



AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, OCTOBER 26, 2016
6:00 P.M., 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

6:00 P.M. – Closed Session:

There will be a Closed Session in Accordance with the Code of Virginia, 1950, as Amended, Section 2.2-3711, Subsection A, (5), for Discussion concerning the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in expanding its facilities in the community.

7:00 P.M. – Regular Meeting - Call To Order

Invocation

Pledge of Allegiance

Adoption of Agenda:

Pursuant to established procedures, the Board should adopt the Agenda for the meeting.

Consent Agenda:

(Tentative Agenda Items for Consent are Tabs: A and C)

Citizen Comments (Agenda Items Only, That Are Not Subject to Public Hearing.)

Board of Supervisors Comments

Minutes: (See Attached) ----- A

1. Closed Session and Regular Meeting, October 12, 2016.

County Officials:

**AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, OCTOBER 26, 2016
PAGE 2**

1. Presentation of the 2016 National Association of Counties (NACo) Awards.
2. Committee Appointments. **(See Attached)**----- **B**
3. Request to Approve Holding Two Rabies Clinics in 2017.
(See Attached) ----- **C**

Committee Reports:

1. Parks and Recreation Commission. **(See Attached)** ----- **D**
2. Finance Committee. **(See Attached)**----- **E**

Planning Commission Business:

Public Hearing:

1. Conditional Use Permit #11-16 for Jessica Richardson, Submitted for a Cottage Occupation for an In Home Daycare. The Property is Located at 102 Barbados Place, Stephens City, Virginia and is Identified with Property Identification Number 75F-2-73 in the Opequon Magisterial District.
(See Attached) ----- **F**
2. Rezoning #10-16 for Miller Hardware Submitted by Greenway Engineering Inc., to Rezone 0.63 Acre of a 6.52 Acre Parcel from the RP (Residential Performance) District to the B2 (General Business) District, with Proffers. The Property is Located on the North Side of Fairfax Pike (Route 277) Approximately 900' East of Warrior Drive (Route 1141) and is Identified by Property Identification Number 86-A-111 in the Opequon Magisterial District.
(See Attached) ----- **G**

Other Planning Items:

1. Pump & Haul Application – 935 Brill Road. **(See Attached)**----- **H**
2. Resolutions Re: Revenue Sharing Application Support for Jubal Early Drive Extension and Tevis Street Extension Projects.
(See Attached) ----- **I**
3. Proposed Ordinance Amendment - Right-of-Way Widths for Family Lot Subdivisions. **(See Attached)**----- **J**

**AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, OCTOBER 26, 2016
PAGE 3**

4. Proposed Ordinance Amendment - Discontinuance of Nonconforming Uses. **(See Attached)** ----- **K**

5. Proposed Ordinance Amendment - Removal of Motorcycle Repair in the B2 District. **(See Attached)** ----- **L**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn