

BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING
MINUTES FOR THURSDAY, JANUARY 15, 2009

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") and the municipalities of Frederick County for Thursday, January 15, 2009, at 3:00 p.m. Present were Commissioners David Gray, *Vice-President*; Kai Hagen and Charles Jenkins. Commissioner John Thompson, Jr. was absent from the meeting.

Elected municipal officials present were Carroll Jones, Mayor, City of Brunswick; Alan Imhoff, Donna Kuzemchak and Marcia Hall, Aldermen, The City of Frederick; John Miller, Burgess, Town of Middletown; Wayne Creadick, Mayor, Town of Myersville; Jake Romanell, Councilman, Town of New Market; Wendi Peters, Councilman, Town of Mount Airy. Also present was Patti Morrow, Recording Secretary.

Approval of Minutes

The minutes from Thursday, November 20, 2008, and Thursday, December 18, 2008, were approved by unanimous consent.

Commissioner Comments

Commissioner Gardner apologized to the elected officials for not including municipal comments during the meeting held on Thursday, December 18, 2008.

Business

Discussion of the Proposed Countywide Adequate Public Facilities Ordinance (APFO) – Municipal Report from Maryland Municipal League (MML) Discussion

Burgess Miller reported on the discussions held during a recent MML meeting regarding the proposed countywide APFO.

Alderman Imhoff and Mayor Creadick commented on the issue. Eric Soter, Planning Division participated in the discussion.

Commissioner Gardner requested the elected officials collect and report to the Board the APFO or growth policies currently in place in each of the municipalities for the March 19, 2009, meeting. It was noted the Board of Education, the PTA Council of Frederick County and the Frederick County Farm Bureau would be invited to participate.

Public comments were received from:

- Janice Speigel, President, PTA Council of Frederick County
- Rolan Clarke

(Commissioner Hagen left the meeting at 4:20 p.m.)

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Other Issues

Commissioner Gardner briefed the elected officials on the budget. Specifically the \$23 million deficit in the draft FY 2010 operating budget. The Board indicated there would be no increase in funding for the tax equity program. It was indicated a discussion of tax equity would be scheduled at a future meeting.

Mayor Creadick questioned the Board regarding the Frederick County Council of Government (COG) body. It was suggested the municipalities discuss the issue at a Maryland Municipal League (MML) meeting.

Adjourn

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Patti Morrow
Recording Secretary