



Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, June 16, 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. **Consent Agenda:**
 - a. County Budget Transfers – Mike Gastley, Budget Office
 - [#BT-15-229](#) - Agricultural Preservation, Community Development Division
 - [#BT-15-242](#) - Child Advocacy Center, Citizens Services Division
 - [#BT-15-244](#) - Public Works Division
 - [#BT-15-248](#) – Fleet Services, Public Works Division
 - [#BT-15-249](#) – Housing and Community Development, Citizens Services Division
 - [#BT-15-257](#) – Planning and Development Review, Community Development Division
 - [#BT-15-260](#) – Fire and Rescue Services Division
 - [#BT-15-261](#) – 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.
- V. **For Public Comment Only**
 - a. [FFY 2015 Edward J. Byrne](#) Memorial Justice Assistance Grant Program Application and Interlocal Agreement between The City of Frederick and Frederick County - Marty Gallagher, Sheriff's Office
- VI. **Business Items:**
 - a. Approval of Minutes – [May 5](#), [May 19](#), [May 21](#) and [June 2](#), 2015
 - b. Confirmation of Appointees – Joyce Grossnickle, Administrative Officer
 - [Local Emergency](#) Planning Committee (LEPC)
 - [Frederick County](#) Ethics Commission
 - [Frederick County](#) Parks and Recreation Commission

(Council Decision)

- c. [Designation of County Sheriff's](#) Office as the Primary Law Enforcement Unit for Secondhand Precious Metal Dealers, Pawnbrokers, and Automated Purchasing Machines Countywide – Captain Ted Nee, Sheriff's Office
(Council Decision)

VII. **First Reading Calendar:**

- a. [Introduction of Bill](#) to Repeal of Ordinance No. 12-03-598 (Frederick County Official English Ordinance) – Council Member Jessica Fitzwater and M. C. Keegan-Ayer

VIII. **Public Hearings:**

- a. [Solid Waste Management](#) Plan Update and Amendment – Phil Harris, Utilities and Solid Waste Management Division
Public comments will be limited to three (3) minutes for individual speakers.
(Council Decision)
- b. [Second Reading Calendar:](#) To Consider Bill #15-06 - Updates to Chapter 1-6A of the Frederick County Code - Moderately Priced Dwelling Units – Council Member Jessica Fitzwater
Public comments will be limited to three (3) minutes for individual speakers.
(Council Information)

IX. **Third Reading Calendar:**

- a. [To Consider Bill #15-03](#) Concerning an Update to the Frederick County Building Code – Chapter 1-6 – Council President Bud Otis (On behalf of the County Executive) (Second Reading Public Hearing Held on Tuesday, June 2, 1015)
(Council Decision)
- b. [To Consider Bill #15-04](#) Concerning an Update to the Frederick County Electric Code – Chapter 1-7 – Council President Bud Otis (On behalf of the County Executive) (Second Reading Public Hearing Held on Tuesday, June 2, 1015)
(Council Decision)
- c. [To Consider Bill #15-05](#) Concerning an Update to the Frederick County Plumbing Code – Chapter 1-14 – Council President Bud Otis (On behalf of the County Executive) (Second Reading Public Hearing Held on Tuesday, June 2, 1015)
(Council Decision)

X. **Business Items:**

- a. Potential Retention of Legislative Consultant (Lobbyist) – Council Member Kirby Delauter
(Council Decision)
- b. [Discussion of Future](#) Action in connection with the Frederick Area Committee for Transportation (FACT) Correspondence regarding the Monrovia Town Center (Public Hearing Held on Tuesday, June 9, 2015) – Council President Bud Otis
(Council Decision)

XI. Public Comment (*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.

XII. Council Member Comments

XIII. Closed Session:

- Maryland Annotated Code General Provisions Article §3-305(b) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: Interview County Executive Appointee under Charter Sections 410 and 412(a).

- 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 the meaning and impact of a recent court decision.

XIV. Next meeting date: Tuesday, June 30, at 4:30 p.m.

XV. 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