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**AGENDA**  
**WORK SESSION AND REGULAR MEETING**  
**FREDERICK COUNTY BOARD OF SUPERVISORS**  
**WEDNESDAY, NOVEMBER 9, 2016**  
**5:00 P.M., 7:00 P.M.**  
**BOARD ROOM, COUNTY ADMINISTRATION BUILDING**  
**107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

**5:00 P.M. – Board of Supervisors Joint Work Session with Frederick County School Board – Presentation of Proposed School Capital Projects**

**(See Attached) ----- A**

**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: B, H, I and P)**

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

**Board of Supervisors Comments**

**Minutes: (See Attached) ----- B**

**1. Closed Session and Regular Meeting of October 26, 2016.**

**County Officials:**

1. Recognition of the Frederick County Finance Department for Receiving the Government Finance Officers Association Distinguished Budget Presentation Award. **(See Attached)----- C**

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2. Committee Appointments. **(See Attached)**----- **D**
3. Resolution Re: Tax Filing Extensions. **(See Attached)**----- **E**
4. Performance Agreement for Shawnee Canning Company, Inc.  
**(See Attached)** ----- **F**
5. Board’s 2036 Vision and Strategic Priorities. **(See Attached)**----- **G**
6. Request to Schedule a Public Hearing on Proposed Revisions to the  
Articles of Incorporation of the Frederick County Sanitation Authority.  
**(See Attached)** ----- **H**

**Committee Reports:**

1. Transportation Committee Report. **(See Attached)**----- **I**
2. Finance Committee Report (Joint Meeting with Board of Supervisors).  
**(See Attached)** ----- **J**

**Public Hearing:**

1. Proposed Conveyance to Shenandoah Mobile, LLC of a Leasehold Interest in a 10,000 Square Foot (100 feet by 100 feet) Area, and a Non-Exclusive Easement to Reach that Area, within Property Owned by Frederick County, Located at 871 Tasker Road, Tax Parcel Number 75B-A-1, in the Shawnee Magisterial District. **(See Attached)**----- **K**

**Planning Commission Business:**

**Public Hearing:**

1. Conditional Use Permit #12-16 for Alma Carter and Ronald Carter, Submitted for an Off-Premise Farm Market. The Property is Located at 131 Gainesboro Road, Winchester, Virginia and is Identified with Property Identification Number 29-A-63 in the Gainesboro Magisterial District.  
**(See Attached)** ----- **L**

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2. Rezoning #11-16 for Southern Hills, Submitted by Greenway Engineering, Inc., to Rezone 37.79 Acres from RP (Residential Performance) District to RP (Residential Performance) District with Revised Proffers, and 2.56 Acres from B2 (General Business) District to B2 (General Business) District with Revised Proffers. The Property is Located on the East Side of Town Run Lane (Route 1012) Approximately 0.6 Miles South of the Intersection with Fairfax Pike (Route 277) and Town Run Lane, and is Identified by Property Identification Number 85D-1-1-95 in the Opequon Magisterial District. **(See Attached)**----- **M**

**Other Planning Items:**

1. Discussion - Proposed Ordinance Amendment – Indoor Recreation in the M1 District. **(See Attached)**----- **N**
2. Discussion - Proposed Ordinance Amendment – Minor Site Plan Threshold. **(See Attached)** ----- **O**
3. Resolution of Support – SmartScale Applications. **(See Attached)**----- **P**

**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**