



Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, July 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
- 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 Adjustments – Rick Harcum, Budget Office, Office of the County Executive
 - [BT-16-259](#) – Family Partnership, Citizens Services Division
 - [BT-16-260](#) – Permitting and Inspection, Planning and Permitting Division
 - [BT-16-261](#) – Child Advocacy Center, Citizens Services Division
 - [BT-16-262](#) – Circuit Court
 - [BT-16-264](#) – Housing, Citizens Services Division
 - [BT-16-265](#) – Housing, Citizens Services Division
 - [J-17-004](#) – Sheriff's Office
 - [J-17-007](#) – Frederick County Public Libraries
 - [J-17-008](#) – Sheriff's Office
 - [J-17-009](#) – Utilities and Solid Waste Management Division
 - [J-17-012](#) – Circuit Court

(Council Decision)

VI. **For Public Comment Only:**

- a. [FFY 2016 Edward J. Byrne](#) Memorial Justice Assistance Grant Program Application and Interlocal Agreement between The City of Frederick and Frederick County - Marty Gallagher, Sheriff's Office

VII. **Business Items:**

- a. Approval of Minutes for [May 24](#), [June 8](#), [June 14](#), and [June 21](#), 2016
(Council Decision)
- b. [Resident Agent Designation](#) – Wendy Kearney, Office of the County Attorney
(Council Decision)

VIII. **First Reading Calendar:**

- a. [Revisions to Section 1-20-62](#) of the APFO School Construction Fees Council President Otis (On behalf of the County Executive)
(Council Information)
- b. [Separation of Adequate](#) Public Facilities Ordinance (APFO) from Developers Rights and Responsibilities Agreements (DRRA) - Council President Bud Otis (On behalf of the County Executive)
(Council Information)

IX. **Third Reading Calendar:**

- a. [Proposed Bill No. 16-07](#) – Repeal the Agricultural Rights Transfer Option (ARTO) (Public Hearing held 6/21/16) - Council President Bud Otis (On behalf of the County Executive)
(Council Decision)

X. **Public Hearings:**

- a. [Spring 2016 Water](#) and Sewerage Plan Amendments – Tim Goodfellow, Planning and Permitting Division

Speakers must be sworn in prior to testifying.

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. [Proposed Charter Amendments](#) – John Mathias, Office of the County Attorney
Public comments will be limited to three minutes for individual speakers.
(Council Decision)

XI. **Motion to go into Closed Session on Wednesday, July 6, 2016, at 4:30 p.m.**

Maryland Annotated Code General Provisions Article §3-305(b) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To Interview County Executive Appointee under Charter Sections 410 and 412(a).

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

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XIII. Council Member Comments

XIV. Upcoming Meeting:

- Tuesday, July 12 2016, at 4:30 p.m. – Workshop
- Tuesday, July 19, 2016, at 4:30 p.m. – Legislative Meeting

XV. 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.