



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

Tuesday, February 13, 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. **Linganore High School Lancers Football State Champions Recognition**
- IV. **Action on the Agenda**
- V. **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.
- VI. **Impact Fee Report** – L. Carson Bise, President, TischlerBise
- VII. **Development Rights and Responsibilities** – John Mathias, County **Attorney**
- VIII. **Interagency Internal Audit Agency** - Tricia A. Griffis, Director, Internal Audit Division
- 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)
(Council Decision)
The following item has been added to the agenda:
 - **Proposed Amendment to Bill No. 17-17** – Council Member Fitzwater and Council Member Chmelik
 - b. **Bill No. 17-20** – Alterations to the Forest Resource Ordinance – Council President Bud Otis
(Council Decision)

X. **Motion to Go Into Closed Session**

- a. 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 potential confirmation of a person appointed by the County Executive.

BREAK AND RECONVENE AT 7:00 P.M.

XI. **Public Hearing:**

- a. [To Consider Bill No. 17-18](#) – Development Rights and Responsibilities Agreements

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

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XIII. **Council Member Comments**

XIV. **Upcoming Meetings:**

- [Tuesday, February 20, 2018](#), - at 4:30 p.m. – Legislative Day
- [Tuesday, February 27, 2018](#), - at 4:30 p.m. – Workshop
- [Wednesday, February 28, 2018](#), - at 6:00 p.m. Legislative Day

XV. **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.