

Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, November 17, 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 Girl Scout Troop No. 81850
- 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-16-101](#) – State’s Attorney’s Office
- [#BT-16-105](#) – Housing and Community Development, Citizens Services Division
- [Board of Education](#) Current Expense Fund Amendments #1-16 and #2-16

- VI. **Business Items:**

- a. Approval of Minutes – [September 22](#), [September 29](#), [October 6](#), [October 13](#) and [October 20](#), 2015
(Council Decision)
- b. [Affirm the Confirmation](#) of the County Executive’s Appointees – Joyce Grossnickle, Office of the County Executive
(Council Decision)
 - Human Relations Commission
 - Social Services Board
 - Sustainability Commission
- c. [Proposed Resolution](#) to Revise the Charter and Bylaws of the Fire and Rescue Advisory Board – Tom Owens, Fire and Rescue Services Division and Wendy Kearney, Office of the County Attorney
(Council Decision)
- d. [Reconsideration](#) of Approval for WS-15-08, Beshers Land Company Number Two, LLC (Approved by County Council on Tuesday, November 3, 2015) – Council President Bud Otis
Applicant will be given 10 minutes to present the request and five (5) minutes for rebuttal. Public comments will be received and limited to three minutes per speaker.
(Council Decision)

VII. **Third Reading Calendar:**

This item has been rescheduled to December 1, 2015:

- *To Consider Bill No. 15-12 - To Modify Permitted Uses in Waterbody Buffers - Council Member Jerry Donald and Council Member Jessica Fitzwater (Co-Sponsor)*

This item was removed from the agenda:

- *To Consider Bill No. 15-11 - Amendment to the Frederick County Code, Chapter 1-7.1: Ethics - Council President Bud Otis (On behalf of County Executive Jan Gardner)*

VIII. **Motion to go into Closed Session**

Maryland Annotated Code General Provisions Article §3-305(b): (4) To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

Topic: To discuss an incentive request from a business considering a location in Frederick County – “Project Azalea.”

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. Upcoming Meeting:

- Tuesday, December 1, 2015, at 4:30 p.m. – Council Meeting

XII. 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.