



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

Tuesday, March 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. **Business Items:**

- a. [Contract Renewal](#) for External Auditor – Diane Fouche, Director of Procurement and Contracting and Lori Depies, Director of Finance
(Council Decision)
- b. Vote on County Executive Appointment
(Council Decision)
- c. Discussion of New Workshop Items

VI. **First Reading Calendar:**

- a. [Introduction of Bill](#) regarding Satellite Simulcast Betting Facility – Council Member Tony Chmelik
(Council Information)
- b. [Introduction of Bill](#) regarding Veterans Advisory Council – Council President Bud Otis
(Council Information)
- c. [Introduction of Bill](#) regarding Interagency Internal Audit Authority – Council President Bud Otis
(Council Information)

VII. **Third Reading Calendar:**

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

(BREAK AND RECONVENE AT 7:00 P.M.)

VIII. **Second Reading Calendar:**

- a. [To Consider Bill No. 18-01](#) – Increase General Fund Mandated Reserve (Committed General Fund Balance) – Council President Bud Otis (on behalf of the County Executive)
Public comments will be limited to three minutes for individual speakers
- b. [To Consider Bill No. 18-02](#) – Education Course for County Council Members – Council Member Billy Shreve
Public comments will be limited to three minutes for individual speakers
- c. [To Consider Bill No. 18-03](#) – Elderly Individuals & Retired Military Tax Credit – Council Member Billy Shreve
Public comments will be limited to three minutes for individual speakers
- d. [To Consider Bill No. 18-04](#) – Zoning Violation Reporting – Council Member Billy Shreve
Public comments will be limited to three minutes for individual speakers
- e. [To Consider Bill No. 18-05](#) – Public Safety Facilities Exemption – Council Member Billy Shreve
Public comments will be limited to three minutes for individual speakers
- f. [To Consider Bill No. 18-06](#) – Temporary Limited Wood Waste Recycling in the GC Zone – Council Member Tony Chmelik
Public comments will be limited to three minutes for individual speakers

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

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X. **Council Member Comments**

XI. **Upcoming Meetings:**

- [Wednesday, March 7, 2018](#), - at 4:30 p.m. Joint Council and BOE Meeting
- [Tuesday, March 13, 2018](#), - at 4:30 p.m. Workshop

XII. **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.