



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

Tuesday, January 12, 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-16-136](#) – Align FY 2016 Capital Grant to Accept Proceeds from Vehicle Sales – Nancy Norris, Transit Services Division
- [#BT-16-137](#) – FY 2016 Matching Fund Grant Award – Tom Owens, Fire and Rescue Services Division

- V. **Business Item:**

- a. [Proposed Designation](#) of Captain Samuel Cock Farmstead, 7701 Dance Hall Road, Frederick, to the Frederick County Register of Historic Places (#CR15-03) – Council President Bud Otis
(Council Decision)

- VI. **First Reading Calendar**

- a. [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)
(Council Decision)

- b. [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)
(Council Decision)
- c. [Introduction of](#) a Bill to Amend Chapter 1-7.1 of the County Code (Ethics) – Council President Bud Otis (Sponsor)
(Council Decision)

VII. **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.

VIII. Council Member Comments

IX. Upcoming Meetings:

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

X. 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.