



AGENDA

FREDERICK COUNTY CHARTER REVIEW COMMISSION Monday, November 18, 2019 | 7:00 pm

BOARD MEMBERS

CharterReview@FrederickCountyMD.gov

John Daniels | Dylan Diggs | Paul Gilligan | Lisa Jarosinski | Dr. April Miller | Walter Olson | Stephen Slater

**Winchester Hall
Third Floor Meeting Room
12 East Church Street
Frederick, Maryland**

AGENDA

- I. Call to Order – Stephen Slater, Chairperson
- II. Pledge of Allegiance
- III. Approval of November 4, 2019 and November 7, 2019 Meeting Minutes
- IV. Discussion with the Director of Frederick County Board of Elections – Stuart Harvey
- V. Continuation of Workshop and Vote on Tabled (11/7/19) Vacancy Charter Proposals
- VI. Workshop on Charter Proposal
Floor Manager Chairperson Stephen Slater
Spreadsheet Item 30 – Article 5, Section 508(a) – Change debt limits from 5% to 3% of real property and from 15% to 9% of personal property
- VII. Discussion on New Budget Housekeeping Charter Proposal Package to Move Forward
Spreadsheet Item 39 – Article 5, Sections 503, 509, and 513 (Also, Article 1, Section 104) – Budget provisions making clear distinctions between Operating Budget, Capital Budget, and Capital Improvement Plan (CIP) and specifying “divisions” to more accurately reflect structure of County government, etc.
- VIII. Discussion on Floor Manager Assignments for Remaining Charter Proposals for Workshop

The Frederick County Charter Review Commission is subject to the Open Meetings Act requiring reasonable advance notice of meetings to be provided, to make the agenda available in advance, to hold its meetings openly, and to adopt and retain minutes.

The group is also subject to the Public Information Act, meaning any member of the public may request any record pertaining to the work group at any time.

IX. Discussion on Extending Meeting Time and Additional Meetings

X. Future Agenda Items

XI. Public Comments

It is the policy of the Charter Review Commission to permit public comments and/or requests at this time with comments being limited to (3) three minutes per person.

XII. Commission Member Comments

XIII. Adjournment