



Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, August 30, 2016

Winchester Hall - 12 East Church Street, Frederick, Maryland

AGENDA

3:30 p.m. – CLOSED SESSION – COUNTY COUNCIL CONFERENCE ROOM

I. Motion to Go into Closed Session

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

4:30 p.m. – LEGISLATIVE MEETING – FIRST FLOOR HEARING ROOM

II. Call to Order

III. Invocation and Pledge of Allegiance

IV. Action on the Agenda

V. 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.

VI. 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
 - [J-17-028](#) – Department of Aging, Citizens Services Division
 - [J-17-031](#) – Emergency Management Division
 - [J-17-034](#) – Workforce Services, Office of Economic Development

(Council Decision)

VII. **Business Item:**

- a. [Affirm the Confirmation](#) of the County Executive's Appointment – President Bud Otis
(Council Decision)

VIII. **First Reading Calendar:**

- a. [Introduction of a Bill](#) Regarding Establishment of a Clean Energy Loan Program for Commercial Properties – Council President Bud Otis (On behalf of the County Executive)
(Council Information)

IX. **Third Reading Calendar:**

- a. [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)
(Council Decision)
- b. [Bill No. 16-11](#) - Amendment to Section 1-19-3.110.7, Chapter 1-19, Frederick County Code - Zoning – Council Member Jerry Donald
(Council Decision)
- c. [Bill No. 16-12](#) - Allowing "Medical Cannabis Grower" Pilot Program in the Agricultural Zoning District; and the Creation of Conditions and Restrictions on Each Activity – Council Member M.C. Keegan-Ayer
(Council Decision)
- d. [Bill No. 16-13](#) - Frederick County's Hotel Rental Tax Rate – Council President Bud Otis (On Behalf of the County Executive)
(Council Decision)

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

X. **Second Reading Calendar:**

- a. [To Consider Bill](#) No. 16-10 - Amendments to Chapter 1-19 (Zoning) 1-20 (Adequate Public Facilities) and 1-25 (Development Rights and Responsibilities Agreements) - Council Member Bud Otis (On Behalf of the County Executive)
Public comments will be limited to three minutes for individual speakers.

XI. **Public Hearing**

- b. [Solar Panel](#) Installation in Various Zoning Districts - Steve Horn, Planning and Permitting Division and Kathy Mitchell, Office of the County Attorney
Public comments will be limited to three minutes for individual speakers.

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

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XIII. Council Member Comments

XIV. Upcoming Meeting:

- Tuesday, September 6, 2016, at 4:30 p.m. – Legislative Day

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.