



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

Tuesday, September 5, 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 18-024](#) Dept. of Housing & Community Development, Citizen Services Division
- [J 18-032](#) Division of Emergency Management
- [J 18-042](#) Dept. of Aging, Citizens Services Division
- [J 18-043](#) Family Partnership, Citizens Services Division

- VI. **Business Items:**

- a. Approval of Minutes [August 22, 2017](#) and Closed Session Minutes of August 22, 2017
(Council Decision)
- b. Vote on Frederick County Board of Appeals Applicants – Council President Bud Otis
(Council Decision)
- c. [2017-2018](#) State Legislative Initiatives Calendar/Process – Roger Wilson, Director, Government Affairs and Public Policy, Office of the County Executive
(Council Information)
- d. Confirmation of the County Executive’s [Appointments](#)/Reappointments to Boards and Commissions – Patti Morrow, Office of the County Executive
(Council Decision)
 - Affordable Housing Council
 - Commission for Women

- Interagency Internal Audit Authority
- Public Library Board
- Social Services Board
- Workforce Development Board

e. [Urbana Rezoning Ordinances](#) (R-16-01A, R-16-01B, and R-16-01C) – Wendy Kearney, Office of the County Attorney

(For Signature)

f. Discussion of New Workshop Items

VII. **Public Hearings:**

a. [Spring 2017](#) Cycle of Water and Sewerage Plan Amendments – Tim Goodfellow, Principal Planner, Planning and Permitting Division

Speakers must be sworn in prior to testifying.

Applicant will be given 30 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.

The Council may take action following each public hearing.

(Council Decision)

VIII. **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 Applicant for County Supervisor of Assessments.

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

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X. Council Member Comments

XI. **Upcoming Meetings:**

- [Tuesday, September 12, 2017](#), – at 4:30 p.m. - Workshop
- [Tuesday, September 19, 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). 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.