



Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, May 19, 2015 – 4:30 p.m.

First Floor Hearing Room – Winchester Hall
12 East Church Street, Frederick, Maryland

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Council President's Welcome
- IV. Public 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. Council Member Comments

- VI. **Consent Agenda:**

- a. County Budget Transfers – Mike Gastley, Budget Office

- [#BT-15-198](#) – Department of Aging, Citizens Services Division
- [#BT-15-203](#) – Family Partnership, Citizens Services Division
- [#BT-15-204](#) – Child Support Division, State's Attorney's Office
- [#BT-15-207](#) – Frederick County Public Libraries
- [#BT-15-209](#) – Fire and Rescue Services Division
- [#BT-15-215](#) – Office of Sustainability and Environmental Resources, Community Development Division

The Council will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the Council Members may request the removal of an item from the Consent Agenda for separate consideration.

- VII. **Business Items:**

- a. Approval of Minutes – [April 21](#), [April 22](#), and [April 23](#), 2015
(Council Decision)
- b. Discussion Regarding August County Council Recess – County Council
(Council Decision)

The following item has been added to the agenda:

- a. [Introduction of Bill](#) to Amend the Moderately Priced Dwelling Unit Ordinance (Chapter 1-6A) – Council Member Jessica Fitzwater

VIII. **Public Hearing:**

- a. [To Consider a Community](#) Development Block Grant Application for the Frederick County Division of Public Works – Dave Olney, Public Works Division
***Public comments will be limited to three (3) minutes for individual speakers.
The Council may take action following the public hearing.***

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

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X. Council Member Comments

XI. Next meeting date: Thursday, May 21 at 4:30 p.m.

XII. 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). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website (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.