



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 22, 2014
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

5:45 P.M. – Board of Supervisors Work Session with the Frederick County School Board Re: Budget

7:00 P.M. – Regular Meeting - Call To Order

Invocation

Pledge of Allegiance

Adoption of Agenda:

Pursuant to established procedures, the Board should adopt the Agenda for the meeting.

Consent Agenda:

(Tentative Agenda Items for Consent are Tabs: D, E, and F)

Citizen Comments (Agenda Items Only, That Are Not Subject to Public Hearing.)

Board of Supervisors Comments

Minutes: (See Attached)----- A

1. Regular Meeting, January 8, 2014.

County Officials:

1. Committee Appointments. **(See Attached)----- B**
2. Request from Commissioner of the Revenue for Refunds.
(See Attached) ----- C

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Committee Reports:

1. Parks and Recreation Commission. **(See Attached)** ----- **D**
2. Technology Committee. **(See Attached)**----- **E**
3. Human Resources Committee. **(See Attached)** ----- **F**
4. Finance Committee. **(See Attached)**----- **G**

Planning Commission Business:

Public Hearing:

1. Conditional Use Permit #06-13 of Karen Garver, for a Cottage Occupation – Nail Salon. The Property is Located at 114 Lakeside Drive, and is Identified with Property Identification Number 75B-6-A-20A in the Shawnee Magisterial District. **(See Attached)** ----- **H**
2. Conditional Use Permit #07-13 of Scott Sweeney, for a Cottage Occupation – Public Garage. The Property is Located at 441 Red Oak Road, and is Identified with Property Identification Number 18-A-22D in the Gainesboro Magisterial District. **(See Attached)** ----- **I**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn