



## Frederick County, Maryland County Council Meeting

Tuesday, March 22, 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 Transfers – Rick Harcum, Budget Office
  - [BT-16-175](#) - Department of Aging, Citizens Services Division
  - [BT-16-176](#) - Department of Aging, Citizens Services Division
  - [BT-16-182](#) - Public Works Division**(Council Decision)**

- V. **Business Item:**

- a. [Approval of Minutes](#) for March 1, 2016  
**(Council Decision)**

- VI. **Public Hearings:**

**Second Reading Calendar:**

- a. [To Consider Bill No. 16-04](#) (Amended) - Revisions to Public School and Library Development Impact Fees and Annual Adjustments – Council President Bud Otis (on behalf of the County Executive)  
**(Council Decision)**  
*Public comments will be limited to three minutes for individual speakers*
- b. [To Consider Bill No. 16-05](#) (Amended) - Revisions to APFO School Construction Fees and Annual Adjustments - Council President Bud Otis (on behalf of the County Executive)  
**(Council Decision)**  
*Public comments will be limited to three minutes for individual speakers*

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 Meetings:

- Tuesday, April 5, 2016, at 4:30 p.m. – Council Meeting

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](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.