



Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, September 20, 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
(Council Decision)
 - [BT-16-284](#) – Transit Services Division
 - [J-17-052](#) – Department of Aging, Citizens Services Division
 - [J-17-054](#) – Frederick County Public Libraries
 - [J-17-057](#) – Fire and Rescue Services Division
 - [J-17-059](#) – Sheriff's Office
 - [J-17-060](#) – Department of Aging, Citizens Services Division
 - [J-17-061](#) – Utilities and Solid Waste Management Division

VI. **Business Items:**

- a. Approval of Minutes for July 12 (Closed Session)
(Council Decision)

- b. [Affirm the](#) Confirmation of the County Executive’s Appointments to Boards and Commissions – Joyce Grossnickle, Office of the County Executive
(Council Decision)

Adult Public Guardianship Review Board	Solid Waste Advisory Committee
Commission on Disabilities	Transportation Services Advisory Council
Local Management Board	

- c. Budget Adjustments

- [#J-17-051](#) – Acceptance of FFY15 SAFER Award – Tom Owens, Fire and Rescue Services Division

The following Budget Adjustment was removed from the Consent Agenda:

- [#J-17-035](#), J-17-036, J-17-037, J-17-038, J-17-039, and J-17-040 – Lori Depies, Finance Division

(Council Decision)

- d. [Present and Review](#) Proposed 2017 State Legislative Initiatives – Council Members
(Council Information and Council Discussion and Action on Council Proposals)

VII. **Third Reading Calendar:**

- a. [Bill No. 16-14](#) – Frederick County Code, Chapter 1-2, Administration, Article IV: Fire and Rescue Services – Council President Bud Otis (On Behalf of the County Executive)
(Council Decision)

VIII. **Public Hearing:**

- a. [FY 2017/2018 Maryland](#) Agricultural Land Preservation Foundation (MALPF) Easement Acquisition Program – Anne Bradley, Planning and Permitting Division
Public comments will be limited to three minutes for individual speakers.

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

Second Reading Calendar:

- a. [To Consider Amended Bill No. 16-12](#) – To Allow “Medical Cannabis Grower” as a temporary special exception use in the Agricultural Zoning District; defining “Medical Cannabis Grower” and setting special exception criteria and setback requirements – Council Member M.C. Keegan-Ayer
Public comments will be limited to three minutes for individual speakers.
- b. [To Consider Bill No. 16-15](#) – Nuisance - Noise Levels and Enforcement – Council President Bud Otis (On Behalf of the County Executive)
Public comments will be limited to three minutes for individual speakers.
- c. [To Consider Bill No. 16-16](#) – Enforcement of County Laws and Regulations – Council President Bud Otis (On Behalf of the County Executive)
Public comments will be limited to three minutes for individual speakers.
- d. [To Consider Bill No. 16-17](#) – Establishing a Clean Energy Program for Commercial Properties – 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 Meetings:**

- Tuesday, September 27, 2016, at 4:30 p.m. – Workshop
- Tuesday, October 4, 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.