



AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 25, 2017
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.

There will be a Closed Session in Accordance with the Code of Virginia, 1950, as Amended, Section 2.2-3711, Subsection A, (7), for Consultation with legal counsel employed or retained by a public body regarding legal matters, specifically the collection of subdivision infrastructure costs from parties subdividing properties, and requiring the provision of legal advice by such counsel.

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: **E, F, G, H, I, & J**)

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

Board of Supervisors Comments

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

1. Closed Session and Regular Meeting, December 14, 2016.
2. Budget Work Session, December 21, 2016.

County Officials:

1. Committee Appointments. **(See Attached)----- B**
2. Strategic Plan Update. **(See Attached) ----- C**
3. Request from Commissioner of the Revenue for Refunds.
(See Attached) ----- D
4. Resolution of Appreciation for John Trenary. **(See Attached)----- E**
5. Memorandum of Understanding Between the Mount Weather
Emergency Operations Center, Emergency Services Division,
Mount Weather Fire and Rescue and Frederick County Fire and
Rescue Department Re: Mutual Aid Assistance. **(See Attached)----- F**

Committee Reports:

1. Lake Holiday Sanitary District Advisory Committee. **(See Attached) ----- G**
2. Finance Committee. **(See Attached)----- H**
3. Information Technology Committee. **(See Attached)----- I**
4. Parks and Recreation Commission. **(See Attached)----- J**
5. Public Safety Committee. **(See Attached)----- K**

Public Hearing:

1. Proposed Amendment to the Frederick County Code, Chapter 155,
Taxation; Article XVI, Business License Provisions; Section 155-81,
Appeals and Rulings. This Proposed Amendment would Bring the
County Code into Conformance with the State Code. **(See Attached) ----- L**

Planning Commission Business:

Public Hearing:

1. 2035 Comprehensive Plan Update – The Plan Addresses the Future of Frederick County for Its Citizens. The Plan is Supported by Two Appendices: Appendix I, which Includes Each of the County’s Area Plans (Including the Kernstown Area Plan and an Update to the Southern Frederick Area Plan to Include CPPA #01-16 for the Leonard Property), and Appendix II, which Provides Background Analysis and Studies in Support of the Plan. The Plan in its Entirety May be Viewed at www.fcva.us.
(See Attached) ----- **M**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn