

PUBLIC MEETING MINUTES FOR TUESDAY, JUNE 19, 2012

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, June 19, 2012, was called to order at 7:00 p.m. by Commissioner Blaine Young, *President*. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also in attendance were Mr. Dave Dunn, County Manager and Ms. 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.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.

The meeting began with an invocation followed by the recitation of the Pledge of Allegiance.

COMMISSIONERS COMMENTS

None.

ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)

Water and Sewer Capacity Fees – FY 2013 – Kevin Demosky, Utilities and Solid Waste Management Division

Mr. Demosky updated the Board regarding the automatic annual adjustment of the water and sewer capacity fees. He indicated the FY 2013 fees would increase 2.7% above the FY 2012 fees, effective July 1, 2012.

No action was taken on this item, as it was informational.

PUBLIC HEARINGS

To Consider a Proposed Ordinance Regarding a Trailer Park Tax Rate Reduction – Lori Depies, Finance Division

A public hearing was held, as duly advertised, on a proposed reduction in the trailer park tax.

Ms. Depies presented the proposed ordinance to reduce the current rate of the trailer park tax from 15% to 0%.

Public comment was heard from:

- Steve Bruns
- Mark Poling

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Commissioner Delauter moved to adopt the proposed ordinance to reduce the trailer park tax as presented. Commissioner Shreve seconded the motion that passed 5-0.

(A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

To Consider Amendments to the Adequate Public Facilities Ordinance (APFO) (Chapter 1-20) and Impact Fee (Chapter 1-22) to Delete Automatic Adjustment Provisions – Kathy Mitchell, Office of the County Attorney

A public hearing was held, as duly advertised, on a proposed ordinance that would remove the provisions from the APFO that would require automatic adjustment of school and library development impact fees and APFO school construction fees.

Ms. Mitchell presented the proposed ordinance regarding the automatic adjustment provisions. She indicated the Frederick County Planning Commission (FcPc) recommended adoption of the proposed ordinance.

Public comment was heard from:

- Keith Tunnel, Frederick County Building Industry Association
- Denise Jacoby, Frederick County Building Industry Association
- M.C. Keegin-Ayer
- Janice Spiegel

Commissioner Young moved to adopt the proposed ordinance that would amend the APFO and Impact Fee to delete the automatic annual adjustment provisions with an effective date of July 1, 2012. Commissioner Delauter seconded the motion that passed 3-2 with Commissioners Smith and Gray opposed.

(A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

To Consider an Amendment to Ordinance No.11-18-584 (School Construction Fees) to Remove Transitional Restrictions – Kathy Mitchell, Office of the County Attorney

A public hearing was held, as duly advertised, on a proposed ordinance that would amend Ordinance No. 11-18-584 (School Construction Fees).

Ms. Mitchell presented the proposed ordinance to amend the ordinance that established a school construction fee option for meeting the public school adequacy requirements by removing the transitional restrictions. She noted the FcPc did not recommend adoption of the proposed ordinance.

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Public comment was heard from:

- M.C. Keegin-Ayer
- Janice Spiegel

Commissioner Smith moved to approve the proposed ordinance as presented with an effective date of June 19, 2012. Commissioner Shreve seconded the motion that passed 4-1 with Commissioner Gray opposed.

(A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

PUBLIC COMMENTS AND/OR REQUESTS

None.

COMMISSIONER COMMENTS

None.

ADJOURN

The meeting adjourned at 8:30 p.m.

Patricia A. Morrow
Recording Secretary