



AGENDA

**CLOSED SESSION AND REGULAR MEETING FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, OCTOBER 10, 2018
6:00 P.M. AND 7:00 P.M.
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 Section 2.2-3711 A (3) 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.

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

Invocation

Pledge of Allegiance

Adoption of Agenda

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

Consent Agenda

Attachment

1. Minutes ----- A
Regular Meeting of September 26, 2018
2. Committee Reports
Transportation Committee Meeting of September 24, 2018 ----- B
3. Resolution adding Security Drive to Secondary Road System ----- C
4. Approval of Letter of Support Requested by Potomac Conservancy ----- D

Board of Supervisors Comments

County Officials

1. Presentation of Resolution of Appreciation to Serena “Renny” Manuel

2. Committee Appointments----- E
 - a. Extension Leadership Council
Red Bud District Representative, Unexpired 4-year term ending 9/9/19
 - b. Planning Commission
Member-At-Large, Unexpired 4-year term ending 11/14/21
 - c. Winchester Regional Airport Authority
4-year term ended 6/30/18 (Application of Joseph Bailey received)
 - d. Shenandoah Area Agency on Aging
4-year term of current Frederick Co. Representative ends 9/30/18 (Not eligible for re-nomination)

Note: The Agency is also seeking nominations for an At-Large Board Member.
 - e. Shawneeland Sanitary District Advisory Committee
2-year term of Michelle Landon ends 11/9/18 (Eligible for reappointment)
2-year term of Jeff Stevens ends 11/9/18 (Eligible for reappointment)

3. Requests from the Commissioner of the Revenue for Refund ----- F

Toyota Lease Trust -- \$ 3,713.60

4. 2019 General Assembly Legislative Agenda ----- G

Committee Business - None

Public Hearings (Non Planning Issues)

1. **Amendment to the 2018-2019 Fiscal Year Budget ----- H**
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: Development Projects Fund Supplemental Appropriation in the Amount of \$9,370,435.09 for additional funds for the I81 Bridge/Tevis/Roundabout/Airport Road/Northern Y project.

Planning Commission Business

Public Hearings

1. **Conditional Use Permit #09-18 for Carrie Myers and Matthew Gambino ----- I**
Submitted for Establishment of a Special Event Facility in the RA (Rural Areas) Zoning District. The Property is Located at 233 Burnt Factory Road Stephenson, Virginia and is Identified with Property Identification Number 55-A-152 in the Stonewall Magisterial District.

Other Planning Business

1. **Request for a Commercial Pump & Haul Permit- 1429 S. Pifer Road, ----- J**
Star Tannery (PIN#: 69-A-15A) The Corners Bar and Grill

Board Liaison Reports

Citizen Comments

Board of Supervisors Comments

Adjourn