



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

**Tuesday, July 25, 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 18-014](#) Budget Office
- [J 18-016](#) Board of Education School Construction Amendment and Associated County Budget Journal

- VI. **Business Items:**

- a. Approval of Minutes for June [13](#), [20](#) and [27](#), and July [11](#), 2017; Closed Session Minutes for June 13 and 20, 2017  
**(Council Decision)**
- b. Affirm the Confirmation of the County Executive's Appointee  
Presenter: Paul Dial – Chief Administrative Officer  
**(Council Decision)**
- c. [Rezoning Case #R-16-1\(C\)](#) - Southern [Employment](#) District, [Jim](#) Gugel, [Planning](#) and Permitting Division  
**(Council Decision)**
- d. Cell Tower Briefing, Steve Horn, Planning and Permitting Division, Jack Markey, Emergency Management Division and Michael Chomel, Office of the County Attorney  
**(Council Information)**

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

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VIII. Council Member Comments

IX. Upcoming Meetings:

- August 1, 8, and 15, 2017, – Council Recess
- Tuesday, August 22, 2017, – Legislative Day

X. 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.