



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

Tuesday, March 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-18-196](#) – Office of Economic Development, Workforce Services Division
- [J-18-197](#) – Animal Control Division
- [J-18-205](#) – IIT Division

- VI. **First Reading Calendar:**

- a. [Introduction of a Bill](#) regarding Adequate Public Facilities Adjustment of School Construction Fees – Council President Bud Otis (on behalf of the County Executive)
(Council Information)

- VII. **Third Reading Calendar:**

- a. [Bill No. 18-01](#) – Increase Mandated General Fund (Increase Committed Fund Balance) – Council President Bud Otis (on behalf of the County Executive)
(Council Decision)
- b. [Bill No. 18-02](#) – Education for County Council Members – Council Member Billy Shreve
(Council Decision)

- c. [Bill No. 18-03](#) – Elderly Individual and Retired Military Tax Credit – Council Member Billy Shreve
(Council Decision)
- d. ~~[Bill No. 18-04](#) – Zoning Violation Reporting – Council Member Billy Shreve
(Council Decision)~~ **THIS ITEM HAS BEEN REMOVED FROM THE AGENDA UNTIL A DATE TO BE DETERMINED.**
- e. [Bill No. 18-05](#) – Public Safety Facilities Exemption – Council Member Billy Shreve
(Council Decision)
- f. [Bill No. 18-06](#) – Temporary Limited Wood Waste Recycling in the GC Zone – Council Member Tony Chmelik
(Council Decision)

VIII. **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: Interview County Executive Appointment of a Division Director

(BREAK AND RECONVENE AT 7:00 p.m.)

IX. **Public Hearing:**

- a. To Consider [Bill No. 18-07](#) Senior Citizens Local Supplement to Homeowners Tax Credit – Council Member Jerry Donald
- b. To Consider [Bill No. 18-08](#) Senior Citizens Local Supplement to Homeowners Tax Credit – Council Member Kirby Delauter
- c. To Consider [Bill No. 18-09](#) – Location of Amenities and Recreational Facilities in the MXD/PUD Zone – Council Vice President M.C. Keegan-Ayer

X. **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.

XI. **Council Member Comments**

XII. **Upcoming Meetings:**

- Tuesday, March 27, 2018, - at 4:30 p.m. Workshop
- Tuesday, April 3, 2018, - at 4:30 p.m. Legislative

XIII. **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.