



Revised
7/6/15

Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, July 7, 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-16-004](#) – Emergency Management Division
 - [#BT-16-005](#) – Housing and Community Development, Citizens Services Division
 - [#BT-16-006](#) – Budget Office, Office of the County Executive
 - [#BT-16-008](#) – Sheriff's Office
 - [Board of Education](#) School Construction Amendment #15-17 and County Budget Transfer #15-277
 - [Board of Education](#) Current Expense Fund Amendment #6-15

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 16, 2015
 - b. [Affirm the Confirmation](#) of the County Executive's Appointees – Joyce Grossnickle, Administrative Officer
 - Agriculture Business Council
 - Commission on Aging
 - Containment Laboratory Community Advisory Committee
 - Human Relations Commission
 - Public Library Board
 - Sustainability Commission**(Council Decision)**
 - c. Discuss Process to Select Board of Appeals Members – President Bud Otis
(Council Information)

VI. **Third Reading Calendar:**

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

VII. **Public Hearings:**

- a. [Sale of 115 and 117](#) East Church Street to Ausherman Development Corporation II – Mike Marschner, Office of the County Executive
***Public comments will be limited to three (3) minutes for individual speakers.
The Council may take action following the public hearing.***
- b. [Proposed Amendments](#) to the Frederick County Water and Sewerage Plan (Spring 2015 Cycle) – Tim Goodfellow, Community Development Division

#WS-15-01	The City of Frederick
#WS-15-02	Verdant Development Group/Arthur and Shirley Graham
#WS-15-03	Hogan Realty Capital, LLC/Carroll Manor Fire Department
#WS-15-04	Christopher’s Crossing, LLC/Bartgis, Lasick and Rallas
#WS-15-05	Community Development Division on behalf of Robert and Mary Shoemaker

***Applicant will be given 10 minutes to present the request and five (5) minutes for rebuttal.
Public comments will be limited to three minutes for individual speakers.
The Council may take action following the public hearing.***

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 21, at 4:30 p.m.

XI. **Closed Session: (Third Floor Meeting Room)**

- 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).

The following item has been added to the agenda:

- Maryland Annotated Code General Provisions Article §3-305(b) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic: To discuss with the County's attorneys the impact of a recent filing and associated court proceeding.

XII. Adjourn

7:00 P.M.

Second Reading Calendar: To Consider Bill No.15-7 – Amendment to the Frederick County Code, Chapter 1-2: Administration, Article II: Purchasing - Council President Bud Otis (On behalf of Council President Bud Otis and County Executive Jan Gardner)

This item has been postponed until Tuesday, July 21, 2015, at 7:00 p.m.

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.