



AGENDA
CLOSED SESSION, BUDGET WORK SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MARCH 8, 2017
5:00 P.M., 6:00 P.M., 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

5:00 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, (7), for Consultation with Legal Counsel and Briefing by Staff Members Pertaining to a Probable Litigation Matter, Regarding Two Masonry Mailboxes Constructed within the Right-of-Way at 161 and 308 Saint Andrews Court, Where Such Consultation or Briefing in an Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body, and for Consultation with Legal Counsel Employed or Retained by a Public Body Regarding the Matter, Requiring the Provision of Legal Advice by Such Counsel.

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 and Briefing by Staff Members Pertaining to a Probable Litigation Matter, Regarding a Zoning Violation at Property Located at 2543 Martinsburg Pike, the Record Owner and Executor of Her Estate Being Deceased and the Property Being Subject to Sale Pursuant to the Terms of the Record Owner's Last Will and Testament, Where Such Consultation or Briefing in an Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body, and for Consultation with Legal Counsel Employed or Retained by a Public Body Regarding the Matter, Requiring the Provision of Legal Advice by Such Counsel.

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 and Briefing by Staff Members Pertaining to a Litigation Matter, Stonewall Industrial Investors, LLC v. Frederick County, Virginia, currently pending in the Frederick County Circuit Court, Where Such Consultation or Briefing in an Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body, and for Consultation with Legal Counsel Employed or Retained by a Public Body Regarding the Matter, Requiring the Provision of Legal Advice by Such Counsel.

6:00 P.M. – Board of Supervisors Budget Work Session

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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, C, D and E)

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, January 25, 2017.
2. Regular Meeting, February 8, 2017.
3. Budget Work Session, February 15, 2017.
4. Work Session with School Board, February 22, 2017.
5. Budget Work Session, February 22, 2017.

County Officials:

1. Presentation of Resolution of Appreciation to John Trenary.
2. Committee Appointments. **(See Attached)** ----- B
3. Resolution and Charter Agreement Establishing the Skyline Regional Criminal Justice Academy. **(See Attached)** ----- C

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- 4. Memorandum Re: Closing of County Offices for Annual Apple Blossom Festival. **(See Attached)**----- **D**

Committee Reports:

- 1. Transportation Committee. **(See Attached)**----- **E**
- 2. Public Works Committee Report. **(See Attached)**----- **F**

Planning Commission Business:

Public Hearing:

- 1. Rezoning #02-17 for Express Oil Change & Tire Engineers, Submitted by Greenway Engineering, Inc., to Rezone 0.604+/- Acres from the B2 (General Business) District to the B3 (Industrial Transition) District with Proffers. The Property is Located on the West Side of Front Royal Pike (Route 522 South) and Immediately South of the IHOP Restaurant Approximately 1,000' South of the Interstate 81 Exit 313, and is Identified by Property Identification Number 64-A-1F in the Shawnee Magisterial District. **(See Attached)**----- **G**

Other Planning Items:

- 1. Master Development Plan #01-17 – Freedom Manor. **(See Attached)**----- **H**
- 2. Master Development Plan #03-17 – Southern Hills Phase II. **(See Attached)** ----- **I**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn