



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 11, 2017
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

Call To Order

Invocation

Pledge of Allegiance

Organization of the Board of Supervisors for 2017: (See Attached)----- A

Pursuant to *Code of Virginia*, 1950, as Amended, the Board is Required to Organize Its Functions at Its First Meeting in January Including:

- A. Election of Vice-Chairman
- B. Adoption of Rules of Procedure
- C. Selection of a Parliamentarian
- D. Selection of Time and Place for Regular Meetings
- E. Chairman's Board/Committee Assignments.

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: F, G and O)

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

Board of Supervisors Comments

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

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1. Regular Meeting, November 9, 2016.

County Officials:

1. Committee Appointments. **(See Attached)**----- C
2. Request from Commissioner of the Revenue for Refunds.
(See Attached) ----- D

Committee Reports:

1. Finance Committee. **(See Attached)**----- E
2. Public Safety Communications. **(See Attached)**----- F
3. Transportation Committee. **(See Attached)**----- G

Public Hearing:

1. Consider Adoption of Amended Articles of Incorporation for the Frederick County Sanitation Authority, Pursuant to Section 15.2-5110 of the Code of Virginia (1950, as amended). The Primary Purposes of the Amendments are to Remove Obsolete Provisions from the Articles and to Provide that Compensation of the Board of Directors of the Authority shall be Set by Resolution of the Authority. Copies of the Proposed Amended Articles of Incorporation are Available at the Office of the County Administrator, 107 North Kent Street, Winchester, Virginia.
(See Attached) ----- H

Planning Commission Business:

Public Hearing:

1. Ordinance Amendment to the Frederick County Code, Chapter 144 Subdivision of Land, Article V – Design Standards, §144-31. Rural Subdivisions. Revision to the Frederick County Subdivision of Land to Reduce the Right-of-Way Width Mandatory to Create a Family Lot Subdivision per the Code of Virginia. **(See Attached)**----- I

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2. Ordinance Amendment to the Frederick County Code, Chapter 165, Zoning, Article IX Nonconforming Uses, Structures and Signs, Part 901 – Regulations, §165-901.02 Discontinuance. Revisions to the Frederick County Zoning Ordinance to Increase the Timeframe a Nonconforming Use can be Discontinued Before it is Deemed Abandoned per the Code of Virginia. **(See Attached)** ----- J
3. Ordinance Amendment to the Frederick County Code, Chapter 165, Zoning, Article VI Business and Industrial Zoning Districts, Part 603 – B2 General Business District, §165-603.02 Allowed Uses and Part 606 M1 Light Industrial District, §165-606.02 Allowed Uses. Revisions to the Frederick County Zoning Ordinance to Eliminate Motorcycle Repair in the B2 (General Business) District and Allow this Use in the M1 and M2 District. **(See Attached)** ----- K
4. Ordinance Amendment to the Frederick County Code, Chapter 165 Zoning, Article II Supplementary Use Regulations, Parking, Buffers, and Regulations for Specific Uses, Part 204 – Additional Regulations for Specific Uses, §165-204.29 Commercial Recreation Indoor; Article I General Provisions, Amendments, and Conditional Use Permits, Part 101 – General Provisions, §165-101.02 Definitions and Word Usage; Article VI Business and Industrial Zoning Districts, Part 606 – M1 Light Industrial District, §165-606.03 Conditional Uses and Part 605 – OM Office-Manufacturing Park District, §165-605.03.1 Conditional Uses. Revisions to the Frederick County Zoning Ordinance to Include Indoor Recreation as a Conditional Use in the M1 (Light Industrial) Zoning District. **(See Attached)** ----- L
5. Ordinance Amendment to the Frederick County Code, Chapter 165 Zoning, Article VIII Development Plans and Approvals, Part 802 – Site Plans, §165-802.03 Site Plan and Illustrative Sketch Plan Contents. Revisions to the Frederick County Zoning Ordinance to Increase the Disturbed Area Permissible to be Considered a Minor Site Plan from 5,000 Square Feet to 10,000 Square Feet. **(See Attached)** ----- M

Other Planning Items:

1. Rezoning Application #12-16 – Snowden Bridge Station – Proffer Amendment. **(See Attached)**----- N
2. Road Resolution – Abrams Pointe, Phase 1B. **(See Attached)** ----- O

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Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn