

PUBLIC MEETING MINUTES FOR TUESDAY, JUNE 2, 2009

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, June 2, 2009, was called to order at 7:00 p.m. by Commissioner Jan Gardner, *President*. Present were Commissioners David Gray, *Vice President*; Kai Hagen, Charles Jenkins and John L. Thompson, Jr. Also in attendance were Barry Stanton, Assistant County Manager and Patti Morrow, Recording Secretary.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the County web page. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the County web page at www.co.frederick.md.us)

NOTE: Copies of all staff reports are available in the OnBase system. If you need assistance with the OnBase system, please contact the recording secretary.

The meeting began with the recitation of the Pledge of Allegiance.

GENERAL BUSINESS

Adoption of the Fiscal Year (FY) 2010 Operating and Capital Budgets by Ordinance – Mike Gastley, Finance Division

General Fund

Special Revenue Funds:

- Frederick County Public Library Fund
- Grants Fund
- Nursing Home Construction Fund
- Parks Acquisition & Development Fund
- Development Road Improvement Fund (Building Excise Tax)
- Hotel Rental Tax Fund
- Fire & Rescue Special Taxing Districts (Urban and Suburban)
- Agricultural Preservation Fund
- Impact Fee Fund
- Economic Development Loan
- Electric Lighting Special Taxing Districts (Braddock Heights, Libertytown, and New Addition)
- Hotel Rental Tax
- Housing Initiatives Fund
- School Construction Fund

Enterprise Funds:

- Citizens Care and Rehabilitation Fund
- Montevue Home Fund
- Bell Court Housing Fund
- Permitting & Development Review Fund
- Solid Waste Management Fund
- Water and Sewer Fund

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Internal Service Funds:

- Fleet Services Fund
- Voice Services Fund

Commissioner Gray moved to approve the FY 2010 Operating Budget including the Special Revenue Funds, Enterprise Funds and Internal Service Funds. Commissioner Hagen seconded the motion that passed 3-2 with Commissioners Jenkins and Thompson opposed.

(A copy of Ordinance #09-16-520 can be obtained in the County Manager's Office or from the county's website, www.co.frederick.md.us)

Commissioner Thompson moved to impound \$7,030 in the operating budget for grant-in-aid agencies earmarked for Hope Alive. The motion failed for lack of a second.

FY 2010 Capital Budget

Commissioner Jenkins moved to adopt the FY 2010 Capital Budget as presented. Commissioner Hagen seconded the motion that passed 5-0.

(A copy of Ordinance #09-17-521 can be obtained in the County Manager's Office or from the county's website, www.co.frederick.md.us)

Approval of FY 2010 – 2015 Capital Improvements Program

Commissioner Jenkins moved to approve the FY 2010-2015 Capital Improvements Program. Commissioner Hagen seconded the motion that passed 5-0.

PUBLIC HEARING

Zoning Text Amendment #ZT-09-03 - Proposed Ordinance to Amend Certain Sections of the Frederick County Code Concerning the Agricultural (A) and Resource Conservation (RC) Zoning Districts – Eric Soter, Larry Smith and Shawna Lemonds, Planning Division

A public hearing was held, as duly advertised, on the first theme identified as part of the zoning re-write process on the A and RC zoning districts and use table and definitions.

Ms. Lemonds briefed the Board on the proposed text amendment.

Public comment was heard from:

- Annette Brieling
- Anne Rollins, Esquire
- Charlie Abell
- Ashley Mancinelli, Esquire
- Friends Meeting School
- Miles and Stockbridge
- Frederick Municipal Airport
- Severn, O'Connor and Kresslein

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- Scott Miller, Esquire Weinberg and Miller
- Joy Fernon
- Maurice Gladhill
- Carole Sepe
- Noel Manalo, Esquire Miles and Stockbridge
- Lee Miller Working Group member
- Howard Payne

Commissioner Thompson moved to approve the adoption of the proposed ordinance effective July 1, 2009. The motion failed for lack of a second.

Commissioner Thompson moved to take up the item as a special order at 10:00 a.m. on Thursday, June 4, 2009. The motion failed for lack of a second.

The draft text amendment, with several amendments, would be brought back on Thursday, June 4, 2009, during the administrative business meeting. The public record was closed.

PUBLIC COMMENTS AND/OR REQUESTS

- None

ADJOURN

The meeting adjourned at 9:25 p.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary