



**AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, SEPTEMBER 13, 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 pursuant to Section 2.2-3711 A (8) of the Code of Virginia, 1950, as amended, for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

There will be a Closed Session pursuant to Section 2.2-3711, A, (1) of the Code of Virginia, 1950, as amended, for discussion of personnel matters, specifically, the appointment of a County Administrator.

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, F, J, K and O)

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

Board of Supervisors Comments

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

**AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, SEPTEMBER 13, 2017
PAGE 2**

1. Budget Work Session and Regular Meeting, July 12, 2017.
2. Closed Session and Regular Meeting, August 9, 2017.

County Officials:

1. Committee Appointments. **(See Attached)**----- B
2. Request from Stephens City Fire & Rescue Company for Carry Forward Funds. **(See Attached)**----- C
3. Request from Commissioner of the Revenue for Refunds. **(See Attached)** ----- D
4. Proposed 2018 Legislative Agenda. **(See Attached)**----- E
5. Resolutions of Appreciation for Retirees with Twenty-Five Years or More of Service with Frederick County. **(See Attached)** ----- F

Committee Reports:

1. Finance Committee. **(See Attached)**----- G
2. Code and Ordinance Committee. **(See Attached)** ----- H
3. Joint Public Works Committee and Landfill Oversight Committee. **(See Attached)** ----- I
4. Public Safety Committee. **(See Attached)**----- J
5. Transportation Committee. **(See Attached)**----- K

Planning Commission Business:

Public Hearing:

1. Proposed Abandonment of Public Road – Secondary Route 708
Gold Orchard Road (portion)

By Resolution of the Frederick County Board of Supervisors, passed on August 9, 2017, notice is hereby given that the Frederick County Board

**AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, SEPTEMBER 13, 2017
PAGE 3**

of Supervisors intends to abandon a portion of Gold Orchard Road from 0.2 miles north of Carpers Pike (Route 259) until the end of State maintenance. Any person whose property abuts such section may file a petition with the Board of Supervisors of Frederick County, Virginia, requesting a public hearing, within 30 days of the date of this notice. If any landowner affected by the proposed abandonment files such a petition, the Frederick County Board of Supervisors will hold a public hearing on the proposed abandonment at 7:00 p.m. on September 13, 2017, in the Board of Supervisors Meeting Room, 107 North Kent Street, Winchester, Virginia, 22601.

This notice is given on the 11th day of August, 2017, by the Frederick County Board of Supervisors.

(See Attached) ----- L

2. Ordinance Amendment to the Frederick County Code – Chapter 165 Zoning, Article I General Provisions; Amendments; and Conditional Use Permits, Part 101 – General Provisions, §165-101.02. Definitions and Word Usage; Article II Supplementary Use Regulations; Parking; Buffers; and Regulations for Specific Uses, Part 204 - Additional Regulations for Specific Uses, §165-204.17. Slaughterhouses and Rendering Plants; Article IV Agricultural and Residential Districts, Part 401 – RA Rural Areas District, §165-401.03. Conditional Uses. Revisions to the Frederick County Zoning Ordinance to Include Slaughterhouses as a Conditional Use in the RA (Rural Areas) Zoning District. **(See Attached)**----- M

Other Planning Items:

1. Discussion – Comprehensive Policy Plan Amendment (CPPA) #01-17 Sandy’s Mobile Home Court, LLC Sewer and Water Service Area (SWSA) Inclusion Request. **(See Attached)**----- N

2. Road Resolutions: (See Attached)----- O

- a. Round Hill Crossing
- b. Snowden Bridge

Board Liaison Reports (If Any)

Citizen Comments

AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, SEPTEMBER 13, 2017
PAGE 4

Board of Supervisors Comments

Adjourn