



Revised
11/15/2016

Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, November 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. **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-17-085](#) – Animal Control Division
- [J-17-086](#) – Animal Control Division
- [J-17-087](#) – Department of Aging, Citizens Services Division
- [J-17-088](#) – Housing and Community Development, Citizens Services Division
- [J-17-090](#) – Frederick County Public Libraries
- [J-17-093](#) – Fleet Services, Public Works Division
(Council Decision)

- VI. **Business Items:**

- a. Approval of Minutes for [October 18](#), and [October 25](#), and [November 1](#), 2016
(Council Decision)
- b. [Affirm the Confirmation](#) of the County Executive's Appointment – Council President Bud Otis
(Council Decision)
- c. [Confirm the County Executive's](#) Appointments to the Frederick County Ethics Commission - Mary Ellen Rhoderick, Ethics Commission Nominating Committee and – Linda Thall, Office of the County Attorney
(Council Decision)

The following item has been **removed** from the agenda and rescheduled for the Council meeting on Tuesday, December 6, 2016.

- **First Reading Calendar:**

Introduction of Bill regarding Small Business Real Property Tax Credit – Council Member M. C. Keegan-Ayer (On behalf of the County Executive)

VII. **Third Reading Calendar:**

- a. **Amended Bill No. 16-17** – Establishing a Clean Energy Program for Commercial Properties – Council President Bud Otis (On behalf of the County Executive)
(Council Decision)

VIII. **Public Hearing:**

- a. **Summer 2016** Water and Sewerage Plan Amendments – Tim Goodfellow, Planning and Permitting Division

Speakers must be sworn in prior to testifying.

Applicant will be given 10 minutes to present the request and five (5) minutes for rebuttal.

Public comments will be limited to three (3) minutes for individual speakers.

The Council may take action following the public hearing.

IX. **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.

X. Council Member Comments

XI. **Upcoming Meetings:**

- **Tuesday, November 29, 2016**, at 4:30 p.m. – Workshop
- **Tuesday, December 6, 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.