



Frederick County, Maryland County Council Meeting Legislative Day

Tuesday, March 2, 2021 – 5:30 p.m.
Virtual Meeting

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.) - Members of the public will be given three (3) minutes to provide comments**

Public comments will be accepted on the Council's public portal at <https://FrederickCountyMD.gov/CouncilMeetings>, or by calling toll-free 855- 925-2801, entering menu code 8365, and leaving a voicemail message or to enter into a queue for live public comment during the meeting. Written comments and transcribed voice messages will be included in the Council record and minutes. Please note that personnel matters are confidential and cannot be received through this kind of forum.
- V. **Business Items:**
 - a. **Budget Adjustment(s) – Kelly Weaver, Director, Budget Office**

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-21-215](#) – Senior Services Division
 - [J-21-217](#) – Agricultural Preservation, Planning & Permitting Division
 - [J-21-222](#) – Transit Services Division
 - [Board of Education Current Expense Fund Amendment #2-21](#)
(Council Decision)
 - b. Approval of Minutes [February 16](#), and [February 23](#), 2021.
(Council Decision)
 - c. [Confirmation of the County Executive's Appointment to Frederick County Boards and Commissions](#) – Joyce Grossnickle, Office of the County Executive.
(Council Decision)

- d. [Maryland Department of Transportation Priority Letter](#) - Steve Horn, Director, and Mark Mishler, Supervisor, Transportation Engineering, Planning & Permitting Division.
(Council Decision)
- e. [Transit Services Division's FY22 Grant Application](#) & Authorizing Resolution– Roman Steichen, Director, and Lori Finafrock, Fiscal Manager, Transit Services Division.
(Council Decision)

VI. **Public Hearing**

- a. [Proposed Listing on County Register of Historic Places - Prosperity Farm \(CR 16-02\)](#) – Kimberly Golden Brandt, Director, and Amanda Whitmore, Historic Preservation Principal Planner I, Livable Frederick Planning & Design Office, Planning & Permitting Division.
Members of the public will be given three (3) minutes to provide comments
(The Council may take action following the public hearing)

VII. **Third Reading Calendar:**

- a. [Amended Bill No. 21-01](#) – Amending Chapter 1-19 of the County Code (Zoning Ordinance) to allow variances for nonconforming structures if certain conditions are met – Council President M.C. Keegan-Ayer (on behalf of the County Executive)
(Council Decision)

VIII. **Public Comments – Members of the public will be given three (3) minutes to provide comments**

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IX. **Council Member Comments**

X. **Upcoming Meetings**

- Tuesday, March 9, 2021 – at 5:30 p.m., Workshop

XI. **Adjourn**

The County Council's meeting will be broadcast live on FCG TV cable channels 19/1085, and webcast at FrederickCountyMD.gov/CouncilMeetings. Previous meetings can be viewed on demand at FrederickCountyMD.gov/FCGTV.

The Frederick County Council has adopted a Code of Civility to its Rules of Procedure to promote civil discourse in the conduct of County meetings and other County business. This Code of Civility is intended to encourage citizens - led through example by elected and appointed County officials - to abide by and exhibit behavior guided by the following: Be respectful; speak and act politely, calmly, and reasonably. Do not resort to personal attacks, name-calling, or harassment. Be responsible: Demonstrate fairness by ensuring that all who speak have an opportunity to present their respective positions. Treat all speakers equally.

Frederick County Government does not discriminate on the basis of race, color, religion, national origin, sex, age, marital status, disability, familial status, gender identity, sexual orientation, or source of income.

Please send requests for interpreting services to sambrosio@frederickcountymd.gov at least 3 business days prior to the meeting.