



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

**Tuesday, January 16, 2018 – 5:30 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. Recognition of the Linganore High School Lancers Football - State Champions
- IV. Action on the Agenda
- V. **Public Comments** (5:30 p.m. – 5:45 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.*

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-18-147](#) Frederick County Public Libraries
- [J-18-154](#) Finance Division
- [J-18-155](#) Department of Housing and Community Development, Citizens Services Division

VII. **Business Items:**

- a. Approval of Minutes from [December 12](#) and [19](#), 2017  
**(Council Decision)**
- b. Frederick County Sheriff's, Washington County Sheriff's, and Hagerstown City Police Joint  
[Mutual Aid Agreement](#)  
**(Council Decision)**
- c. **Discussion of Maryland Association of Counties Legislative Committee County Council  
Representation**
- d. Discussion of New Workshop Items

VIII. **First Reading Calendar:**

- a. Introduction of Bill – [Increase General Fund Mandated Reserve \(Committed General Fund Balance\)](#) – Council President Bud Otis (on behalf of the County Executive)

IX. **Third Reading Calendar:**

- a. ~~Bill No. 17-16 – Veterans Advisory Council – Council President Otis~~  
~~(Council Decision)~~ – Third Reading to be heard on a future date
- b. [Bill No. 17-17](#) – Revisions to the [County Forest Resource Ordinance](#) – Council President Bud Otis (on behalf of the County Executive)  
**(Council Decision)**
- c. [Bill No. 17-20](#) – Alterations to the Forest Resource Ordinance – Council President Bud Otis  
**(Council Decision)**

X. **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

- XI. ~~Closed Session~~ Closed Session will be held on a date to be announced

**BREAK AND RECONVENE AT 7:00 PM**

XII. **Public Hearing:**

- a. [Bill No. 17-21](#) – Permitted Uses in MXD – Council President Bud Otis  
***Public comments will be limited to three minutes for individual speakers***

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

*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.*

XIV. **Council Member Comments**

XV. **Upcoming Meetings:**

- [Tuesday, January 23, 2018](#), - Workshop
- [Tuesday, January 30, 2018](#), - NO COUNCIL MEETING

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](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.