



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

Tuesday, February 20, 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-18-180](#) – Emergency Management Division
- [J-18-186](#) – Office for Children and Families, Citizens Services Division
- [J-18-192](#) – Fire and Rescue Services Division
- [J-18-195](#) – Fire and Rescue Services Division

- VI. **Business Items:**

- a. [Confirmation of the County Executive’s Appointments/Reappointments to Boards and Commissions](#) – Joyce Grossnickle, Office of the County Executive
 - Adult Public Guardianship Review Board
 - Affordable Housing Council
 - Commission for Women
 - Human Relations Commission
 - Other Post Employee Benefits (OPEB) Investment Committee
(Council Decision)
- b. [Annual Transportation Priorities Review](#) – Ron Burns, Planning and Permitting Division
- c. [FY 2019 TransIT Grant Resolution](#) – Nancy Norris, Director, TransIT Division

d. Discussion of Maryland General Assembly Legislative Issues – Council Member Tony Chmelik

VII. **First Reading Calendar:**

- a. [Introduction of Bill – Senior Tax Credit Bill](#) – Council Member Donald
- b. [Introduction of Bill – Senior Tax Credit Bill](#) – Council Member Delauter
- c. [Introduction of Bill – Recreational Amenities in the MXD/PUD Zone](#) – Council Member Keegan-Ayer

VIII. **Third Reading Calendar:**

- a. [Bill No. 17-18](#) – Development Rights and Responsibilities Agreements – Council President Otis (on behalf of the County Executive)
(Council Decision)

- b. [Bill No. 17-21](#) – Permitted Uses in MXD – Council President Bud Otis
(Council Decision)

The following item has been added to the agenda:

- [Proposed Amendment](#) to Bill No. 17-21 – Council President Otis

IX. **Public Hearing:**

- a. [Water and Sewerage Plan Amendment #WS-16-12](#) – Faith Reformed Presbyterian Church (Continued from June 6, 2017) – Tim Goodfellow, Principal Planner, Planning and Permitting Division

Speakers must be sworn in prior to testifying.

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.

(The Council may take action following the public hearing)

BREAK AND RECONVENE AT 7:00 P.M.

- X. [To Consider Amended Bill No. 17-17](#) – Revisions to the County Forest Resource Ordinance – Council President Otis (on behalf of the County Executive)

Public comments will be limited to three minutes for individual speakers

[Public Notice](#)

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

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- XII. **Council Member Comments**

XIII. **Upcoming Meetings:**

- Tuesday, February 27, 2018, - Workshop
- Wednesday, February 28, 2018, - Legislative Day

XIV. **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.