



**Frederick County, Maryland
County Council Meeting – Legislative Day**

Tuesday, May 17, 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, Office of the County Executive
 - [BT-16-218](#) – Fire and Rescue Services Division
 - [BT-16-224](#) – Child Advocacy Center, Citizens Services Division
 - [BT-16-225](#) – Housing and Community Development, Citizens Services Division
 - [BT-16-226](#) – Utilities and Solid Waste Management Division

(Council Decision)

- V. **Business Items:**

- a. Approval of Minutes for [February 23](#), April 5 (Closed Session), [April 12](#), [April 19](#), [April 20](#), [April 21](#), and [April 22](#), 2016
(Council Decision)
- b. [Introduction of Bond](#) Authorization Resolution for June 2016 General Obligation Public Facilities Bonds – Lori Depies, Finance Division
(Council Decision)
- c. [Adoption of the FY 2017](#) Operating and Capital Budgets and Approval of the FY 2017-2022 Capital Improvements Program (Public Hearings held 4/18 and 4/19/2016) – Council President Bud Otis
(Council Decision) [Exhibit A](#) [Exhibit B](#)
- d. [Adoption of the FY 2017](#) Property Tax Rate (Public Hearing held 5/3/16) – Council President Bud Otis
(Council Decision)

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

Board of Gaming Appeals	Mental Health Advisory Committee
Commission For Women	Monocacy Scenic River Citizens Advisory Board
Commission on Disabilities	Social Services Board
Electrical Board	Sustainability Commission
Insurance Committee	

- f. [Irene Balch Bequest](#) – Linda Shea, Animal Control Division
(Council Decision)

VI. **First Reading Calendar**

- a. [Introduction of Bill](#) Regarding Agricultural Rights Transfer Option (ARTO) – Council Member Bud Otis (On Behalf of the County Executive)

VII. **Public Hearing:**

- a. [Request for Historic Designation](#) on the Frederick County Register of Historic Places (Glenellen Farm, 4940 Mussetter Road, Ijamsville) - Denis Superczynski, Planning and Permitting Division

Speakers must be sworn in prior to testifying.

Public comments will be limited to three minutes for individual speakers.

The Council may take action following the public hearing.

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

Maryland Annotated Code General Provisions Article §3-305(b) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic: To consider the acquisition of an interest in property for agricultural preservation purposes.

IX. **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.

X. Council Member Comments

XI. **Upcoming Meetings:**

- [Tuesday, May 24, 2016](#), at 4:30 p.m. – [Workshop](#)

XII. **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.