

Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, December 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. **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-16-109](#) – Planning and Permitting Division
- [#BT-16-113](#) – Child Advocacy Center, Citizens Services Division
- [#BT-16-115](#) – Utilities and Solid Waste Management Division
- [#BT-16-116](#) – Health Services Division
- [#BT-16-118](#) – Public Works Division

V. **Business Item:**

- a. [Affirm the Confirmation](#) of the County Executive’s Appointments/Reappointments to the Affordable Housing Council – Joyce Grossnickle, Office of the County Executive
(Council Decision)

VI. **Third Reading Calendar:**

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

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

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: To interview County Executive Appointee under Charter Sections 410 and 412(a).

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

Topic: To discuss the status of a pending administrative proceeding.

VIII. **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.

IX. Council Member Comments

X. Upcoming Meetings:

- Tuesday, December 8, 2015, at 4:30 p.m. - Workshop
- Tuesday, December 15, 2015, at 4:30 p.m. - Council Meeting

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.