



Revised
2/16/17

**Frederick County, Maryland
County Council Meeting – Legislative Day**

Tuesday, February 21, 2017 – 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 Adjustment – 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-17-153](#) – Department of Aging, Citizens Services Division
(Council Decision)

- VI. **Business Items:**

- a. [Approval of Minutes](#) for January 26, 2017
(Council Decision)
- b. [Confirm the County](#) Executive’s Appointments to Boards and Commissions – Joyce Grossnickle, Office of the County Executive
(Council Decision)

Commission on Aging	Social Services Board
Fire and Rescue Advisory Board	Transportation Services Advisory Board
Human Relations Commission	

- c. [Bond Authorizing](#) Resolution for March 2017 Sale of General Obligation Bonds, Series 2017A – Lori Depies, Finance Division
(Council Decision)

- VII. **First Reading Calendar:**

- a. [Introduction of a Bill](#) regarding General Obligation Bond Authorization – Council President Bud Otis (On behalf of the County Executive)
(Council Information)

- b. [Introduction of a Bill](#) regarding Farm Distilleries and Tasting Rooms, and Limited Farm Brewery, Distillery and Winery Tasting Rooms – Council President Bud Otis (On behalf of the County Executive)
(Council Information)
- c. [Introduction of a Bill](#) regarding Farm Winery Tasting Rooms & Farm Brewery Tasting Rooms, Site Plan Approval, Size Limits, Agritourism, Roadside Stand, Limited, & Lot Frontage Requirements – Council Member Tony Chmelik
(Council Information)
- d. [Introduction of a Bill](#) regarding Limited Private Event Venues – Council Member Tony Chmelik
(Council Information)

VIII. **Third Reading Calendar:**

- a. [Amended Bill No. 16-18](#) – Establishing a Small Business Real Property Tax Credit within Frederick County – Council Member M.C. Keegan-Ayer (On behalf of the County Executive)
(Council Decision)

The following item has been removed from the agenda:

Bill No. 17-01 - Solar Collection Systems – Council Member M.C. Keegan-Ayer (Sponsor); and Council Member Jessica Fitzwater (Co-sponsor)

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

IX. **Public Hearing:**

- a. [Urbana Rezoning](#) Application – Jim Gugel, Planning & Permitting Division [Application Documentation](#)
Applicant will be given 30 minutes to present the request and five (5) minutes for rebuttal. Members of the public will be given three (3) minutes to provide comments and the speaker representing a recognized organization will be given ten (10) minutes to provide comments.

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

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XI. Council Member Comments

XII. **Upcoming Meetings:**

- Tuesday, February 28, 2017, at 4:30 p.m. – Workshop; 7:00 p.m. – Legislative Day (Tentative)
- Tuesday, March 7, 2017, at 4:30 p.m. – Legislative Day

XIII. **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.