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**AGENDA  
REGULAR MEETING  
FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, MARCH 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: C, F, and G)

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

**Board of Supervisors Comments**

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

1. Regular Meeting, February 12, 2014.
2. Budget Work Session, February 19, 2014.
3. Budget Work Session, February 26, 2014.
4. Regular Meeting, February 26, 2014.

**County Officials:**

1. Committee Appointments. **(See Attached)**----- B

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2. Proclamation Declaring April 13-19, 2014 as National Telecommunicator's Week. **(See Attached)** ----- C
3. Request from Commissioner of the Revenue for Refund. **(See Attached)** ----- D
4. Information Re: Proposed Round Hill Fire and Rescue Station Site Plan. **(See Attached)** ----- E

**Committee Reports:**

1. Joint Finance Committee. **(See Attached)** ----- F
2. Transportation Committee. **(See Attached)**----- G

**Public Hearing:**

1. Outdoor Festival Permit Request of Cindy Fahnestock Schafer and Wayne Schafer - "Hogging Up BBQ Festival". Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required; Application; Issuance or Denial; Fee, for an Outdoor Festival Permit. Festival to be Held Friday thru Sunday, June 27-29, 2014, from 4:00 P.M. to 9:30 P.M. on Friday, June 27; 10:00 A.M. to 10:00 P.M. on Saturday, June 28; and 10:00 A.M. to 5:00 P.M. on Sunday, June 29, 2014 on the Grounds of the Frederick County Fairgrounds, 167 Fair Ground Road, (Route 11 North), Clearbrook, Virginia. Property Owned by Frederick County Fair. **(See Attached)**----- H

**Planning Commission Business:**

**Public Hearing:**

1. 2014-2015 Capital Improvement Plan (CIP). The CIP is a Prioritized List of Capital Projects Requested by Various County Departments and Agencies. The Plan is Created as an Informational Component of the 2030 Comprehensive Plan. **(See Attached)** ----- I

**Other Planning Items:**

1. Resolution Re: Rail Access Grant for Carmeuse Lime and Stone, Inc. **(See Attached)** ----- J

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2. Discussion – Floodplain Districts. **(See Attached)** ----- **K**

**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**