

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, JANUARY 19, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, January 19, 2010, at 8:40 a.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen, and John L. Thompson, Jr. Also present were Ron Hart, County Manager and Mary Baker, 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's website. 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's website at www.frederickcountymd.gov)

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.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONERS COMMENTS

Commissioner Gardner noted on Friday she attended the stormwater management meeting and planned on attending the Martin Luther King, Jr. event at the Frederick Arts Council on Monday.

PUBLIC HEARING

To Consider Text Amendment #ZT-09-06, Parking, Landscaping and Lighting - Mark Depo and Shawna Lemonds, Planning Division

A public hearing was held, as duly advertised, to consider Text Amendment #ZT-09-06, Parking, Landscaping and Lighting.

Staff presented amendments to certain sections of the Frederick County Code concerning parking, landscaping and lighting.

There was no public comment.

Commissioner Gray moved approval of the proposed ordinance as presented by staff. Commissioner Hagen seconded the motion that passed 4-0, noting the ordinance would take effect on January 29, 2010.

(A copy of Ordinance #10-01-536 can be obtained in the County Manager's Office or from the county's website, www.frederickcountymd.gov.)

COMMISSIONERS COMMENTS

None.

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PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 9:15 a.m.

Mary E. Baker
Recording Secretary