

PUBLIC MEETING MINUTES FOR TUESDAY, SEPTEMBER 23, 2014

Commissioner Blaine R. Young, *President*, called to order a public meeting of the Board of County Commissioners (“Board”) of Frederick County, Maryland, for Tuesday, September 23, 2014, at 7:00 p.m. in Winchester Hall. Present were Commissioners C. Paul Smith, *Vice President*; David Gray and Kirby Delauter. Also in attendance were Ms. Lori Depies, County Manager and Ms. Patti Morrow, Recording Secretary. Commissioner Billy Shreve was absent from the meeting.

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance.

PUBLIC HEARING

To Consider a Proposed Ordinance to Update the School Construction Fees Under the Adequate Public Facilities Ordinance (APFO) (Chapter 1-20 of the Frederick County Code) with an effective date of November 1, 2014 – Kathy Mitchell, Office of the County Attorney and Kelly Weaver, Budget Office, Office of the County Manager

A public hearing was held, as duly advertised, on a draft ordinance to update the School Construction Fees collected in accordance with Chapter 1-20 of the APFO.

Staff presented the revisions based on an impact fee update by TischlerBise Fiscal Economic & Planning Consultants.

Public comment was heard from:

- Janice Spiegel

Motion to adopt the draft ordinance that updates the School Construction Fees collected in accordance with Chapter 1-20 of the Frederick County Code - Adequate Public Facilities Ordinance with an effective date of November 1, 2014 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter			X			

(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.

ADJOURN

The meeting adjourned at 7:45 p.m.

Patti Morrow
Recording Secretary