



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

Tuesday, June 13, 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-17-223](#) - Public Works Division
 - [J-18-003](#) – Housing & Community Development, Citizens Services
- VI. **Business Items:**
 - a. Metropolitan Washington Council of Governments Presentation
(Council Information)
 - b. Livable Frederick Presentation – Steve Horn and Dave Whitaker, Planning and Permitting Division
(Council Information)
 - c. [Discussion](#) of County Council Rules – Council President Bud Otis
(Council Information)
- VII. **Third Reading Calendar:**
 - a. [Amended Bill No. 17-08](#) – Zoning Map Amendments during the Election Year (Public Hearing held 06/06/2017) – Council President Bud Otis (On behalf of the County Executive)
(Council Decision)
 - b. [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 06/06/2017) – Council Member Jessica Fitzwater
(Council Decision)

VIII. **6:00 p.m. - Motion to Go into Closed Session**

- Maryland Annotated Code General Provisions Article §3-305(b) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: Interview and Discuss the Confirmation of Applicants for the Board of Appeals.

Topic: Interview County Executive Appointees under Charter Sections 410 and 412(a).

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

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X. Council Member Comments

XI. Upcoming Meetings:

- Tuesday, June 20, 2017, at 4:30 p.m. – Legislative Day
- Tuesday, June 27, 2017, at 4:30 p.m. – Workshop

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). 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.