



Revised 8/12/22 at 9AM

Frederick County, Maryland County Council Meeting Legislative Day

Tuesday, August 16, 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. Budget Adjustment(s) – Kelly Weaver, Director, Budget Office THIS ITEM HAS BEEN ADDED TO THE AGENDA

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-22-389 – Area Agency on Aging, Senior Services Division
- J-23-034 – Administration, Health Services Division
- J-23-035 – Developmental Center, Health Services Division

- VI. Public Hearing on the FY23 Maryland Agricultural Land Preservation Foundation (MALPF) Easement Acquisition Program – Anne Bradley, Administrator, Land Preservation Program, Planning & Permitting Division
Members of the public will be given three (3) minutes to provide comments
(Council Decision)

- VII. [430 Pine Avenue](#)- Declaration of [Surplus Property Resolution](#) - Michelle Hurney, Chief, Office of Capital Asset, Lease, and Acquisition Management, Department of Professional Services, Public Works Division
(Council Decision)
- VIII. [Hogan Property](#) – Crestwood Manor Petition for First Amendment to the Development Rights and Responsibilities Agreement (DRRA) – Mike Wilkins, Director, Department of Development Review & Planning, Division of Planning & Permitting
(Council Decision)
- IX. [Request to Amend Resolutions Nos. 20-02 and 20-08 for The Kroger Co.](#) - Beth Woodring, Director, Business Attraction & Finance, Office of Economic Development
(Council Decision)

X. **First Reading Calendar:**

- [Proposed Bill](#) – Amendment to the Frederick County Employees Retirement Plan – Additional Plan Committee Member - Erin White, Director, Finance Division
(Council Information)
- [Proposed Bill](#) – Amendment to the Frederick County Uniformed Employees Retirement Plan – Additional Plan Committee Member - Erin White, Director, Finance Division
(Council Information)

(BREAK AND RECONVENE AT 7:00 p.m.)

XI. **Second Reading Calendar:**

- To [Consider Bill No. 22-13](#) - Revisions to Section 1-16-106 of the Fred. Co. Subdivision Regulations - Water and Sewer Facilities – Mark Schweitzer, Water and Sewer Utilities
- To [Consider Bill No. 22-14](#) – Amendment to the Ethics Law – Bryon Black, County Attorney

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

- XII. **Public Comments - Members of the public will be given three (3) minutes to provide comments**
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XIII. **Council Member Comments**

XIV. **Upcoming Meetings**

- Monday, August 22, 2022 – Sugarloaf Area Workshop (If Needed)
- Tuesday, August 23, 2022 – Legislative Day

XV. **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 sklimko@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.