



REVISED 7/21/22 @ 12:00PM

## Frederick County, Maryland County Council Meeting Legislative Day

Tuesday, July 26, 2022 – 5:30 p.m.  
In-Person 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 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. **Metropolitan Washington Council of Governments (MWCOG) Presentation – Chuck Bean, Executive Director (Council Information)**
- VI. **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.  
***(Council Decision)***
  - [J-22-378](#) – Workforce Services, Office of Economic Development
  - [J-22-383](#) – Housing & Community Development, Citizens Services Division
  - [J-22-384](#) – Housing & Community Development, Citizens Services Division
  - [J-22-387](#) – Accounting, Finance Division
  - [J-23-013](#) – Frederick County Public Libraries
  - [J-23-016](#) – Accounting, Finance Division
  - [J-23-017](#) – Area Agency on Aging, Senior Services Division

- VII. **Approval of Minutes [July 5, 2022](#) , [July 12, 2022](#) and [July 12, 2022](#) Closed Session.**  
*(Council Decision)*
- VIII. **Confirmation of a Division Director Designee**  
*(Council Decision)*
- IX. **Confirmation of Board of Appeals Applicant**  
*(Council Decision)*
- X. **Payment in Lieu of Tax Agreement, [Apartment 4 & Apartment 9](#) – Crestwood Manor** - Susan Brown, Director, Department of Housing & Community Development, Citizens Services Division. Permitting  
*(Council Decision)*
- XI. **First Reading Calendar:**
- a. [Proposed Bill](#) – Revisions to Section 1-16-106 of the Frederick County Subdivision Regulations – Water and Sewer Facilities – Council President Keegan-Ayer on Behalf of the County Executive
  - b. [Proposed Bill](#) – Amendment of the Ethics Law - Council President Keegan-Ayer on Behalf of the County Executive
- XII. **Third Reading Calendar:**
- a. [Bill No. 22-12](#) – Facilities for Functions - Council Member Jessica Fitzwater
  - b. [Proposed Charter Ballot Questions](#)  
*(Council Decision)*
- XIII. **Workshop:**
- a. [Sugarloaf Area Plan & Memo](#) - (Wrap up of Plan Activity by the Frederick County Planning Commission and Announcement of a Community Meeting for the Public by Planning Staff on August 18, 2022, from 5:00 pm – 8:00 pm at Urbana High School) – **THIS ITEM HAS BEEN ADDED TO THE AGENDA**
- XIV. **Upcoming Meetings**
- Tuesday, August 2, 2022 – Council Recess
- XV. **Adjourn**

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