



Revised 2/01/2022 9:15 A.M.

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

Tuesday, February 1, 2022 – 5:30 p.m.

In-Person Meeting for Council and Staff

Virtual Meeting for the Public

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 meeting 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-22- 171** – Emergency Preparedness, Emergency Management Division
(Council Decision)

- b. Approval of Minutes **January 18**, and **January 25**, 2022.

(Council Decision)

- c. **FY 2022 Supplemental Budget for Frederick City's Economic Development Project (Downtown Hotel and Conference Center)** – Lori Depies, Chief Financial Officer, County Executive's Office; Rick Harcum, Chief Administrative Officer, County Executive's Office; Mayor Michael O'Connor and City of Frederick presentation.

(Council Decision)

VI. **Public Hearing**

- a. [Proposed Listing on County Register of Historic Places – Jacob Smith Tavern \(CR #20-01\)](#) - 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) – This wording has been added.

VII. **First Reading Calendar:**

- a. Proposed Bill - [Amendments to Ch. 1-7 of the Frederick County Code - Electrical Ordinance](#) – Gary Hessong, Deputy Director, Planning & Permitting Division, and Ashlye Bonomo, Permitting Services Manager, Department of Permits & Inspection, Planning & Permitting Division.
- b. Proposed Bill - [Amendments to Ch. 1-19 of the Frederick County Code \(Zoning Ordinance\) – Update Certain Definitions Related to Agricultural Uses](#) – Mike Wilkins, Director, Department of Development Review and Planning, Planning & Permitting Division and Gary Hessong, Deputy Director, Planning, Planning & Permitting Division/Director, Permits & Inspections, Planning & Permitting Division.
- c. Proposed Bill - [Amendments to Ch. 1-6 of the Frederick County Code \(Building Code\) – Create a New Exception for, and to Define, a Farm Stand](#) – Mike Wilkins, Director, Department of Development Review and Planning, Planning & Permitting Division and Gary Hessong, Deputy Director, Planning, Planning & Permitting Division/Director, Permits & Inspections, Planning & Permitting Division.
- d. Proposed Bill - [Amendments to Ch. 1-19 of the Frederick County Code \(Zoning Ordinance\) – Add a Critical Digital Infrastructure as a New Use](#) – Mike Wilkins, Director, Department of Development Review and Planning, Planning & Permitting Division and Kimberly Golden Brandt, Director, Livable Frederick Planning & Design Office, Planning & Permitting Division.
- e. Proposed Bill - [Amendments to Ch. 1-19 of the Frederick County Code \(Zoning Ordinance\) – Revise and Clarify the Notification Requirements for Comprehensive Zonings and Rezoning](#) – Kimberly Golden Brandt, Director, Livable Frederick Planning & Design Office, Planning & Permitting Division.

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, February 8, 2022 – 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.

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.