



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

Tuesday, December 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. Retirement Recognition of Chip Jewell, Deputy Chief and Director of Volunteer Fire and Rescue Services
- IV. CTC Class Recognition – Lemelson – MIT InvenTeam Grant Award
- V. Recognition of Oakdale High School Volleyball Team
- VI. Action on the Agenda
- VII. **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.

VIII. **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-18-128](#) – Department of Housing and Community Development, Citizens Services Division
- [J-18-129](#) – Planning and Permitting Division
- [J-18-136](#) – Workforce Services, Office of Economic Development
- [J-18-137](#) – Public Works Division
- [J-18-139](#) – Frederick County Public Libraries
- BOE School Construction Amendment #18-07 and [J-18-140](#)

IX. **Business Items:**

- a. Approval of Minutes from [December 5, 2017](#)
(Council Decision)
- b. [Comprehensive Annual Financial Report Presentation](#) – Lori Depies, Director, Finance Division

- c. [Myersville Annexation](#) – Jim Gugel, Planning Director, Planning and Permitting Division
(Council Decision)

X. **First Reading Calendar:**

- a. Introduction of Bill – [Permitted Uses in MXD](#) – Council President Otis

XI. **Third Reading Calendar:**

- a. [Bill No. 17-16](#) - Veterans Advisory Council – Council President Bud Otis
(Council Decision)

XII. **Public Hearing:**

- a. [2017 Summer Cycle Water and Sewer Amendments](#)– Tim Goodfellow, Planning and Permitting Division
Applicants will be given 10 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.
(Council Decision)

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

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XIV. **Council Member Comments**

XV. **Upcoming Meetings:**

- [Tuesday, December 26, 2017](#), - NO COUNCIL MEETING
- [Tuesday, January 2, 2018](#), - NO COUNCIL MEETING
- [Tuesday, January 9, 2018](#), - Workshop & Public Hearing

XVI. **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.