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**AGENDA**  
**CLOSED SESSION AND REGULAR MEETING**  
**FREDERICK COUNTY BOARD OF SUPERVISORS**  
**WEDNESDAY, DECEMBER 14, 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, Pursuant to Virginia Code Section 2.2-3711(A) (1), for Discussion and Consideration of Prospective Candidates for Appointment as Gainesboro District Representative to the Board of Supervisors.

**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: H, I, J, K, L, M and N)

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

**Board of Supervisors Comments**

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

1. Board Retreat, October 20-22, 2016.
2. Work Session with Frederick County Finance Committee, November 2, 2016.

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3. Work Session, Board Retreat Follow Up, November 2, 2016.
4. Work Session with School Board, November 9, 2016.

**County Officials:**

1. Appointment of Board of Supervisors Gainesboro Magisterial District Seat.
2. Resolution Authorizing County Attorney to File a Petition for Writ of Election to Fill Vacancy in the Office of Gainesboro District Representative to the Board of Supervisors. **(See Attached)** ----- **B**
3. Employee of the Month Award. **(See Attached)** ----- **C**
4. Employee of the Year Award. **(See Attached)** ----- **D**
5. Committee Appointments. **(See Attached)** ----- **E**
6. Correspondence from Frederick County School Board Re: FY 2017 School Construction Fund – Budget Adjustments for CIP Projects. **(See Attached)** ----- **F**
7. Request from Commissioner of the Revenue for Refund. **(See Attached)** ----- **G**
8. Round Hill Fire Hall Construction Settlement Agreement. **(See Attached)** ----- **H**
9. Resolution of Appreciation for Robert A. Hess. **(See Attached)** ----- **I**
10. Acknowledgement of Receipt of Certified Copies of the Abstracts of Votes from the November 8, 2016 General Election. **(See Attached)** ----- **J**

**Committee Reports:**

1. Parks and Recreation Commission. **(See Attached)** ----- **K**
2. Landfill Oversight Committee. **(See Attached)** ----- **L**
3. Public Works Committee. **(See Attached)** ----- **M**

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- 4. Transportation Committee. (See Attached)----- N**
- 5. Code and Ordinance Committee. **(See Attached) ----- O**
- 6. Human Resources Committee. **(See Attached) ----- P**

**Public Hearing:**

- 1. Twelve Month Outdoor Festival Permit Request of Belle Grove Plantation. Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required; Application; Issuance or Denial; Fee; Paragraph D, Twelve Month Permits. All Events to be Held on the Grounds of Belle Grove Plantation, 336 Belle Grove Road, Middletown, Virginia. Property Owned by the National Trust for Historic Preservation. **(See Attached) ----- Q**

**Planning Commission Business:**

- 1. Discussion – 2035 Comprehensive Plan Update Including the Kernstown Area Plan and the Leonard Property CPPA Amendment (CPPA #01-16). **(See Attached) ----- R**

**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**