



AGENDA

**FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 13, 2019
5:00 P.M. – CLOSED SESSION
5:30 P.M. – BUDGET WORK SESSION
7:00 P.M. - REGULAR MEETING
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

5:00 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 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.

5:30 P.M. – Budget Work Session Call to Order (See Budget Work Session Agenda)

Adjourn

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 January 23, 2019 ----- A

b. Budget Work Session of January 23, 2019 ----- B

Consent Agenda, continued

2. Committee Reports
 - a. Parks and Recreation Commission Report ----- C
 - b. Transportation Committee Report of 1/28/19 ----- D
 - c. Public Works Committee Report of 1/29/19 ----- E
3. Resolution adopting the 2018 Northern Shenandoah Valley Region ----- F
Multi-Jurisdictional Hazard Mitigation Plan Update
4. Resolution Requesting Spanish Oak Road, Sadi Court, and Sarvis Court ----- G
be added to the Secondary System of State Highways
5. Resolution and agreement enabling the Chief Building Official to enter into ----- H
appropriate agreements with neighboring localities regarding permits on
border properties. *(Recommended by the Public Works Committee)*

Board of Supervisors Comments

County Officials

1. Committee Appointments----- I
 - a. Extension Leadership Council
Back Creek District -- Unexpired 4-year term ending 1/14/20
 - b. Shawneeland Sanitary District Advisory Committee
2-year term of Michelle Landon ended 11/9/18 (Eligible for reappointment)
2-year term of Jeff Stevens ended 11/9/18 (Eligible for reappointment)
 - c. Board of Equalization
3-year term ended 12/31/18 (Seeking applications)

Committee Business

Transportation Committee

(See Tab_D_ for additional information)

Renaissance Drive, Phase II

*The 30% design and update for the cost estimate for the completion of the project has been received. It was significantly higher than the original operating cost estimate. **The Committee recommends proceeding with the at grade crossing as an alternative option.***

Public Hearings (Non Planning Issues) - None

Planning Commission Business

Public Hearings

**1. Request by Mountain Falls Park Residents for Designation of ----- J
Sanitary District**

The Board of Supervisors, having Received a Petition Requesting the Creation of a Sanitary District Encompassing the Subdivision Known as Mountain Falls Park, also Known as Wilde Acres, will Conduct a Public Hearing on the Question of the Proposed Sanitary District, which Hearing shall Embrace a Finding of Fact of Whether Creation of the Proposed District or Enlargement of the Existing District is Necessary, Practical, Fiscally Responsible, and Supported by at Least 50 Percent of Persons who Own Real Property in the Proposed District.

2. Rezoning #04-18 - Tasker Road and Warrior Drive Commercial Properties ---- K

Submitted by Greenway Engineering, Inc., to Rezone 20.24+/- Acres from the B2 (General Business) District with Proffers to the B2 (General Business) District with Revised Proffers and 0.62+/- Acres of Land Zoned RP (Residential Performance) District with Proffers to the RP (Residential Performance) District with Revised Proffers. The Properties are Located in the Northwest and Southwest Corners of the Intersection of Tasker Road and Warrior Drive and are Identified by Property Identification Numbers 75-A-104 And 75-A-104E in the Opequon Magisterial District.

Other Planning Business

- 1. Discussion: 2019-2024 Capital Improvements Plan (CIP) ----- L**
Staff is seeking a decision from the Board of Supervisors as to whether the 2018-2023 CIP is ready to be scheduled for public hearing.

Board Liaison Reports

Citizen Comments

Board of Supervisors Comments

Adjourn