



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

Tuesday, July 11, 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 17-238](#) – Department of Aging
- [J 17-241](#) – Family Partnership

- VI. **Business Items:**

- a. Approval of Minutes for [May 9](#) and [May 16](#), 2017
(Council Decision)
- b. Appointments to Frederick County [Board of Appeals](#) – Council President Bud Otis
(Council Decision)
- c. Confirm the County Executive’s Appointments to the Frederick County [Planning Commission](#) – Council President Bud Otis
(Council Decision)
- d. Confirm the County Executive’s Appointments to the Frederick County [Ethics Commission](#) – Council President Bud Otis
(Council Decision)
- e. [Wellington III, LLC](#) (Wedgewood West) MXD Rezoning Case No. R-07-01A – Wendy Kearney, Office of the County Attorney
(For Signature)
- f. Adoption of [Amended Council Rules](#) – Council President Bud Otis
(Council Decision)

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

VII. **Second Reading Calendar:**

- a. To Consider [Bill No. 17-11](#) regarding Antique, Artisan, and Craft Shops in the Limited Industrial District – Council President Bud Otis
Public comments will be limited to three minutes for individual speakers
- b. To Consider [Bill No. 17-12](#) regarding Frederick County Employee Retirement Plan - Council President Bud Otis (On behalf of the County Executive)
Public comments will be limited to three minutes for individual speakers
- c. To Consider [Bill No. 17-13](#) regarding Limited Wood Waste Recycling in the General Commercial District – Council Member Billy Shreve
Public comments will be limited to three minutes for individual speakers

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

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IX. Council Member Comments

X. **Upcoming Meetings:**

- Tuesday, July 18, 2017, at 4:30 p.m. – Legislative Day
- Tuesday, July 25, 2017, at 4:30 p.m. – Workshop

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.