



Revised
6/30/15

Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, June 30, 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-15-247](#) – Accounting, Finance Division
 - [#BT-15-269](#) – Child Advocacy Center, Citizens Services Division
 - [#BT-15-270](#) – Office of Sustainability and Environmental Resources, Community Development Division
 - [#BT-15-272](#) – Utilities and Solid Waste Management Division
 - [#BT-16-001](#) – Workforce Services, Citizens Services Division
 - [#BT-16-002](#) – Workforce Services, Citizens Services Division
 - [#BT-16-003](#) – Workforce Services, Citizens Services 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. **Business Items:**
 - a. [Approval of Minutes](#) – June 9, 2015
 - b. [Adoption of the Frederick Community College \(FCC\) FY 2016 Budget \(Operating Budget, Auxiliary Budgets, Capital Budget and Capital Improvements Program\)](#) – Dana McDonald, FCC
(Council Decision)
 - c. [Affirm the Confirmation](#) of the County Executive's Appointees – Joyce Grossnickle, Administrative Officer
 - Frederick County Commission on Disabilities
 - Technology Council of Frederick County
 - Frederick County Workforce Development Board
 - [Frederick County Planning Commission](#)**(Council Decision)**

This item has been revised.

- d. [Consideration to Reimburse](#) Former County Commissioner C. Paul Smith for Legal Expenses – Council President Bud Otis
(Council Decision)

VI. **Third Reading Calendar:**

- a. [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, 2015)
(Council Decision)
- b. [To Consider Bill #15-06](#) – Updates to Chapter 1-6A of the Frederick County Code - Moderately Priced Dwelling Units (Second Reading Public Hearing Held on Tuesday, June 16, 2015) – Council Member Jessica Fitzwater
(Council Decision)

VII. **Old Business Item:**

- a. [Discussion of Future](#) Action by the Council in connection with the Frederick Area Committee for Transportation (FACT) Correspondence regarding the Monrovia Town Center (Continued from Tuesday, June 16, 2015. Public Hearing Held on Tuesday, June 9, 2015) – Council President Bud Otis
(Council Decision)

VIII. 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 to three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

IX. Council Member Comments

X. Next meeting date: Tuesday, July 7, at 4:30 p.m.

XI. 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.