



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

Tuesday, February 6, 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. 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-18-147](#) Frederick County Public Libraries
- [J-18-154](#) Finance Division
- [J-18-155](#) Department of Housing and Community Development, Citizens Services Division
- [J-18-166](#) Office of Sustainability and Environmental Resources
- [J-18-167](#) Workforce Services, Office of Economic Development
- [J-18-168](#) Department of Aging, Citizens Services Division
- [J-18-169](#) Office for Children and Families, Citizens Services Division
- [J-18-170](#) Child Advocacy Center, Citizens Services Division

- VI. **Business Items:**

- a. Approval of Minutes from [December 12, 2017](#); [December 19, 2017](#); [January 9, 2018](#); [January 23, 2018](#); and Closed Session Minutes from January 9, 2018
(Council Decision)
- b. Frederick County Sheriff's, Washington County Sheriff's, and Hagerstown City Police Joint [Mutual Aid Agreement](#)
(Council Decision)

- c. Discussion and vote on the Maryland Association of Counties Legislative Committee County Council Representation
- d. Discussion of New Workshop Items

VII. **Public Hearing:**

- a. [Petition to Open/Close/Alter a Portion of Old Frederick Road](#) – Michael Chomel, Office of the County Attorney
(For Signature)

VIII. **First Reading Calendar:**

- a. Introduction of Bill - [Committed General Fund Balance Increase Bill](#) – Council President Bud Otis (on behalf of the County Executive)
- b. Introduction of Bill – [Council Zoning Education Bill](#) – Council Member Shreve
- c. Introduction of Bill – [Veterans Tax Credit Bill](#) – Council Member Shreve
- d. Introduction of Bill – [Zoning Enforcement Bill](#) – Council Member Shreve
- e. Introduction of Bill – [Public Safety Facilities Exemption Bill](#) – Council Member Shreve
- f. Introduction of Bill – [Wood Waste Recycling Bill](#) – Council Member Chmelik

~~IX. **Third Reading Calendar:**~~

- ~~a. Bill No. 17-17 – Revisions to the County Forest Resource Ordinance – Council President Bud Otis (on behalf of the County Executive) **THIS ITEM HAS BEEN MOVED TO FEBRUARY 13, 2018 (Council Decision)**~~

- ~~b. Bill No. 17-20 – Alterations to the Forest Resource Ordinance – Council President Bud Otis **(Council Decision) THIS ITEM HAS BEEN MOVED TO FEBRUARY 13, 2018**~~

- ~~X. **Motion to Pull Council Bill #17-19, Adequate Public Facilities – Adjustment of School Construction Fees, Off the Table** **THIS ITEM HAS BEEN REMOVED FROM THE AGENDA**~~

XI. **Motion to Go into Closed Sessions**

- a. Maryland Annotated Code General Provisions Article §3-305(b) (7) To consult with counsel to obtain legal advice on a legal matter.

Topic: To provide information to Council Members regarding recent developments in pending and potential litigation.

- b. 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: Continuance of discussion re: the classification of a position and the evaluation process for specific employees

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*)

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XIV. **Council Member Comments**

XV. **Upcoming Meetings:**

- Tuesday, February 13, 2018, - at 4:30 p.m. – Legislative Day
- Tuesday, February 20, 2018, - at 4:30 p.m. – Legislative Day

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.