



## Frederick County, Maryland County Council Meeting

Tuesday, January 6, 2015 - 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. Public / Council Comments (*Three-Minute Presentation*)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

- V. Business Items:
  - a. Approval of Minutes
    1. [December 11, 2014](#)
    2. [December 16, 2014](#)
  - b. [Board of Education](#) School Construction Fund Amendment #15-07 and Corresponding County Budget Transfer #BT-15-109 – Mike Gastley, “Budget Office
  - c. [Board of Education](#) Current Expense Fund Amendment #1-15 – Mike Gastley, Budget Office
  - d. [Proposed County](#) Council Rules of Procedure (Draft 2b) - Michael Chomel, County Attorney’s Office
  - e. Budget Position Discussion – Council Member Otis
  - f. [Confirmation of Council](#) Members’ Liaison Assignments to Boards and Commissions – Joyce Grossnickle, Administrative Officer

- g. [Maryland Department](#) of Planning Tier 4 Exemption – Transfer Development Rights Program – Gary Hessong, Community Development Division

VI. Public Comment (*Three-Minute Presentation*)

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- VII. Next meeting date Tuesday, January 20, 2015, at 3 p.m.

VIII. CLOSED SESSION

Maryland Annotated Code General Provisions Article §3-305(b) (7) To consult with counsel to obtain legal advice on a legal matter.

**Topic** – To discuss with the county’s attorneys the legal meaning of certain provisions of the County Charter as well as the applicability of the Open Meetings Act to County Council meetings.

- Respective Roles and Responsibilities of the County Executive and the County Council (Per the Charter)
- Nomination Process for Boards/Commissions and Department Heads

IX. Adjourn

*The County Council’s meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting ([www.FrederickCountyMD.gov/media](http://www.FrederickCountyMD.gov/media)). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county’s website ([www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov)) for the dates and times.*

*Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.*

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.