



**Frederick County, Maryland
County Council Meeting
Legislative Day**

Tuesday, April 2, 2019 – 5:30 p.m.

First Floor Hearing Room – Winchester Hall
12 East Church Street, Frederick, Maryland

AGENDA

- I. Call to Order
- II. Moment of Silence and Pledge of Allegiance
- III. **Action on the Agenda**
- IV. **Public Comments** (5:30 p.m. – 5:45 p.m.)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited to three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

V. **Business Items:**

a. **Budget Adjustment(s) – Kelly Weaver, Budget Office, Office of the County Executive**

The Council will not discuss individual Budget Adjustment items and will vote on all the Budget Adjustments in the form of one motion. Council Members wishing to discuss one or more of the Budget Adjustments shall make a request to the President at least 24 hours in advance of the meeting, stating the issue(s) to be addressed and requesting administration staff be present for discussion of that budget adjustment. Provided a majority of the Council support the request, the item will be subject to discussion by the Council.

- [J-19-225 – Frederick County Public Libraries](#)
- [J-19-226 – Frederick County Public Libraries](#)
(Council Decision)

b. **Approval of Minutes** from March 12, 2019 Closed Session, [March 26, 2019](#) and March 26, 2019 Closed Session
(Council Decision)

- VI. **Biggs Ford Solar Rezoning Resolution Denial for Signature Purposes** - Wendy Kearney, Senior Assistant County Attorney, County Attorney's Office

VII. **Public Hearing:**

- a. **Fall Cycle Water and Sewer Plan Amendments** - Tim Goodfellow, Principal Planner II, Planning and Permitting Division
(Members of the public will be given three (3) minutes to provide comments)
- b. **Crown Rose Historic Designation** – Dennis Superczynski, Principal Planner II, Planning and Permitting Division
(Members of the public will be given three (3) minutes to provide comments)

VIII. **Monocacy River Plan Amendments**

- a. **Supplemental #1 Amendments Revised #1**
(Council Discussion & Action)

(BREAK AND RECONVENE AT 7:00 P.M.)

IX. **Public Hearing:**

- a. **To Consider Bill No. 19-05 Development Rights and Responsibilities Agreements** – Council Member Steve McKay (on behalf of the County Executive)
(Members of the public will be given three (3) minutes to provide comments)

X. **Continuation of Monocacy River Plan Amendments**
(Council Discussion)

XI. **Public Comments** *(Three-minutes per speaker)*

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XII. **Council Member Comments**

XIII. **Upcoming Meeting:**

- **Tuesday, April 9, 2019 – 5:30 PM Workshop & 7:00 Public Hearing**

XIV. **Adjourn**

The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting (www.FrederickCountyMD.gov/media). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website (www.FrederickCountyMD.gov) for the dates and times.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, 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.