



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

**Tuesday, September 19, 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. **Recognition of the Thurmont Little League State Champions**

- 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 18-047](#) Division of Utilities and Solid Waste Management
- [J 18-049](#) Frederick County Public Libraries
- [J 18-050](#) Frederick County Developmental Center, Health Services Division
- [J 18-051](#) Frederick County Public Libraries
- [J 18-053](#) Frederick County Public Libraries
- [J 18-061](#) Sheriff

- VII. **Business Items:**

- a. Approval of Minutes from [September 5, 2017](#) and Closed Session Minutes from September 5, 2017  
**(Council Decision)**
- b. Frederick County Sheriff and Brunswick [Mutual Aid Agreement](#)  
**(Council Decision)**
- c. Vote on the County Supervisor of Assessments  
**(Council Decision)**

- d. Present and Review [Council Member Initiatives](#) to the 2018 Session of the Maryland General Assembly – Council Members  
**(Council Discussion and Action on Council Proposals)**

VIII. **First Reading Calendar:**

- a. Introduction of Bill on [Location of Recreational Amenities and Facilities in PUD/MXD](#) – Council President Bud Otis (on behalf of the County Executive)
- b. Introduction of Bill on [Wood Waste Recycling](#) – Council Member Chmelik

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

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X. **Council Member Comments**

XI. **Upcoming Meetings:**

- Tuesday, September 26, 2017, – at 4:30 p.m. - Workshop
- Tuesday, October 3, 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](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.