



Frederick County, Maryland County Council Meeting – Legislative Day

Monday, August 15, 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-16-271](#) – Department of Aging, Citizens Services Division
 - [J-17-016](#) – Workforce Services, Office of Economic Development
 - [J-17-017](#) and J-17-018 – Workforce Services, Office of Economic Development
 - [J-17-021](#) – Utilities and Solid Waste Management Division
 - [J-17-025](#) – Animal Control Division
 - [Board of Education](#) Current Expense Fund Amendment No. 1-17
 - [Board of Education](#) School Construction Fund Amendment No. 17-1

(Council Decision)

VI. **Business Items:**

- a. Approval of Minutes for [June 7](#), [July 5](#), and July 6, 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)
- Commission For Women
 - Containment Laboratory Community Advisory Committee
 - Fire and Rescue Advisory Board
 - Transportation Services Advisory Council

VII. **First Reading Calendar:**

- a. [Introduction of a Bill](#) regarding Frederick County Code Chapter 1-2 Administration, Article IV – Fire and Rescue Services – Council President Bud Otis (On behalf of the County Executive)
(Council Information)
- b. [Introduction of a Bill](#) regarding Nuisance – Noise Levels and Enforcement amending Frederick County Code Chapter 1 Sections 1-11-6 & 1-11-7 **and** Introduction of a Bill regarding Enforcement of County Laws and Regulations amending Frederick County Code, Chapter 1 Section 1-1-9 – Council President Bud Otis (On behalf of the County Executive)
(Council Information)

VIII. **Third Reading Calendar:**

- a. [Bill No. 16-07](#) – Agricultural Rights Transfer Ordinance – Council President Bud Otis (On behalf of the County Executive)
(Council Decision)
- b. [Bill No. 16-08](#) – Extension of the Expiration of Section 1-6A-5.1 to Allow Payment of a Fee in Lieu of Building Moderately Priced Dwelling Units until June 30, 2017 – Council Member Jessica Fitzwater
(Council Decision)

IX. **PUBLIC HEARINGS**

- a. [Financial Assurance Plan](#) and Watershed Protection and Restoration Program Annual Report – Shannon Moore, Planning and Permitting Division
Public comments will be limited to three minutes for individual speakers.
- b. [Ballenger Run](#) Development Rights and Responsibilities Agreement (DRRA) Amendment – Jim Gugel, Planning and Permitting Division
Speakers must be sworn in prior to testifying.
- Applicant will be given 15 minutes to present the request and five (5) minutes for rebuttal.***
Public comments will be limited to three minutes for individual speakers.
- c. [Payment in Lieu](#) of Tax Agreement (PILOT) – 520 North Market Apartments LLC – Milton Bailey, Housing and Community Development, Citizens Services Division
Public comments will be limited to three minutes for individual speakers.

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

Second Reading Calendar:

- d. [To Consider Bill No. 16-09](#) – Chapter 1-20 (Adequate Public Facilities) of the Frederick County Code – Council President Bud Otis (On behalf of the County Executive)
Public comments will be limited to three minutes for individual speakers.
- e. [To Consider Bill No. 16-11](#) – Amendment to Subsection 1-19-3.110.7, Chapter 1-19, Frederick County Code - Zoning – Council Member Jerry Donald
Public comments will be limited to three minutes for individual speakers.
- f. [To Consider Bill No. 16-12](#) – Allowing “Medical Cannabis Grower” Pilot Program in the Agricultural Zoning District and Creation of Certain Conditions and Restrictions for Each Activity – Council Member M.C. Keegan-Ayer
Public comments will be limited to three minutes for individual speakers.
- g. [To Consider Bill No. 16-13](#) – Frederick County’s Hotel Rental Tax Rate – Council President Bud Otis (On behalf of the County Executive)
Public comments will be limited to three minutes for individual speakers.

X. **Public Comments** (*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.

XI. Council Member Comments

XII. Upcoming Meeting:

- Tuesday, August 23, 2016, at 4:30 p.m. – Workshop
- Tuesday, August 30, 2016, at 4:30 p.m. – Legislative Day

XIII. 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.