



COUNTY COUNCIL OF HARFORD COUNTY

February 7, 2012

LEGISLATIVE SESSION DAY 12-5

Council Chambers
212 South Bond Street
Bel Air, Maryland 21014

PUBLIC HEARING

6:30 PM – Bill No. 12-01 – (2012 Master Plan and Land Use Element Plan)

February 7, 2012

7:30 P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPENING PRAYER – Councilman Chad Shrodes
4. PRESENTATION OF PROCLAMATION
5. CITIZEN INPUT
6. CONSIDERATION OF PETITIONS AND APPLICATIONS
7. SPECIAL PRESENTATIONS
8. APPROVAL OF MINUTES LSD 12-4 (January 17, 2012)
9. INTRODUCTION AND CONSIDERATION OF RESOLUTIONS
 - a. Resolution No. 6-12 (MD Economic Development Assistance Fund loan – Bizerba Label Solutions, Inc.)
10. INTRODUCTION OF BILLS
 - a. Bill No. 12-05 (Appropriation – Other Post – Employment Benefits)
 - b. Bill No. 12-06 (Appropriation – Hurricane Irene and Tropical Storm Lee Expenses)
 - c. Bill No. 12-07 (Zoning – Temporary Uses)
 - d. Bill No. 12-08 (Authorization – CareFirst Two Year Renewal)
 - e. Bill No. 12-09 (Revisions to Harford County Solid Waste Licensing Provisions)
11. INTRODUCTION AND CONSIDERATION OF AMENDMENTS
 - a. Amendments to Bill No. 11-57
 - b. Amendments to Bill No. 11-60
12. CALL FOR FINAL READING OF BILLS
13. ENROLLMENT OF BILLS
14. UNFINISHED BUSINESS
15. NEW BUSINESS
16. BUSINESS FROM THE PRESIDENT
17. BUSINESS FROM COUNCIL MEMBERS
18. COMMENTS FROM ATTENDING CITIZENS
19. ADJOURNMENT

To request disability-related accommodations, please call 410-638-3343 or 410-638-3491 (TTY)

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NEXT LEGISLATIVE SESSION

February 14, 2012
Council Chambers
212 South Bond Street

CALL THE ROLL

DATE February 7, 2012

LSD 12-5

		ACTION							
		Mr. President	✓	Approved (7-0)	Motion to Approve Amendments 1 – 33 to Bill No. 11-57				
	Lisanti	Mr. Guthrie	✓						
	Slutzky	Mr. Woods	✓						
		Mr. McMahan	✓						
		Mr. Shrodes	✓						
		Mr. Slutzky	✓						
		Ms. Lisanti	✓						
				Approved (7-0)	Motion to Approve Amendments 1-4 to Bill No. 11-60				
	McMahan		✓						
	Slutzky		✓						
				Approved (7-0)	Motion to Approve Bill No. 11-57 as amended				
	McMahan		✓						
	Lisanti		✓						
				Approved (4-3)	Motion to Approve Bill No. 11-60 as amended				
	McMahan		NO						
	Slutzky		NO						
			✓						
			✓						
	McMahan		✓	Approved (7-0)	Motion to Approve terms of engagement letter with SB & Company				
	Slutzky		✓						
			✓						
	Lisanti		✓	Approved (7-0)	Motion to Approve Letter of Support for SB 816.				
	Guthrie		✓						
			✓						
	McMahan		✓	Approved (7-0)	Motion to Approve Letter of Support for SB 261.				
	Guthrie		✓						
			✓						
	Lisanti		✓	Approved (7-0)	Motion to Approve the Council's Appointment of the Harford County Auditor – Chrystal Moore				
	Slutzky		✓						