



Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, June 7, 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. **Public Comments** (4:30 p.m. – 4:45 p.m. – Three-minutes per speaker)

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.

V. **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-16-227](#) – Department of Aging, Citizens Services Division
 - [BT-16-228](#) – Sheriff's Office
 - [BT-16-229](#) – Fire and Rescue Services Division
 - [BT-16-231](#) – Family Partnership, Citizens Services Division
 - [BT-16-232](#) – Animal Control Division
 - [BT-16-245](#) – Planning and Permitting Division
 - [BT-16-246](#) – Frederick County Developmental Center, Health Services Division
 - [Board of Education](#) School Construction Amendment No. 16-10 and Associated BT-16-241
 - [Board of Education](#) School Construction Amendment No. 16-11 and Associated BT-16-242

(Council Decision)

VI. **Business Items:**

- a. Maryland Association of Counties (MACo) Update - President John Barr and Executive Director Michael Sanderson
(Council Information)
- b. [Affirm the](#) Confirmation of the County Executive's Appointment to the Maryland Fire Service Professional Qualifications Board – Joyce Grossnickle, Office of the County Executive
(Council Decision)

- c. [Request for Historic](#) Designation on the Frederick County Register of Historic Places (Glenellen Farm, 4940 Mussetter Road, Ijamsville) (Public Hearing Held 5/17/16) – Council President Bud Otis
(Council Decision)
- d. [Renewal Option](#) for External Audit Contract (RFP No. 15-218) – Erin White, Finance Division
(Council Decision)
- e. [“What’s Next”](#) Solid Waste Options Presentation – Jeremy Morris, Geosyntec (Consultant for the Solid Waste Steering Committee)
(Council Information)
- f. [Overview of the Frederick County](#) Agricultural Preservation Programs – Anne Bradley, Planning and Permitting Division
(Council Information)
- g. Proposed Charter Amendments – John Mathias, Office of the County Attorney
 - [County Executive’s Proposed Amendments](#)
 - [County Council’s Proposed Amendments](#)**(Council Decision)**

VII. **Public Comments** (*Three-minutes per speaker*)

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VIII. Council Member Comments

IX. Upcoming Meeting:

- Tuesday, June 14, 2016, at 4:30 p.m. – Workshop

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.