

BOARD OF COUNTY COMMISSIONERS' MEETING
MONDAY, NOVEMBER 24, 2014 – 9:00 A.M.
FIRST FLOOR HEARING ROOM

AGENDA

I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance
- B. Frederick County Agricultural Preservation Program – Recognition of the Preservation of 50,000 Acres
- C. Commissioner Comments
- D. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young
- E. Approval of Minutes

II. PUBLIC COMMENTS (Three-Minute Presentation)

III. CONSENT AGENDA (See Attached Separate Agenda)

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IV. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*

- A. Appointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager **(10 Minutes - Board Decision)**
- B. Request for Reimbursement of Permit Fees (Firehouse Renovation) – Mike Naill, Libertytown Volunteer Fire Company and Chip Jewell, Volunteer Fire and Rescue Services Division **(10 Minutes - Board Decision)**

V. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. Presentation of Ordinances for Signature Purposes – John Mathias, Office of the County Attorney **(10 Minutes - Board Information)**
 - Zoning Map Amendment #R-14-03 – Blentlinger Planned Unit Development
 - Zoning Map Amendment #R-06-05 – Carroll Manor Planned Unit Development
 - Zoning Map Amendment #R-14-04 – Daysville Glen Planned Unit Development
- B. Presentation of Development Rights and Responsibilities Agreements (DRRAs) for Signature Purposes – Kathy Mitchell, Office of the County Attorney: **(10 Minutes - Board Information)**
 - Blentlinger Planned Unit Development DRRA #14-05
 - Daysville Glen Planned Unit Development DRRA #14-06

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- C. Approval of the Amended and Restated Memorandum of Understanding between the Board of County Commissioners and the Frederick County Affordable Housing Land Trust and Subsequent Budget Transfer – Jenny Short, Citizens Services Division and Kathy Mitchell, Office of the County Attorney
(10 Minutes - Board Decision)
- D. Memorandum of Understanding Between the Board of County Commissioners, the Town of Emmitsburg, and Mount Saint Mary's University – Ron Burns, Community Development Division
(10 Minutes - Board Decision)

- E. Greater Metropolitan Washington Area inter-Jurisdictional Mutual Aid Communications Memorandum of Understanding – Jack Markey, Emergency Management Division
(10 Minutes - Board Decision)

VI. COMMISSIONERS COMMENTS

VII. PUBLIC COMMENTS (Three-Minute Presentation)

VIII. QUESTIONS - PRESS

IX. ADJOURN

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. Piggyback #15-045, On-call Demolition Services
Award to: Griz
Award amount: Estimated total of \$108,145.60

GRANT

1. [Maryland Smart Energy](#) Communities Grant Application – Shannon Moore, Community Development Division
(County Match = 0; Grant Funding = \$290,754.00)

MISCELLANEOUS

1. 2014 Street Acceptance – Dave Olney, Public Works Division