



AGENDA
REGULAR MEETING BOARD OF SUPERVISORS
WEDNESDAY, NOVEMBER 13, 2019
7:00 PM
BOARD MEETING ROOM
107 NORTH KENT STREET, WINCHESTER, VIRGINIA 22601

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Adoption of Agenda**
5. **Citizen Comments** - For agenda items that are not the subject of a Public Hearing
6. **Consent Agenda** ***Roll Call Vote Required***
 - 6.A. Minutes of the Regular Meeting of October 23, 2019
[MinutesRegularMeetingBOS191023.pdf](#)
 - 6.B. Public Works Committee Report of October 29, 2019
[PublicWorksCommitteeReportNovember2019.pdf](#)
 - 6.C. Resolution Honoring Cecil Affleck,
Employee of the Month - September 2019
[2019.09 Resolution Affleck Cecil.pdf](#)
 - 6.D. Resolution Honoring Emily Tenney,
Employee of the Month - October 2019
[2019.10 Resolution Tenney Emily.pdf](#)
 - 6.E. Resolution Honoring Michelle Cunningham,
Employee of the Month - November 2019
[2019.11 Resolution Cunningham Michelle.pdf](#)
 - 6.F. Acknowledgment of State Homeland Security Program Grant and
Corresponding Supplemental Appropriation in the amount of \$76,000.00
[StateHomelandSecurityProgramGrant.pdf](#)

7. **Board of Supervisors Comments**

8. **County Officials**

8.A. Presentation of Employee of the Month Awards for
September, October, and November 2019

8.B. Committee Appointments

Committee Appointments

1. Economic Development Authority

4-year term of Gary Lofton expired 11/10/19

(One member of the Authority may be a member of the Board of Supervisors. Mr. Lofton is eligible for reappointment if the Board desires, however, the Board would no longer have direct representation on the EDA.)

2. Juvenile Detention Center Commission

4-year term of Robert Williamson expires 12/31/19
(Eligible & willing for reappointment)

4-year term of Jay Tibbs as Alternate expires 12/31/19
(Eligible and willing for reappointment)

3. Shawneeland Sanitary District Advisory Committee

2-year term of Marianne Biviano expired 11/9/19

2-year term of Hugh B. Van Meter expired 11/9/19

Note: Seeking applications for the following vacancy:

Shenandoah Area Agency on Aging, Frederick Co. Representative –
4-year term

[CommitteeApptsAgendaMemoNovember2019.pdf](#)

8.C. Request for General fund Supplemental Appropriation: In 2013, the Board of Supervisors approved \$50,000 from Historical proffers for the final debt payment on the Huntsberry property. A General Fund Supplemental Appropriation in the amount of \$50,000 is being requested to allow for the funds to be disbursed for the final payment on the debt.

[MemoHuntsberryProperty.pdf](#)

County Officials, *continued*

- 8.D. Resolution authorizing filing of petition for writ of special election to fill Shawnee District Board of Supervisors vacancy
[MemoAndResolutionOnShawneeDistrictVacancy.pdf](#)
- 8.E. Procedure for interim appointment of Shawnee District Board of Supervisors member
[BOS_KCT_Memo_re_Proposed_Process_for_Shawnee_Vacancy.pdf](#)
- 8.F. Legislative Agenda
[BOS_Memo_re_2020_Legislative_Agenda_Final.pdf](#)
- 8.G. Public Safety Radio System Technical Assessment Report – SIRN Option Analysis
[KCT_Memo_re_Radio_Study_SIRN_Analysis.pdf](#)
[Frederick County VA_SIRN Option_FINAL_REPORT_Nov2019.pdf](#)
[RevisedMOUforWVSIRN_August_16_2019.pdf](#)
[RevisedMOUforWVSIRN_Updated_October_2_2019.pdf](#)

9. Committee Business

- 9.A. Public Works Committee

The Albin Convenience Center will be relocated at the old bus shop on Indian Hollow Road and based on the current site plan, the proposed project budget is \$1,600,000.00. The Public Works Committee requests approval of construction up to the \$1,600,000.00 amount and the transfer of that said amount from the county Capital Fund to the Solid Waste budget, line item 10-4203-8900-00 Improvements other than Building for the construction of the replacement Albin Convenience Center.

10. Public Hearings (Non Planning Issues)

- 10.A. **Proposed Adoption of Amended Articles of Incorporation for the Frederick County Sanitation Authority**, Pursuant to Section 15.2-5110 of the Code of Virginia (1950, as Amended). The Primary Purposes of the Amendments are to Enable the Authority to Own Sewage Treatment Facilities in the Future and to Renew the Authority's Term of Existence for 50 Years
[FrederickWaterArticlesOfIncorporationChanges2019.pdf](#)

11. Planning Commission Business - Public Hearings

- 11.A. **Ordinance Amendment to the Frederick County Code, Chapter 165 Zoning, Article I General Provisions; Amendments; and Conditional Use Permits, Part 101 General Provisions, Section 165-101.02 Definitions and Word Usage; Article II Supplementary Use Regulations; Parking; Buffers; and Regulations for Specific Uses, Part 204 Additional Regulations for Specific Uses, Section 165-204.26 Public Utilities; Article IV Agricultural and Residential Districts, Part 401 RA Rural Areas District, Section 165-401.02 Permitted Uses, Part 402 RP Residential Performance District, Section 165-402.02 Permitted Uses, Part 403 Mobile Home Community District, Section 165-403.02 Permitted Uses; Article V Planned Development Districts, Part 502 R5 Residential Recreation Community District, Section 165-502.04 Permitted Uses; Article VI Business and Industrial Zoning Districts, Part 602 B1 Neighborhood Business District, Section 165-602.02 Allowed Uses, Part 603 B2 General Business District, Section 165-603.02 Allowed Uses, Part 604 B3 Industrial Transition District, Section 165-604.02 Allowed Uses, Part 606 M1 Light Industrial District, Section 165-606.02 Allowed Uses, Part 608 EM Extractive Manufacturing District, Section 165-608.02 Permitted Uses, Part 609 HE Higher Education District, Section 165-609.02 Permitted Uses.** Revision to the Frederick County Zoning Ordinance to Include a Definition for Public Utilities that Includes Utility-Scale Solar Power Generating Facilities and Amendments to the Supplemental Use Regulation for Public Utilities.

[OA-PublicUtilities191113.pdf](#)

- 11.B. **Ordinance Amendment to the Frederick County Code, Chapter 165 Zoning, Article I General Provisions; Amendments; and Conditional Use Permits, Part 101 General Provisions, Section 165-101.02 Definitions and Word Usage, Part 103 Conditional Use Permits, Section 165-103.03 Conditions; Article II Supplementary Use Regulations; Parking; Buffers; and Regulations for Specific Uses, Part 204 Additional Regulations for Specific Uses, Section 165-204.32 Country General Store Without Fuel Sales; Article IV Agricultural and Residential Districts, Part 401 RA Rural Areas District, Section 165-401.02 Permitted Uses, Section 165-401.03 Conditional Uses.** Revision to the Frederick County Zoning Ordinance that the Conditional Use in the RA District is that the Uses, and Scale of the Uses, are Appropriate for the Zoning District in Which They are Identified.

[OA-CUPsInTheRA-District191113.pdf](#)

12. **Planning Commission Business - Other Planning Business** – None

13. **Board Liaison Reports**

14. **Citizen Comments**

15. **Board of Supervisors Comments**

16. **Adjourn**