

Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, September 1, 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. Action on the Agenda
- IV. Recognition of Frederick County Knucklers
- V. **Consent Agenda:**
 - a. Budget Transfers – Kelly Weaver, Budget Office
 - [#BT-15-303](#) - Finance Division
 - [#BT-16-036](#) - Family Partnership, Citizens Services Division
 - [#BT-16-039](#) - Housing and Community Development, Citizens Services Division
 - [#BT-16-040](#) - Housing and Community Development, Citizens Services Division
 - [#BT-16-041](#) - Fleet Services, Public Works Division
 - [#BT-16-042](#) - Fleet Services, Public Works Division
 - [#BT-16-043](#) - Fleet Services, Public Works 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.

- VI. **Business Items:**
 - a. Approval of Minutes – [August 18](#) and [August 25](#), 2015
(Council Decision)
 - b. Discussion of Action by the Council in connection with the Frederick Area Committee for Transportation (FACT) Correspondence regarding the Monrovia Town Center (Continued from 6/16/15; Public Hearing held on 6/9/15) – Council President Bud Otis
(Council Decision)

VII. **Third Reading Calendar**

[To Consider Bill No. 15-09](#) - To Establish a Commercial and Industrial Business Tax Credit (Public Hearing held on 8/18/15) - Council President Bud Otis (on behalf of County Executive Jan Gardner)
(Council Decision)

VIII. **Public Hearing:**

[Proposed Sale of County](#) Surplus Real Property - 520 North Market Street – Lori Depies, Finance Division and Margaret Nusbaum, Office of the County Executive
Public comments will be limited to three-minutes for individual speakers.
The Council may take action following the public hearing.

IX. Potential Legislation – Waterbody Buffer – Council Member Jerry Donald
(Council Decision)

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

XI. Council Member Comments

XII. **Next Legislative Day:** Tuesday, September 15, at 4:30 p.m.

XIII. 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.