



Revised
2/2/16

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

Tuesday, February 2, 2016 – 7:00 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 Transfer – Kelly Weaver, Budget Office
(Council Decision)

- [#BT-16-142](#) – Department of Aging, Citizens Services Division

V. **Business Item:**

a. [Presentation of Ordinance](#) for Signature Purposes – Amendment to R-97-03(A) Frederick Crossing MXD Phase I Plan (Public Hearing held January 19, 2016) – Michael Chomel, Office of the County Attorney

VI. **First Reading Calendar:**

a. [Introduction of a Bill](#) to Amend the Fire and Rescue Services Division Collective Bargaining Law – Council President Bud Otis (on behalf of the County Executive)
(Council Decision)

This item has been removed from the agenda:

Introduction of a Bill to Add Provisions Outlining the Delegation of Authority of the County Council Relative to the Approval of Transfer of Unencumbered Appropriations and Approval of Supplemental Appropriations – Council President Bud Otis (on behalf of the County Executive)

VII. **Public Hearings:**

Second Reading Calendar:

- a. [To Consider Bill No. 16-01](#) - Amend Chapter 1-7.1 of the Frederick County Code - Ethics - Council President Bud Otis
Public comments will be limited to three minutes for individual speakers
- b. [To Consider Bill No. 16-02](#) - Special Exception Uses in Connection with Historic Structures and Sites – Council Members Jessica Fitzwater (Primary Sponsor) and Jerry Donald (Co-Sponsor)
Public comments will be limited to three minutes for individual speakers

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, February 9, 2016, at 4:30 p.m. – Workshop – Mitigation Fees
- Tuesday, February 16, 2016, 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.