



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

Tuesday, August 21, 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-19-014](#) – Circuit Court
 - [J-19-016](#) – Office for Children and Families, Citizens Services Division
 - [J-19-018](#) – Department of Housing and Community Development, Citizens Services Div
 - [J-19-023](#) – Budget Office
 - [J-19-024](#) – Sheriff’s Office
 - [J-19-033 and BOE Construction Amendment #19-01](#)
 - [J-19-041](#) – Health Services Division
 - [J-19-042](#) – Utilities and Solid Waste Management Division
 - [J-19-046](#) – Senior Services Division
- (Council Decision)**

- VI. **Business Items:**

- a. Approval of Minutes from [July 10](#), [July 17](#) and [July 24](#), 2018 and Closed Session Minutes from July 10, 2018.
(Council Decision)
- b. City of Frederick Annexation – [Renn Property Express Approval Review](#)
(Council Decision)

- c. [Town of Myersville Annexation – Harshman/Town Properties](#) – Express Approval Review
(Council Decision)

VII. **First Reading Calendar:**

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

VIII. **Third Reading Calendar:**

- a. [Bill No. 18-16](#) Construction of Accessory Dwelling Units in Frederick County – Council President Bud Otis and Council Member Jessica Fitzwater
(Council Decision)
- b. [Bill No. 18-17](#) Impact Fees for Accessory Dwelling Units – Council President Bud Otis and Council Member Jessica Fitzwater
(Council Decision)

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

IX. **Public Hearing:**

- a. [To Consider Bill No. 18-18](#) Amend Elderly Individual & Retired Military Tax Credit – Council Member Jerry Donald
Members of the public will be given three (3) minutes to provide comments.
- b. [To Consider Bill No. 18-19](#) Concerning Revisions to the Retiree Benefit Trust of Frederick County, MD – Change in Composition of Investment Committee – Council President Bud Otis (on behalf of the County Executive)
Members of the public will be given three (3) minutes to provide comments.
- c. [To Consider Bill No. 18-20](#) County Council Responsibility for Council Employees – Council President Bud Otis
Members of the public will be given three (3) minutes to provide comments.

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

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XI. **Council Member Comments**

XII. **Upcoming Meetings:**

- [Tuesday, August 28, 2018](#), - at 4:30 p.m. Workshop
- [Tuesday, September 4, 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.