



Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, June 21, 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-16-249](#) – Emergency Management Division
 - [BT-16-255 and BT-16-256](#) – Office of Sustainability and Environmental Resources, Planning and Permitting Division

(Council Decision)

VI. **Business Items:**

- a. Approval of Minutes for [April 26](#), [May 3](#), [May 10](#), and [May 17](#), 2016
(Council Decision)
- b. [Adoption of the Frederick](#) Community College (FCC) FY 2017 Budget (Operating Budget, Auxiliary Budgets, Capital Budget, and Capital Improvements Program) – Dana McDonald, FCC
(Council Decision)
- c. Appointments to the Frederick County Board of Appeals – Council President Bud Otis
(Council Decision)
- d. Frederick County Ethics Commission –
 - a. [Review of Selection](#) Process - Margaret Nusbaum, Office of the County Executive
 - b. [Affirm the Confirmation](#) of the County Executive's Appointments – Joyce Grossnickle, Office of the County Executive

(Council Decision)

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

(Council Decision)

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| Affordable Housing Council | Parks and Recreation Commission |
| Agricultural Preservation Advisory Board | Public Library Board |
| Commission For Women | Solid Waste Advisory Committee |
| Interagency Internal Audit Authority | |
| Loan Guarantee Committee | |
| Local Management Board | |
| Mental Health Management Agency of Frederick County, Inc. Board | |

VII. First Reading Calendar:

- a. [Extension](#) of the Expiration of Section 1-6A-5-1 to Allow Payment of a Fee in Lieu of Building MPDUs until June 30, 2017 – Council Member Jessica Fitzwater
(Council Information)

Break - Reconvene at 7:00 p.m.

VIII. Public Hearing

- a. [To Consider a Bill](#) to Repeal the Agricultural Rights Transfer Option (ARTO) – Council President Bud Otis (On behalf of the County Executive)

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

IX. Public Comments (Three-minutes per speaker)

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X. Council Member Comments

XI. Upcoming Meeting:

- [Tuesday, June 28, 2016](#), at 4:30 p.m. – [Workshop](#)
- [Tuesday, July 5, 2016](#), at 4:30 p.m. – [Legislative Meeting](#)

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.