



Frederick County, Maryland County Council Meeting

Tuesday, December 16, 2014 - 3 p.m.
First Floor Hearing Room – Winchester Hall
12 East Church Street, Frederick, Maryland

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Business Items:
 - a. Approval of Minutes
 1. [November 20, 2014](#) (Board of County Commissioners' Morning Meeting)
 2. [November 20, 2014](#) (Board of County Commissioners' Evening Meeting)
 3. [November 24, 2014](#) (Board of County Commissioners)
 4. [December 1, 2014](#) (County Council)
 - b. Development Rights and Responsibilities Agreement Update – John Mathias, County Attorney's Office
 - c. [Overview of Robert's Rules](#) of Order and Legislative Process – John Mathias, County Attorney's Office
 - d. [Proposed County Council Rules](#) of Procedure (Draft 2a) - Michael Chomel, County Attorney's Office
 - e. [Invocation Policy](#) – John Mathias, County Attorney's Office
 - f. Appointment of County Council Member Chmelik as Council Treasurer – Council President Bud Otis
 - g. [Termination of Service Contract](#)/Disposition of Management and Administration Contribution – Mike Marschner, County Executive's Office

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- h. Boards and Commissions – Liaison Assignments – Joyce Grossnickle, County Executive’s Office
 - i. [Maryland Department of Planning](#) Tier 4 Exemption – Transfer Development Rights Program – Gary Hessong, Community Development Division
- V. Public Comment (*Three-Minute Presentation*)
- VI. Adjourn