



AGENDA
REGULAR MEETING FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MAY 9, 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 April 24, 2018
Joint Meeting with Economic Development Authority of April 25, 2018
Regular Meeting of April 25, 2018

Committee Reports

Transportation Committee----- B

Resolution Honoring Employee of the Month Patricia A. Rodgers----- C

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

Board of Supervisors Comments

County Officials

Presentation of Employee of the Month Resolution to Patricia A. Rodgers

(See Tab C for additional information)

County Officials - Continued

Committee Appointments----- D

Social Services Board

Red Bud District Representative – **One application received**
One unexpired 4-year term ending 06/30/20

Board of Building Appeals

One unexpired 5-year term ending 11/10/2018, **Applications pending**

Community Policy & Management Team

Private Provider Representative

2-year term of Dana Bowman ends 6/30/18, **CPMT recommends reappointment**

Parent Representative

2-year term of Dawn C. Robbins ends 6/30/18, **CPMT recommends reappointment**

Development Impact Model Oversight Committee

1-year terms of the following representatives end 6/28/18:

Kris C. Tierney-County Administration Representative

Charles S. DeHaven, Jr. -Board of Supervisors Representative

Gary A. Lofton -Board of Supervisors and EDA Representative

H. Paige Manuel - Planning Commission Representative

Roger L. Thomas - Planning Commission Representative

Frank E. Wright - School Board Representative (**willing to serve again**)

Stephen Pettier- Top of Virginia Building Assoc. Rep. (**TVBA has been asked for input**)

J. P. Carr - Top of Virginia Building Assoc. Rep. (**TVBA has been asked for input**)

Extension Leadership Council

Stonewall District Representative

4-year term of Laura L. Loving ends 6/23/18

Historic Resources Advisory Board

Member-At-Large Representative

4-year term of Denny Perry ends 6/23/18

Parks and Recreation Commission

Stonewall District Representative

4-year term of Randy Carter ends 6/23/18

Social Services Board

Shawnee District Representative

4-year term of Karen L. Kimble ends 6/30/18 (eligible for reappointment)

Back Creek District Representative

4-year term of Lisa Carper ends 6/30/18 (eligible for reappointment)

Winchester Regional Airport Authority

4-year term of Gene Fisher ends 6/30/18 (eligible for reappointment)

4-year term of Robert Bearer ends 6/30/18 (eligible for reappointment)

County Officials - Continued

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

Arcadia Mobile Park -	\$3,313.81
Undisclosed Taxpayer-Disabled Veteran's Relief -	\$3,372.53
Shop N Save #1489-2875 -	\$6,282.43
Handy Mart, LLC -	\$6,885.69

Committee Business - None

Public Hearings (Non Planning Issues)

Proposed Ordinance - Salaries of the Board of Supervisors ----- F

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.

Proposed Conveyance to the Frederick County Sanitation Authority ----- G
d/b/a Frederick Water

Proposed Easement Over an Area of Approximately 2,584 Square Feet (0.6 Acres), the Easement Area Being Over a Portion of Tax Parcel Number 86-A-143 Owned by the County in the Opequon Magisterial District.

Planning Commission Business

Public Hearings

Conditional Use Permit #04-18 for West Oaks Farm Market, LLC ----- H

Submitted for Establishment of a Special Event Facility and Restaurant in the RA (Rural Areas) Zoning District. The Property is Located on Middle Road, Winchester, Virginia and is Identified with Property Identification Number 74-A-3 in the Back Creek Magisterial District.

Other Planning Items

Master Development Plan #02-18 – Regents Crest ----- I

The Master Development Plan for Regents Crest appears to be consistent with the requirements of Article VIII, Master Development Plan, of the Frederick County Zoning Ordinance, and this MDP is in a form that is administratively approvable.

Note: Presented as information only.

Request for Commercial Pump and Haul Permit at 3149 Front Royal Pike ----- J

The property owner appears to have addressed the requirements of the County Code to utilize a pump and haul system for the property at 3149 Front Royal Pike, Winchester. This request appears to comply with the code requirements and, therefore, Board consideration of the request is appropriate.

Planning Commission Business - Continued

Ordinance Amendment – Shipping Containers ----- K

This is a proposed amendment to Chapter 165 – Zoning Ordinance to restrict the use of shipping containers (i.e. pre-fabricated, durable, steel shipping containers, also known as intermodal containers, cargo containers, freight containers, or ISO containers) as accessory storage in certain districts. Shipping containers are typically 8-feet (FT) wide, 8-FT tall and 20-40-FT long. The current zoning ordinance does not specifically address shipping containers, only where tractor trailers may be parked or stored.

Board Liaison Reports

Citizen Comments

Board of Supervisors Comments

Adjourn