

# Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, October 6, 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. Maryland Association of Counties (MACo) Visit – The Honorable Ike Leggett, Montgomery County Executive/MACo President and Michael Sanderson, MACo Executive Director

V. **Consent Agenda:**

*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.*

- a. Budget Transfers – Kelly Weaver, Budget Office
  - [#BT-16-061](#) – Fire and Rescue Services Division
  - [#BT-16-064](#) – Planning and Permitting Division
  - [#BT-16-065](#) – Housing and Community Development, Citizens Services Division
  - [#BT-16-067](#) – Board of License Commissioners
  - [#BT-16-069](#) – Fire and Rescue Services Division
  - [#BT-16-070](#) – Emergency Management Division
  - [#BT-16-071](#) – Fire and Rescue Services Division
  - [#BT-16-077 and #BT-16-078](#) – Department of Aging, Citizens Services Division

VI. **Business Items:**

- a. Approval of Minutes – [August 18](#), [September 1](#), [September 3](#) and [September 15](#), 2015  
**(Council Decision)**
- b. [Confirmation of County Executive's](#) Reappointments to the Adult Public Guardianship Review Board - Joyce Grossnickle, Office of the County Executive  
**(Council Decision)**
- c. [FY 2015 Installment](#) Purchase Program Agreement (Wivell and Wivell) – Anne Bradley, Planning and Permitting Division  
**(Council Decision)**
- d. [Approval of Mutual Aid](#) Agreement between Frederick County Sheriff's Office and Baltimore Police – Sheriff Chuck Jenkins  
**(Council Decision)**

The following agenda item has been removed and will be rescheduled.

*Action on Revised Council Rules of Procedures – Council President Bud Otis*

VII. **First Reading Calendar**

- a. [Introduction of Bill](#) to Modify Permitted Uses in Waterbody Buffers - Council Member Jerry Donald (Primary Sponsor) and Council Member Jessica Fitzwater (Co-Sponsor)  
**(Council Information)**

VIII. **Third Reading Calendar**

[To Consider Bill No. 15-10](#) - to Amend Chapter 1-18 of the Frederick County Code (Waters, Sewers and Sewage Disposal) (Public Hearing held on 9/15/15) - Council President Bud Otis (on behalf of County Executive Jan Gardner)  
**(Council Decision)**

IX. **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.*

X. Council Member Comments

XI. **Workshop:**

- [To Discuss a Bill](#) to Amend Frederick County Code, Chapter 1-7.1: Ethics (Introduced on 9/15/15) - Council President Bud Otis

XII. **Upcoming Meetings:**

- Tuesday, October 13, 2015, at 4:30 p.m. – Workshop - Medical Cannabis
- Tuesday, October 20, 2015, at 4:30 p.m. – Legislative Day
- Tuesday, October 27, 2015, at 4:30 p.m. – Workshop Frederick County Business Tax Credit

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](http://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](http://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.