



Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, September 6, 2016 – 5:30 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** (5:30 p.m. – 5:45 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
(Council Decision)

- [BT-16-281](#) – Finance Division
- [J-17-041](#) – Utilities and Solid Waste Management Division
- [J-17-044](#) – Budget Office
- [J-17-045](#) – Budget Office
- [J-17-047](#) and J-17-048 – Emergency Management Division
- [J-17-049](#) – Public Works Division

VI. **Business Items:**

- a. Approval of Minutes for [July 12](#), [July 19](#), [August 15](#), and [August 23](#), 2016
- b. [2017 State Legislative](#) Initiatives Calendar/Process – Roger Wilson, Office of the County Executive
(Council Information)

VII. **Third Reading Calendar:**

- a. [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)
(Council Decision)

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

VIII. **PUBLIC HEARING**

Second Reading Calendar:

- a. [To Consider Bill No. 16-14](#) regarding Frederick County Code Chapter 1-2 Administration, Article IV – Fire and Rescue Services – 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, September 13, 2016](#), at 4:30 p.m. – Workshop
- [Tuesday, September 20, 2016](#), at 4:30 p.m. – Legislative Day

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.