



## Frederick County, Maryland County Council Meeting - Legislative Day

Tuesday, April 5, 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 (Led by Boy Scout Troop 2017)
- 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-16-183](#) – Utilities and Solid Waste Management Division
  - [BT-16-186](#) – Housing and Community Development, Citizens Services Division
  - [BT-16-187](#) – Public Works Division
  - [BT-16-188](#) – Public Works Division
  - [BT-16-189](#) – Housing and Community Development, Citizens Services Division
  - [BT-16-192 and BT-16-193](#) – Department of Aging, Citizens Services Division
  - [BT-16-196](#) – Housing and Community Development, Citizens Services Division  
**(Council Decision)**

- V. **Business Items:**

- a. Approval of Minutes for [March 8](#), [March 15](#) and [March 22](#), 2016  
**(Council Decision)**
- b. [Affirm the Confirmation](#) of the County Executive's Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Executive
  - Adult Public Guardianship Review Board
  - Social Services Board
  - Substance Abuse Council
  - Workforce Development Board

VI. **Public Hearings:**

- a. [Fall 2015 Water](#) and Sewerage Plan Amendments – Tim Goodfellow, Planning and Permitting Division  
[Water and Sewerage Plan](#)  
***Applicant will be given 10 minutes to present the request and five (5) minutes for rebuttal.  
Public comments will be limited to three minutes for individual speakers.  
The Council may take action following the public hearing.***
- b. [Out-of-Sequence](#) Water and Sewer Amendment #WS-15-13 - Tim Goodfellow, Planning and Permitting Division  
***Applicant will be given 10 minutes to present the request and five (5) minutes for rebuttal.  
Public comments will be limited to three minutes for individual speakers.  
The Council may take action following the public hearing.***

**Third Reading Calendar:**

- a. [To Consider Bill No. 16-02](#) - Special Exception Uses in Connection with Historic Structures and Sites (Public Hearing held 2/2/16) – Council Members Jessica Fitzwater (Primary Sponsor) and Jerry Donald (Co-Sponsor)  
**(Council Decision)**
- b. [To Consider Bill No. 16-03](#) – Amend Chapter 1-19 of the Frederick County Code – Medical Cannabis Grower (Public Hearing held 3/8/16) – Council Member M.C. Keegan-Ayer  
**(Council Decision)**
- c. [To Consider Bill No. 16-04](#) (Amended) - Revisions to Public School and Library Development Impact Fees and Annual Adjustments (Public Hearing held 3/22/16) – Council President Bud Otis (on behalf of the County Executive)  
**(Council Decision)**
- d. [To Consider Bill No. 16-05](#) (Amended) - Revisions to APFO School Construction Fees and Annual Adjustments (Public Hearing held 3/22/16) - Council President Bud Otis (on behalf of the County Executive)  
**(Council Decision)**

VII. **Motion to go into Closed Session**

Maryland Annotated Code General Provisions Article §3-305(b) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic: To provide an update on and discuss with the County’s attorneys the upcoming proceedings in pending and potential litigation.

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, April 12, 2016, at 4:30 p.m. – Workshop - Agricultural Rights Transfer Ordinance (ARTO) Bill and APFO Amendments to Remove Approval as Part of a DRRA
- Monday, April 18, 2016, at 6:00 p.m. – Public Hearing on the FY 2017 Draft BOE Budgets
- Tuesday, April 19, 2016, at 4:30 p.m. – Council Meeting
- Tuesday, April 19, 2016, at 7:00 p.m. - Public Hearing on the FY 2017 Draft Budgets

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.