

Frederick County, Maryland
County Council Meeting – Legislative Day

Tuesday, March 1, 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 Transfer – Rick Harcum, Budget Office
 - [BT-16-156](#) – Department of Aging, Citizens Services Division
(Council Decision)
- V. **Business Items:**
 - a. [Approval of Minutes](#) for February 16, 2016
(Council Decision)
 - b. [Approval of the Transit](#) Services Division's Authorizing Resolution #16-01 – Nancy Norris, Transit Services Division
(Council Decision)
- 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. 16-04](#) - Revisions to Public School and Library Development Impact Fees and Annual Adjustments – Council President Bud Otis (on behalf of the County Executive)
(Council Decision)
 - c. [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)
(Council Decision)

VII. **Public Hearings:**

- a. [Brunswick Enterprise Zone](#) – Helen Propheeter, Office of Economic Development
Public comments will be limited to three minutes for individual speakers
- b. [Agricultural Preservation](#) Easement Applications - Anne Bradley, Planning and Permitting Division
Public comments will be limited to three minutes for individual speakers

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

Second Reading Calendar:

- c. [To Consider Bill No. 16-06](#) – Amendment to Frederick County Code Chapter 1-2-126 – Negotiation of Wages and Benefits - 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, March 8, 2016](#), at 7:00 p.m. – [Public Hearing](#) on Bill No. 16-03 – Medical Cannabis Grower
- [Tuesday, March 15, 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.