



AGENDA
REGULAR MEETING FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MARCH 28, 2018
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

Consent Agenda

Attachment

Minutes----- A

Budget Work Session of March 14, 2018
Closed Session & Regular Meeting of March 14, 2018

Hiatt Run Apartments – Resolution Requesting VHDA Funding----- B

Resolution of Appreciation for Judy Lynn Hesse----- C

Citizen Comments – Agenda Items that are not the subject of a Public Hearing

Board of Supervisors Comments

County Officials

Committee Appointments----- D

Handley Regional Library Board
One unexpired 4-year term ending 11/30/21, **2 applications received**

Committee Appointments, continued

Economic Development Authority

One unexpired 4-year term ending 9/10/18, **3 applications received**

Social Services Board

Red Bud District Representative -

One unexpired 4-year term ending 06/30/20

Board of Building Appeals

One unexpired 5-year term ending 11/10/2018, **No applications received**

Parks and Recreation Commission

Red Bud District Representative -

4-year term of Christopher Fordney ends 4/28/18

Requests from the Commissioner of the Revenue for Refunds----- **E**

Federal Express Corp. - \$2832.03

Merrimak Capital Company LLC - \$3934.76

D L Peterson Trust - \$7517.92

Judy Excavating & Landscaping - \$7693.04

Committee Business - None

Public Hearings (Non Planning Issues)

Outdoor Festival Permit Request of Waveland Farm, LLC----- **F**
(Cyndie Layman) – Ferguson Wedding.

Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required; Application; Issuance or Denial; Fee, for an Outdoor Festival Permit. Festival to be Held on Saturday, April 21, 2018, from 10:00 A.M. to 10:00 P.M. on the Grounds of 1211 Marlboro Road, Stephens City, Virginia, Back Creek Magisterial District. Property Owned by Waveland Farm, LLC.

Fiscal Year 2018-2019 Budget----- **G**

The Board of Supervisors of Frederick County invites comments on the Proposed Budget for the fiscal year ending June 30, 2019.

Planning Commission Business - None

Board Liaison Reports

Citizen Comments

Board of Supervisors Comments

Adjourn