



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

Tuesday, May 2, 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.)

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-17-182](#) – Health Services Division
- [#J-17-188](#) – Circuit Court
- [#J-17-189](#) – Department of Housing and Community Development, Citizens Services Division
- [#J-17-190](#) – Department of Housing and Community Development, Citizens Services Division
- [#J-17-191](#) – Animal Control Division
- [Board of Education](#) Current Expense Fund Amendment #4-17
(Council Decision)

- VI. **Business Item:**

- a. [Approval of Minutes](#) for March 28, 2017
(Council Decision)
- b. [Urbana Rezoning](#) R-16-01 - Post Decision Options and Procedures – Wendy Kearney, Office of the County Attorney
(Council Decision)

- VII. **Third Reading Calendar:**

- a. [Amended Bill No. 17-04](#) – Farm Distilleries and Tasting Rooms, and Limited Farm Brewery, Distillery and Winery Tasting Rooms – Council Member Bud Otis (on behalf of the County Executive)
(Council Decision)

- b. [Bill No. 17-06](#) – Amendment to Frederick County Code, Chapter 1-7.1: Ethics – Council Member Bud Otis (on behalf of the County Executive)
(Council Decision)
- c. [Bill No. 17-07](#) – Solar Facilities and Floating Zone – Sponsor: Council Member M.C. Keegan-Ayer; Co-sponsor: Council Member Jessica Fitzwater
(Council Decision)

VIII. **Business Item:**

- a. FY 2018 Budget Amendments
(Council Decision)

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

IX. **Second Reading Calendar:**

- a. [To Consider Bill No. 17-08](#) - Considering Zoning Map Amendments During Election Year – Council Member Bud Otis (On behalf of the County Executive)
Public comments will be limited to three minutes for individual speakers

X. **Public Hearing:**

- a. [FY 2018 Constant](#) Yield Tax Rate – Diane Fox, Finance Division
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 Meeting:**

- Tuesday, May 9, 2017, at 4:30 p.m. – Legislative Day

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.

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.