



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

Tuesday, October 2, 2018 – 6:00 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** (6:00 p.m. – 6:15 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-19-091** – Emergency Management Division
(Council Decision)

VI. **Business Items:**

- a. **[Affirm the Confirmation of the County Executive’s Appointments and Reappointments to Frederick County Boards and Commissions](#)** – Joyce Grossnickle, Administrative Officer, Office of the County Executive
(Council Decision)
- b. **[Affirm the Confirmation of the County Executive’s Appointments to the Frederick County Veterans Advisory Council](#)** – Joyce Grossnickle, Administrative Officer, Office of the County Executive
(Council Decision)
- c. Discussion of New Business Items
(Council Discussion and Information)

VII. **Third Reading Calendar:**

- a. [Bill No. 18-21](#) Adequate Public Facilities – Adjustment of School Construction Fees – Council President Bud Otis
[Proposed Amendment #1](#) THIS ITEM HAS BEEN ADDED
(Council Decision)

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

VIII. **Public Hearing:**

- a. [To Consider Bill No. 18-23](#) Senior Services Advisory Board of Frederick County – Council President Bud Otis (on behalf of the County Executive)
Members of the public will be given three (3) minutes to provide comments.
- b. [To Consider Bill No. 18-24](#) Farm-based Craft Beverage Promotional Events – 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. 18-25](#) Impartiality of Planning Commission and Board of Appeals Members – Council Member Tony Chmelik
Members of the public will be given three (3) minutes to provide comments.
- d. [To Consider Bill No. 18-26](#) Amendment to Frederick County Code, Chapter 1-7.1: Ethics – Council Member Billy Shreve
Members of the public will be given three (3) minutes to provide comments.

IX. **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.

X. **Council Member Comments**

XI. **Upcoming Meetings:**

- [Tuesday, October 9, 2018](#), - at 4:30 p.m. Workshop
- [Tuesday, October 16, 2018](#), - at 4:30 p.m. Legislative

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.