



Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, July 19, 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-16-266](#) – Department of Aging, Citizens Services Division
 - [BT-16-268](#) – Fire and Rescue Services Division
 - [BT-16-270](#) – Planning and Permitting Division
 - [J-17-014](#) – Department of Aging, Citizens Services Division
 - [J-17-015](#) – Housing and Community Development, Citizens Services Division

(Council Decision)
- VI. **Business Items:**
 - a. Approval of Minutes for [June 28, 2016](#)
(Council Decision)
 - b. [Affirm the Confirmation](#) of the County Executive’s Appointments/Reappointments to Boards and Commissions – Joyce Grossnickle, Office of the County Executive
(Council Decision)
 - c. [Confirm the County](#) Executive’s Appointment to the Frederick County Planning Commission – Paul Dial, Acting Chief Administrative Officer, Office of the County Executive
(Council Decision)

- d. [Charter Amendments](#) – John Mathias, Office of the County Attorney
(Council Decision)

VII. **First Reading Calendar:**

- a. [Introduction of a Bill](#) regarding an Amendment to Section 1-19-3.110.7, Chapters 1-19, Frederick County Code, Zoning – Council Member Jerry Donald
(Council Information)
- b. [Introduction of a Bill](#) to Allow “Medical Cannabis Grower” to Grow Medical Cannabis as a Pilot Program, in the Agricultural Zoning District; and Creating Certain Conditions and Restrictions on Each Activity – Council Member M.C. Keegan-Ayer
(Council Information)
- c. [Introduction of a Bill](#) regarding Frederick County’s Hotel Rental Tax Rate – Council President Bud Otis (On behalf of the County Executive)
(Council Information)

(Break and Reconvene at 7:00 p.m.)

VIII. **Public Hearing**

Second Reading Calendar

- a. [To Consider Bill No. 16-08](#) - 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

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:

- Monday, August 15, 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.