



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

Tuesday, May 9, 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 Adjustment(s) – 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-17-194 – Finance Division](#)

(Council Decision)

- VI. **Business Items:**

- a. Approval of Minutes for [April 4](#) and [April 18](#), 2017
(Council Decision)
- b. [Confirmation of the County Executive's](#) Appointments/Reappointments to Boards and Commissions – Joyce Grossnickle, Office of the County Executive

Agricultural Preservation Advisory Board
Interagency Internal Audit Authority
Parks and Recreation Commission
Retirement Plan Committee

(Council Decision)

Social Services Board
Sustainability Commission
Transportation Services Advisory Council
Workforce Development Board

- c. [FY 2018 Budget Amendments](#) and Draft [Budget Adoption Ordinance](#)
(Council Decision)

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

VII. **Second Reading Calendar:**

- a. [To Consider Amended](#) Bill No. 17-07 – Solar Facilities and Floating Zone – Sponsor: Council Member M.C. Keegan-Ayer and Co-sponsor: Council Member Jessica Fitzwater
Public comments will be limited to three minutes for individual speakers
- b. [To Consider Bill No. 17-09](#) – Dog Tethering Law – Council Member Jerry Donald
Public comments will be limited to three minutes for individual speakers
- c. [To Consider Bill No. 17-10](#) - Continuation of the Payment in Lieu Option for Moderately Priced Dwelling Units and Adjustment to the Payment Amount – Council Member Jessica Fitzwater
[PowerPoint Presentation](#)
Public comments will be limited to three minutes for individual speakers

Public Notice

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

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IX. Council Member Comments

X. Upcoming Meeting:

- Tuesday, May 16, 2017, at 4:30 p.m. – Legislative Day

XI. 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.