



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MAY 10, 2017
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

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: C and D)

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

Board of Supervisors Comments

County Officials:

1. Committee Appointments. **(See Attached)**----- A
2. Request from Commissioner of the Revenue for Refunds.
(See Attached) ----- B
3. Road Name Change Requests: **(See Attached)**----- C
 - a. Removal of Wisecarver Lane Road Name.
 - b. Road Name Change from Pactiv Way to Kingspan Way.

Committee Reports:

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- 1. Public Safety Committee. (See Attached)----- D**
- 2. Public Works Committee. **(See Attached)----- E**
- 3. Transportation Committee. **(See Attached)----- F**

Public Hearing:

- 1. Proposed Ordinance - Salaries of the Board of Supervisors - Pursuant to Section 15.2-1414.3 of the Code of Virginia, 1950, as Amended, the Board of Supervisors will Hold a Public Hearing to Fix the Annual Salaries of the Board of Supervisors as Follows: Chairman, \$10,800; Vice Chairman, \$10,200; and Each Other Member of the Board of Supervisors at \$9,000. **(See Attached) ----- G**

Planning Commission Business:

Public Hearing:

- 1. Conditional Use Permit #05-17 for Virginia Preferred Properties, for an Indoor Commercial Recreation/Private Gym Facility. The Property is Located at 351 Victory Road, Winchester, Virginia and is Identified with Property Identification Number 64-A-80D in the Shawnee Magisterial District. **(See Attached)----- H**
- 2. Conditional Use Permit #06-17 for Thomas E. Jeffries, for an Indoor Commercial Recreation/Softball Training Facility. The Property is Located at 291 Independence Drive, Winchester, Virginia and is Identified with Property Identification Number 64-11-16 in the Shawnee Magisterial District. **(See Attached)----- I**

Other Planning Items:

- 1. Discussion - Medical Offices in the RP (Residential Performance) and RA (Rural Areas) Districts as Conditional Uses. **(See Attached)----- J**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

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Adjourn