



AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, NOVEMBER 8, 2017
6:15 P.M., 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

6:15 P.M. - Closed Session:

There will be a Closed Session pursuant to Section 2.2-3711, Subsection A (3) and (8), of the Code of Virginia, 1950, as amended, for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body and 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.

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: C and D)

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

Board of Supervisors Comments

County Officials:

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1. Presentation of Resolutions of Appreciation for Retirees with 25 or More Years of Service with Frederick County:
 - a. Charles "Steve" Frye
 - b. Karl H. Steudl
2. Committee Appointments. **(See Attached)**----- **A**
3. Resolution and Performance Agreement for Navy Federal Credit Union. **(See Attached)** ----- **B**
4. Resolution to Authorize the County Administrator to Execute an Addendum to the Northern Shenandoah Valley Substance Abuse Coalition MOU for the Use of the Timbrook House. **(See Attached)** ----- **C**

Committee Reports:

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

Public Hearing:

1. Twelve Month Outdoor Festival Permit Request of Belle Grove Plantation. Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required; Application; Issuance or Denial; Fee; Paragraph D, Twelve Month Permits. All Events to be Held on the Grounds of Belle Grove Plantation, 336 Belle Grove Road, Middletown, Virginia. Property Owned by the National Trust for Historic Preservation. **(See Attached)** ----- **F**
2. Proposed Conveyance to the Frederick County Sanitation Authority, d/b/a Frederick Water, of an Easement Over an Area of Approximately 134,171.75 Square Feet (3.08 acres), the Easement Area Being Over a Portion of Tax Parcel Number 33-A-162B Owned by the County. **(See Attached)** ----- **G**
3. Proposed Amendments to the Frederick County Code, Chapter 155 Taxation, Article III Senior Citizens and Disabled Persons Exemption and Deferral, Sections 155-16, 155-18, 155-19, and 155-21. The Proposed Amendments Would Permit Submission of Affidavits or Written Statements

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in Support of Applications Under the Program, Update Ownership Requirements to Correspond with Changes to State Law, and Make Minor Technical Amendments. **(See Attached)** ----- H

4. Proposed Dissolution and Termination of the Russell 150 Community Development Authority. The Board of Supervisors of the County of Frederick, Virginia (The "County") will Hold a Public Hearing in Accordance with Section 15.2-5156 of the Code of Virginia, 1950, as Amended, on the Proposed Dissolution and Termination of the Russell 150 Community Development Authority (The "CDA") and a Repeal of the March 9, 2005 Ordinance that Authorized the Creation of the CDA. **(See Attached)** ----- I

Planning Commission Business:

1. Master Development Plan #05-17 of Abrams Chase. **(See Attached)**----- J

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn