



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

Tuesday, August 22, 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. Recognition of Catoctin High School (CHS) for School of the Year
- V. **Public Comments** (4:40 p.m. – 4:55 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 17-248](#) Planning & Permitting
- [J 17-249](#) Office for Children and Families, Citizens Services Division
- [J 17-250](#), [J 17-251](#), [J 17-252](#), [J 17-253](#), [J 17-254](#) Dept of Aging, Citizens Services Division
- [J 18-013](#) Division of Animal Control
- [J 18-018](#) Division of Fire and Rescue Services
- [J 18-030](#) Fleet Services, Public Works Division
- [J 18-032](#) Division of Emergency Management (*this item has been deferred by the Administration to the August 29th Legislative meeting*)
- [J 18-039](#) Family Partnership, Citizens Services Division
- [J 18-040](#) Dept of Housing & Community Development, Citizens Services Division

VII. **Business Items:**

- a. Approval of Minutes [July 18](#) and [25](#), 2017; Closed Session Minutes for July 18, 2017
(Council Decision)
- b. Discussion of New Workshop Items

VIII. **Third Reading Calendar:**

- a. [Bill No. 17-13](#) - Limited Wood Waste Recycling in the General Commercial District – Council Member Shreve
(Council Decision)

IX. **Motion to Go into Closed Session**

- Annotated Code of Maryland, 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 Applicants for the Board of Appeals.

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

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XI. Council Member Comments

XII. **Upcoming Meetings:**

- Tuesday, August 29, 2017, at 4:30 – Legislative Day
- Tuesday, September 5, 2017, - at 4:30 – Legislative Day

XIII. **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.