



Revised
1/4/2016

**Frederick County, Maryland
County Council Meeting – Legislative Day**

Tuesday, January 5, 2016 – 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
(Council Decision)

- [#BT-16-131](#) – Emergency Management Division
- [#BT-16-132](#) – Child Advocacy Center, Citizens Services Division
- [#BT-16-133](#) – Workforce Services, Office of Economic Development
- [#BT-16-134](#) – Workforce Services, Office of Economic Development

- V. **Business Items:**

- a. Approval of Minutes for [October 27](#), [November 24](#), [December 1](#), [December 8](#) and [December 15, 2015](#)
(Council Decision)

- b. [Affirm the Confirmation](#) of the County Executive's Appointments/Reappointment to Boards and Commissions (listed below) - Joyce Grossnickle, Office of the County Executive
(Council Decision)

Board of Gaming Appeals
Commission For Women
Companion Animal Welfare Advisory Committee
Defined Contribution Plans Committee

Historic Preservation Commission
Mental Health Advisory Committee
Roads Board
Workforce Development Board

- c. [Introduction of Rezoning](#) Case #R-97-03 (A) – Frederick Crossing MXD Phase I Plan Amendment – John Dimitriou, Planning and Permitting Division
(Council Decision)

VI. **First Reading Calendar**

The following four (4) items have been removed from the agenda and will be rescheduled for Tuesday, January 12, 2016:

- *Introduction of a Bill to Amend Special Exception Uses in Connection with Historic Structures and Sites – Council Member Jessica Fitzwater (Sponsor) and Council Member Jerry Donald (Co-sponsor)*
- *Introduction of a Bill to Allow Medical Cannabis Grower as a Permitted Use, with Special Exception Approval, in the Agricultural Zoning District – Council Vice-President M.C. Keegan-Ayer (Sponsor)*
- *Introduction of a Bill to Amend Chapter 1-7.1 of the County Code (Ethics) – Council President Bud Otis (Sponsor)*
- *Introduction of a Bill to Revise the Public School and Library Development Impact Fees – Council President Bud Otis (On behalf of the County Executive)*

VII. **Public Hearing:**

- a. [Proposed Designation](#) of Captain Samuel Cock Farmstead, 7701 Dance Hall Road, Frederick, to the Frederick County Register of Historic Places (#CR15-03) – Denis Superczynski, Planning and Permitting Division

Public comments will be received and limited to three minutes per speaker.

The Council may take action following the public hearing.

VIII. **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 consider employment of a contractual analyst.

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 Meetings:

- Tuesday, January 12, 2016, at 4:30 p.m. – Council Meeting
- Tuesday, January 19, 2016, 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.