



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, DECEMBER 13, 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: A, D, E, F, G, H, I, J and Q)

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, October 11, 2017.
2. Regular Meeting, October 25, 2017.

County Officials:

1. Employee of the Month for December, 2017. **(See Attached) ----- B**
2. Committee Appointments. **(See Attached) ----- C**
3. Acknowledgement of Receipt of Certified Copies of the Abstracts of Votes

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from the November 7, 2017 General Election. **(See Attached)**----- **D**

Committee Reports:

1. Information Technologies Committee. **(See Attached)** ----- **E**

2. Human Resources Committee. **(See Attached)** ----- **F**

3. Public Safety Communications Committee. **(See Attached)** ----- **G**

4. Landfill Oversight Committee. **(See Attached)** ----- **H**

5. Public Works Committee. **(See Attached)**----- **I**

6. Transportation Committee. **(See Attached)**----- **J**

7. Parks and Recreation Commission. **(See Attached)** ----- **K**

Planning Commission Business:

Public Hearing:

1. Conditional Use Permit #07-17 for Caroline (Dixie) Scheulen, Submitted for Construction of a Special Event Facilities. The Property is Located at 283 Barracks Lane, Winchester, Virginia and is Identified with Property Identification Number 52-A-261 in the Back Creek Magisterial District. **(See Attached)** ----- **L**

2. Rezoning #04-17 for Carbaugh Business Center, Submitted by Stowe Engineering, PLC, to Rezone Two Parcels of Land that Total 107.21+/- Acres from the RA (Rural Areas) District to the M1 (Light Industrial) District with Proffers. The Site has an Address of 831 Shady Elm Road (Route 651) and is Located on the Eastern Side of Shady Elm Road, Approximately 1.11 Miles Southwest of the Intersection of Shady Elm Road and Apple Valley Road (Route 652). The Eastern Portion of the Site is Bounded by the CSX Railroad. The Properties are Identified by Property Identification Numbers 74-A-68 and 74-A-69 and are Located in the Back Creek Magisterial District. **(See Attached)** ----- **M**

3. 2017-2022 Capital Improvement Plan (CIP). The CIP is a Prioritized List of Capital Projects Requested by Various County Departments and

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- Agencies. The Plan is Created as an Informational Component of the 2035 Comprehensive Plan. **(See Attached)** ----- **N**
4. Eastern Road Plan/Comprehensive Plan Amendment - A Proposed Amendment to the Frederick County 2035 Comprehensive Plan to Update and Clarify a Number of Items on the Eastern Road Plan. The Eastern Road Plan Guides Road Projects in Frederick County that Address the Long-Range Transportation Needs of the County. **(See Attached)** ----- **O**
5. Proposed Ordinance Amendment to the Frederick County Code – Chapter 165 Zoning, Article II Supplementary Use Regulations; Parking; Buffers; and Regulations for Specific Uses, Part 203 - Buffers and Landscaping; Section 165-203.02 Buffer and Screening Requirements. Revisions to the Frederick County Zoning Ordinance to Modify Requirements for Residential Separation Buffers in the RP (Residential Performance) Zoning District. **(See Attached)** ----- **P**

Other Planning Items:

1. Road Resolution – Round Hill Fire Station. **(See Attached)**----- **Q**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn