



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

**Tuesday, June 6, 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-17-200](#) – Emergency Management Div.
- [J-17-204](#) – Sheriff's Office
- [J-17-205](#) – Sheriff's Office
- [J-17-207](#) – Dept. of Aging, Citizens Services Div.
- [J-17-209](#) – Public Works Div.
- [J-17-210](#) – Fire and Rescue Services Div.
- [J-17-211](#) and J-18-001 – Dept. of Housing & Community Development, Citizens Services Div.
- [J-17-213](#) – Dept. of Sustainability & Environmental Resources, Planning & Permitting Div.
- [J-17-214](#) – Utilities and Solid Waste Management Div.
- [J-17-216](#) – Sheriff's Office
- [J-17-218](#) – Fire and Rescue Services Div.
- [J-17-221](#) – Circuit Court
- [J-17-224](#) – Dept. of Sustainability & Environmental Resources, Planning & Permitting Div.
- [J-17-225](#) and J-17-226 – Dept. of Sustainability & Environmental Resources, Planning & Permitting Div.

**Business Items:**

- a. Maryland Association of Counties (MACo) Update – President Kevin Kamenetz and Executive Director Michael Sanderson  
**(Council Information)**

- b. [Adoption of the](#) Frederick Community College (FCC) FY 2018 Budget (Operating Budget, Auxiliary Budgets, Capital Budget, and Capital Improvements Program) – Dana McDonald, FCC  
**(Council Decision)**
- c. [Confirmation](#) of the County Executive’s Appointments/Reappointments/Nominees to Boards and Commissions – Joyce Grossnickle, Office of the County Executive  
**(Council Decision)**

Adult Public Guardianship Review Board  
Agriculture Business Council  
Board of Gaming Appeals  
Electrical Board  
Social Services Board

Technology Council of Frederick County  
Transportation Services Advisory Council  
Maryland Fire Service Personnel Qualifications Board, Inc.  
Property Tax Assessment Appeal Board

VI. **Public Hearings:**

- a. [St. John’s Catholic](#) Preparatory School Economic Development Bonds Resolution – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel) and Lori Depies, Finance Division  
***Public comments will be limited to three minutes for individual speakers***  
**(Council Decision)**
- b. [Fall 2016 Water](#) and Sewerage Plan Amendments – Tim Goodfellow, Planning and Permitting Division  
***Applicants will be given 10 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.***  
**(Council Decision)**

VII. **First Reading Calendar:**

- a. [Introduction of a Bill](#) regarding Antique, Artisan, and Craft Shop in the Limited Industrial District – Council Member Bud Otis  
**(Council Information)**
- b. [Introduction of](#) a Bill regarding the Revisions to the Frederick County Employee Retirement Plan – Council Member Bud Otis (On behalf of the County Executive)  
**(Council Information)**
- c. [Introduction of a Bill](#) regarding Limited Wood Waste Recycling in the General Commercial District – Council Member Billy Shreve  
**(Council Information)**

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

VIII. **Second Reading Calendar:**

- a. [To Consider Amended](#) Bill No. 17-08 – Zoning Map Amendments during the Election Year (Public Hearing held 05/16/2017) – Council Member Bud Otis (On behalf of the County Executive)  
***Public comments will be limited to three minutes for individual speakers***      **[Public Hearing Notice](#)**

- b. [To Consider Amended Bill](#) No. 17-10 – Continuation of the Payment in Lieu Option for Moderately Priced Dwelling Units and Adjustment to the Payment Amount (Public Hearing held 05/16/2017) – Council Member Jessica Fitzwater  
**Public comments will be limited to three minutes for individual speakers**      [Public Hearing Notice](#)

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

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X. Council Member Comments

XI. Upcoming Meetings:

- Tuesday, June 13, 2017, at 4:30 p.m. – Legislative Day
- Tuesday, June 20, 2017, 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](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.