



Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, November 1, 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. **Budget Adjustments – Rick Harcum, Budget Office, Office of the County Executive**

The Council will not discuss individual Budget Adjustment items and will vote on all the Budget Adjustments in the form of one motion. Council Members wishing to discuss one or more of the Budget Adjustments shall make a request to the President at least 24 hours in advance of the meeting, stating the issue(s) to be addressed and requesting administration staff be present for discussion of that budget adjustment. Provided a majority of the Council support the request, the item will be subject to discussion by the Council.

- [J-17-079](#) – Emergency Management Division
- [J-17-084](#) – Parks and Recreation Division
(Council Decision)

- VI. **Business Items:**

- a. Approval of Minutes for [September 20](#), [October 4](#), and [October 11](#), 2016
(Council Decision)
- b. [Confirm the County Executive's](#) Appointment to the Fire and Rescue Advisory Board – Joyce Grossnickle, Office of the County Executive
(Council Decision)
- c. [Final Legislative Package](#) for 2017 Session for Review and Input – Roger Wilson, Office of the County Executive
(Council Information)

VII. **Third Reading Calendar:**

- a. [Bill No. 16-15](#) - Nuisance – Noise Levels and Enforcement Amending Frederick County Code Chapter 1 Sections 1-11-6 & 1-11-7 – Council President Otis (On behalf of the County Executive)
(Council Decision)

VIII. **Public Hearing**

- a. [Human Trafficking](#) Resolution – Council Member Jessica Fitzwater
Public comments will be limited to three minutes for individual speakers.
(Council Decision)

IX. 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).

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

X. **Second Reading Calendar:**

- a. [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.

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

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XII. Council Member Comments

XIII. **Upcoming Meetings:**

- [Tuesday, November 15, 2016](#), at 4:30 p.m. – Legislative Day
- [Tuesday, November 29, 2016](#), at 4:30 p.m. – Workshop

XIV. **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.

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