

**COUNTY COUNCIL OF FREDERICK COUNTY
WORKSHOP MINUTES
Tuesday, February 9, 2016**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Treasurer; Kirby Delauter, Jerry Donald, Jessica Fitzwater, and Billy Shreve were present for the workshop.

Also present were Ragen Cherney, Council Chief of Staff; Michael Chomel, County Attorney's Office; and Patti Morrow, Recording Secretary.

Council President Otis called the workshop to order at 4:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The workshop began with a moment of silence followed by the Pledge of Allegiance.

Council Member Keegan-Ayer moved to approve the agenda as presented. Council Member Donald seconded the motion that passed 6-0-1 with Council Member Shreve abstained.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

Bill No. 16-05 - Regarding Revisions to APFO School Construction Fees and Annual Adjustments – Council President Bud Otis (on behalf of the County Executive)

Ms. Janice Spiegel, Office of the County Executive; Ms. Kelly Weaver, Budget Office; Mr. Steve Horn, Planning and Permitting Division, and Ms. Kathy Mitchell, Office of the County Attorney, participated in a discussion of the APFO school construction fees and the annual adjustments.

Ms. Spiegel explained that the mitigation fee option was put into place to allow for a developer, whose project failed to meet the school adequacy provision in the APFO, to pay a fee which would permit the developer to meet the APFO school adequacy and proceed with building in an area which is or will be overcrowded.

Adjourn

The meeting adjourned at 6:30 p.m.

Bud Otis, President
County Council