



AGENDA
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, AUGUST 8, 2018
6:00 P.M. CLOSED SESSION & 7:00 P.M. REGULAR MEETING
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

6:00 P.M. Closed Session

The Board of Supervisors will convene in closed session pursuant to Virginia Code § 2.2-3711(A)(3) for discussion 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.

7:00 P.M. Regular Meeting Call to Order

Invocation

Pledge of Allegiance

Adoption of Agenda

Consent Agenda

Attachment

1. Minutes----- **A**
Joint Meeting of School Board and Board of Supervisors of July 24, 2018
Regular Board of Supervisors Meeting of July 25, 2018

2. Committee Reports
Public Works Committee Report ----- **B**
Transportation Committee ----- **C**

3. Amendment of Rules of Procedure ----- **D**

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

Board of Supervisors Comments

County Officials

1. Amendment to the 2018-2019 Fiscal Year Budget ----- E

Pursuant to Section 15.2-2507 of the Code of Virginia, 1950, as Amended, the Board of Supervisors will Hold a Public Hearing to Amend the Fiscal Year 2018-2019 Budget to Reflect: School Construction Fund Supplemental Appropriation in the Amount of \$45,500,000 for the Acquisition of Land, Design and Construction of a Replacement Robert E. Aylor Middle School. Request for Appropriation of funds for replacement Aylor Middle School Building

2. Committee Appointments ----- F

- a. Historic Resources Advisory Board
Member-At-Large Representative
4-year term, Application attached
- b. Conservation Easement Authority
3-year term of Elaine Cain, Co. Representative, ends 8/24/18 (Eligible and willing to be reappointed)
3-year term of Robert Solenberger, Co. Representative ends 8/24/18 (Has been contacted, status pending)
3-year term of Charles Triplett, Planning Comm. Representative ends 8/24/18 (Eligible and willing to be reappointed)
- c. Economic Development Authority
4-year term of Heather McKay ends 9/10/18 (Eligible for reappointment)
4-year term of Bob Claytor ends 9/10/18 (Eligible for reappointment)
- d. Shenandoah Area Agency on Aging
4-year term of current representative ends 9/30/18 (Not eligible for reappointment)
- e. Northern Shenandoah Valley Regional Commission
3-year term of Kris Tierney as Frederick County Representative ends 9/30/18 (Eligible for reappointment)
3-year term of Eric Lawrence as Frederick County Representative ends 9/30/18 (Eligible for reappointment)
3-year term of Jay Tibbs as Frederick County Alternate ends 9/30/18 (Eligible for reappointment)

Committee Business - None

Public Hearings (Non Planning Issues)

- 1. Outdoor Festival Permit Request of Rotary Club of Winchester
– 43rd Annual Shenandoah Valley Apple Harvest Festival ----- G**
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, September 15, 2018, from 10:00 A.M. to 5:00 P.M. and Sunday, September 16, 2018 from 10:00 A.M. to 5:00 P.M.; on the Grounds of Frederick County Fairgrounds, 250 Fairground Road, Clearbrook, Virginia. Property Owned by Frederick County Fair.

Planning Commission Business

Public Hearings

- 1. Rezoning #01-18 for Stonewall IV ----- H**
Submitted by Walsh Colucci Lubeley & Walsh, to Rezone 88.91+/- Acres from the RA (Rural Areas) District to the M1 (Light Industrial) District with Proffers. The Properties are Located at the Southern Terminus of Lenior Drive (Route F-732) and are Identified by Property Identification Numbers 43-A-21, 43-A-21B, 43-19-4 and 43-A-24.

Other Planning Items

- 1. Ordinance Amendment – Shipping Containers ----- I**
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 zoning 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.
- 2. Ordinance Amendment –Storage Facilities, self-service, in RA District ----- J**
This is a proposed amendment to Chapter 165 – Zoning Ordinance to allow storage facilities, self-service, in the RA (Rural Areas) Zoning District as a conditional use (requiring an approved Conditional Use Permit – CUP). Currently, storage facilities, self-service, are only allowed in the B2 (General Business), B3 (Industrial Transition), M1 (Light Industrial) and M2 (Industrial General) Zoning Districts.

Board Liaison Reports

Citizen Comments

Board of Supervisors Comments

Adjourn