



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

**Tuesday, April 3, 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. Recognition of Dr. Theresa Alban for the 2018 Tom Cookerly Exceptional School Superintendent Leadership Award

- VI. **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](#) – Workforce Services, Office of Economic Development
- [J-18-197](#) – Animal Control Division
- [J-18-205](#) – IIT Division
- [J-18-214](#) - Planning and Permitting Division
- [J-18-216](#) – Circuit Court
- [J-18-217](#) – Public Works Division

- VII. **Business Items:**

- a. Approval of Minutes from [March 13, 2018](#) and [March 14, 2018](#)
- b. Vote on County Executive Appointment of a Division Director  
**(Council Decision)**

VIII. **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)**

IX. **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. 18-03](#) – Elderly Individual and Retired Military Tax Credit – Council Member Billy Shreve  
**(Council Decision)**
- c. [Bill No. 18-05](#) – Public Safety Facilities Exemption – Council Member Billy Shreve  
**(Council Decision)**
- d. [Bill No. 18-06](#) – Temporary [Limited](#) Wood Waste Recycling in the GC Zone – Council Member Tony Chmelik  
**(Council Decision)**

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

X. **Public Hearing:**

- a. To Consider [Bill No. 18-10](#) - Satellite Simulcast Betting Facility – Council Member Tony Chmelik
- b. To Consider [Bill No. 18-11](#) - Veterans Advisory [Council](#) – Council President Bud Otis
- c. To Consider [Bill No. 18-12](#) - Interagency Internal Audit Authority – Council President Bud Otis

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

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XII. **Council Member Comments**

XIII. **Upcoming Meetings:**

- [Tuesday, April 10, 2018](#), - at 4:30 p.m. Workshop
- [Monday, April 16, 2018](#), - at 7:00 p.m. Board of Education FY2019 Budget Hearing
- [Tuesday, April 17, 2018](#), - at 4:30 p.m. Legislative

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](http://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](http://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.