



AGENDA

Joint Meeting of The City of Frederick Board of Aldermen and the Frederick County Council

May 27, 2015 at 7:00 pm
***Winchester Hall**
12 East Church Street
1st Floor Meeting Room

City Elected Officials:

Kelly Russell, President Pro-Tem
Joshua Bokee, Alderman
Philip Dacey, Alderman
Donna Kuzemchak, Alderwoman
Michael O'Connor, Alderman

County Elected Officials:

Bud Otis, Council President
MC Keegan-Ayer, Council Vice President
Tony Chmelik, Councilman
Kirby Delauter, Councilman
Jerry Donald, Councilman
Jessica Fitzwater, Councilwoman
Billy Shreve, Councilman

*Meetings location will alternate between Winchester Hall and City Hall.

I. CALL TO ORDER

Council President Bud Otis – Chair will alternate between Council President and Board of Aldermen President Pro Tem

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

First meeting – no minutes

IV. INTRODUCTIONS

Elected Officials

V. DISCUSSION OF FUTURE MEETINGS

Determine appropriate frequency of meetings and adopt dates. Proposed future dates are:

- Wednesday, August 26, at 7:00 PM hosted by the County Council
- Wednesday, October 28, at 7:00 PM hosted by the Aldermen

VI. DISCUSSION OF PROPOSED HOTEL AND CONFERENCE CENTER

Richard Griffin, Director of Economic Development, The City of Frederick

VII. POTENTIAL TOPICS FOR FUTURE DISCUSSION

Elected Officials have opportunity to present topics for future meetings. The official should present the topic with a few key thoughts on why they believe it is of value to discuss jointly, and should also recommend any appropriate staff that would be needed to provide support.

VIII. ELECTED OFFICIALS GENERAL COMMENT

Elected Officials have opportunity to make general comments.

IX. CITIZEN COMMENTS –

This is an opportunity for citizens to address the Board of Aldermen and County Council regarding items that may or may not appear on the Agenda. Please note speakers should first give their name and address. You are reminded that these proceedings are broadcast on live TV and you should speak clearly and directly into the microphone. All comments are limited to a total of three minutes per individual or five minutes per group. If you wish to ask a question and want a response, that will become a part of the five or ten minute limit.

X. ADJOURNMENT

A complete and final agenda will be available for review prior to the meeting at the Reception Desks in City Hall and Winchester Hall. The meeting will be broadcast live on either the City or County Government Cable Channel – City Channel 99 or County Channel19, depending on the meeting venue. For information regarding the agenda, minutes, or joint public meetings of the Board of Aldermen and County Council, please contact the Legislative Assistant at 301-600-1184. Individuals requiring special accommodations are requested to call 5 days prior to the meeting to make arrangements.

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