



Revised 5/11/17

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

**Tuesday, May 16, 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. Recognition of the top Frederick County Public Schools Award Winning Teachers
- IV. Action on the Agenda
- V. **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.*

VI. **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-17-199](#) – Frederick County Public Libraries

The following item has been **added** to the agenda:

- [J-17-212](#) – Public Works Division

VII. **Business Item:**

- a. Approval of Minutes for [April 24](#), [April 26](#), and [April 27](#), 2017  
(Council Decision)

VIII. **Public Hearings:**

- a. [Community Development](#) Block Grant Resolution for FY 2018 - Milton Bailey, Citizens Services Division  
***Public comments will be limited to three minutes for individual speakers***  
(Council Decision)
- b. [Community Development](#) Block Grant Resolution for FY 2018 - Dave Olney, Public Works Division  
***Public comments will be limited to three minutes for individual speakers***  
(Council Decision)

IX. **Third Reading Calendar:**

- a. [Bill No. 17-07](#) – Solar Facilities and Floating Zone - Sponsor: Council Member M.C. Keegan-Ayer and Co-sponsor: Council Member Jessica Fitzwater  
**(Council Decision)**
- b. [Bill No. 17-08](#) - Considering Zoning Amendments During an Election Year - Council Member Bud Otis (on behalf of the County Executive)  
**(Council Decision)**
- c. [Bill No. 17-09 - Dog Tethering Law](#) - Council Member Jerry Donald  
**(Council Decision)**
- d. [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  
**(Council Decision)**

X. **Business Items:**

- a. [Adoption of the FY 2018 Tax Levy Resolution](#) (Public hearing held on 5/2/17) – Council Member Bud Otis  
**(Council Decision)**
- b. [Adoption of the Annual Budget](#) and Appropriations Ordinance of Frederick County (Public hearings held 4/18/17 and 4/24/17) – Council Member Bud Otis  
**(Council Decision)**

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

XI. **Public Hearing:**

- a. [Wedgewood West MXD](#) Rezoning Case No. R-07-01(A)– Jim Gugel, Planning and Permitting Division  
***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 recognize organization will be given ten (10) minutes to provide comments.***

XII. **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.*

XIII. Council Member Comments

XIV. Upcoming Meeting:

- Tuesday, May 23, 2017, at 4:30 p.m. – Workshop

XV. 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](http://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](http://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.