



## Frederick County, Maryland County Council Workshop

Tuesday, January 9, 2018 – 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. [Council Zoning Education Bill](#) – Council Member Billy Shreve
- IV. [Veterans Tax Credit Bill](#) – Council Member Billy Shreve
- V. [Zoning Enforcement Bill](#) – Council Member Shreve
- VI. [Public Safety Facilities Exemption Bill](#) – Council Member Shreve
- VII. [Committed General Fund Balance Increase Bill](#) – Lori Depies, Director, Finance Division
- VIII. Discussion of Pending Legislation
- 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: To discuss the classification of a position and the evaluation process for specific employees

- X. Closed Session

### **BREAK AND RECONVENE AT 7:00 P.M.**

- XI. PUBLIC HEARING
  - a. [To Consider Bill No. 17-17](#) - Revisions to the County Forest Resource Ordinance – Council President Otis (on behalf of the County Executive)
  - b. [To Consider Bill No. 17-20](#) - Alterations to the County Forest Resource Ordinance – Council President Otis
- XII. Upcoming Meetings:
  - [Tuesday, January 16, 2018](#), - at 4:30 p.m. – Legislative Day
  - [Tuesday, January 23, 2018](#), - at 4:30 p.m. - Workshop

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](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.