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**AGENDA  
REGULAR MEETING  
FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, FEBRUARY 12, 2014  
7:00 P.M.  
BOARD ROOM, COUNTY ADMINISTRATION BUILDING  
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

**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: E)

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

**Board of Supervisors Comments**

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

1. Budget Work Session with Finance Committee, January 15, 2014.
2. Work Session with School Board, January 22, 2014.
3. Regular Meeting, January 22, 2014.

**County Officials:**

1. Historic Plaque Presentation – Ireson Springs Farm. **(See Attached)**----- B
2. Committee Appointments. **(See Attached)**----- C

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3. Request from the Commissioner of the Revenue for Refunds. **(See Attached)** ----- **D**

**Committee Reports:**

1. Public Safety Communications. **(See Attached)**----- **E**
2. Lake Holiday Dam Working Group. **(See Attached)**----- **F**

**Public Hearing:**

1. Twelve Month Outdoor Festival Permit Request of Grove's Winchester Harley-Davidson. Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required; Application; Issuance or Denial; Fee; Paragraph D, Twelve Month Permits. All Events to be Held on the Grounds of Grove's Winchester Harley-Davidson, 140 Independence Drive, Winchester, Virginia. Property Owned by Jobalie, LLC. **(See Attached)** ----- **G**
2. An Ordinance to Amend the Frederick County Code, Chapter 155, Taxation, Article VII Retail Sales Tax, Sections 155-32 Administration and Collection; Article VIII Tax on Purchasers of Utility Service, Section 155-35 Local User Fee; Article XVI Business License Provisions, Section 155-96 License Fee and Tax, Section 155-100 Itinerant and Distressed Merchandise Vendors; and to Enact a New Section 155-113 Contractor to Provide List of Subcontractors as Part of Article XVI and to Repeal Article XII, Home Heating Oil Local Option Sales and Use Tax, Section 155-47 Tax Imposed. The Purpose of These Proposed Amendments is to Conform the County Code to Subsequent Changes in the Virginia Code, to Include a Corresponding Provision for Business License Tax Applicable to Wine Wholesalers, to Eliminate the Vendor Business License Requirement for Vendors with Business Licenses Issued by the Town of Middletown or the Town of Stephens City, and to Add a Provision for the Commissioner of the Revenue to Require the Submission of Subcontractor Lists by Contractors. **(See Attached)** ----- **H**
3. An Ordinance to Amend the Frederick County Code, to Repeal Chapter 112, Massage Parlors and Health Clubs, in its Entirety. The Purpose of this Proposed Amendment is to Eliminate an Ordinance Rendered Unnecessary by Subsequent Changes to the Virginia Code and Regulation Undertaken at the State Level. **(See Attached)**----- **I**

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4. An Ordinance to Amend the Frederick County Code, Chapter 155, Taxation, Article XXV Exemption for Nonprofit Organizations, Section 155-153 Property Exempted from Taxation by Designation. The Purpose of this Proposed Amendment is to Conform the County Code to Corresponding Virginia Code Provisions in Connection with the 2003 General Assembly Delegation of Tax Exemption Designations to Localities and to Delete References to Specific Exemptions, as the List is Not Complete and Need Not be Set Out in the County Code. **(See Attached)**----- J

**Planning Commission Business:**

**Other Planning Items:**

1. Setback Waiver Request – Telecommunications Tower - Verizon Wireless/- Bertha McIlwee Trust. **(See Attached)**----- K
2. Master Development Plan #01-14 – Snowden Bridge. **(See Attached)**----- L
3. Master Development Plan #02-14 – Doonbeg Subdivision. **(See Attached)**----- M
4. Discussion – 2014-2015 Capital Improvements Plan (CIP). **(See Attached)**----- N
5. Discussion – Public Facilities and the 2030 Comprehensive Plan Amendment . **(See Attached)**----- O

**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**