

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

Tuesday, February 16, 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-16-144](#) – Department of Aging, Citizens Services Division
- [#BT-16-146](#) – Frederick County Public Libraries
- [#BT-16-149](#) – Housing and Community Development, Citizens Services Division
- [Board of Education](#) Current Expense Fund Amendment #3-16

V. **Business Item:**

a. Approval of Minutes for [January 12](#), [January 19](#), and [February 2](#), 2016  
**(Council Decision)**

b. [Confirmation of Appointments](#) to Boards/Commissions – Joyce Grossnickle, Office of the County Executive

- Commission on Aging
- Parks and Recreation Commission
- Social Services Board

**(Council Decision)**

c. [Confirmation of Appointments](#) to the Local Emergency Management Committee – Joyce Grossnickle, Office of the County Executive  
**(Council Decision)**

d. Elections Update – Stuart Harvey, Board of Elections  
**(Council Information)**

e. [Discussion on Recent](#) Action by the Frederick County Legislative Delegation – Council President Bud Otis  
**(Council Information)**

f. Discussion Regarding Deer Hunting and Crop Damage – Council Member Jerry Donald  
**(Council Information)**

VI. **Third Reading Calendar:**

- a. [To Consider Bill No. 16-01](#) - Amend Chapter 1-7.1 of the Frederick County Code - Ethics - Council President Bud Otis  
**(Council Decision)**
- 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)  
**(Council Decision)**

**(Break and Reconvene at 7:00 p.m.)**

VII. **Public Hearings:**

**Second Reading Calendar:**

- a. [To Consider Bill No. 16-04](#) - Revisions to Public School and Library Development Impact Fees and Annual Adjustments – Council President Bud Otis (on behalf of the County Executive)  
**Public comments will be limited to three minutes for individual speakers**
- b. [To Consider Bill No. 16-05](#) - Revisions to APFO School Construction Fees and Annual Adjustments Council President Bud Otis (on behalf of the County Executive)  
**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 23, 2016](#), at 4:30 p.m. – **Workshop** – Council Rules of Procedure and Bill No. 16-03 - Medical Cannabis
- [Tuesday, March 1, 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](http://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](http://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.