - Dundalk Renaissance Corporation-Renovation/redevelopment of 4 properties

PASSED 5. Res. 92-14 - Mr. Huff - Property Tax Exemption - DAV - James. C. Hironimus

PASSED 6. Res. 93-14 - Mrs. Almond - Property Tax Exemption - DAV - Robert N. Cooper

PASSED 7. Res. 94-14 - Mrs. Almond - Property Tax Exemption- DAV - William N. Howell

PASSED 8. Res. 95-14 - Mr. Olszewski - Property Tax Exemption - DAV - Thomas S. Gaydos

PASSED 9. Res. 96-14 - Mr. Marks - Property Tax Exemption - DAV - Milton V. Matthews

PASSED 10. Reappointments - Mrs. Bevins(By Req.) - Baltimore County Ethics Commission

INTRO. ONLY 11. Res. 97-14 - Mrs. Bevins(By Req.) - Accept donation for Arbutus Recreation Center

INTRO. ONLY 12. Res. 98-14 - Mr. Huff - Review of PUD - 15 W. Aylesbury Road