



Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, March 15, 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 – Rick Harcum, Budget Office

- [BT-16-170](#) – Emergency Management Division
- [BT-16-171](#) – Emergency Management Division
- [BT-16-173](#) – Utilities and Solid Waste Management Division

(Council Decision)

V. **Business Items:**

a. [Approval of Minutes](#) for February 9, 2016

(Council Decision)

b. [Installment Purchase](#) Program Easements - John B. Offutt and Peggy S. Offutt, Tenants by the Entirety and Twin Creek Farm, LLC and Approval of BT-16-174 - Anne Bradley, Planning and Permitting Division

(Council Decision)

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

- Containment Laboratory Community Advisory Committee
- Solid Waste Advisory Committee
- Transportation Services Advisory Council

(Council Decision)

d. [Annual Transportation](#) Priorities Review - Jim Gugel, Planning and Permitting Division

(Council Information)

- e. Budget Update – Rick Harcum, Budget Office
(Council Information)
- f. Discussion of Council Budget Analyst Position – Council President Bud Otis
(Council Information)

VI. **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 discuss the hiring of Council staff member.

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 Meeting:

- Tuesday, March 22, 2016, at 7:00 p.m. – Public Hearings on Amendments to Bill Nos. 16-04 Impact Fees and 16-05 – Mitigation Fees

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.