



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, APRIL 9, 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: D, G, and H)

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

Board of Supervisors Comments

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

1. Regular Meeting, March 26, 2014.

County Officials:

1. Adoption of Fiscal Year 2014-2015 Budget. **(See Attached)**----- B
2. Committee Appointments. **(See Attached)**----- C
3. Memorandum Re: Closing of County Offices for Annual Apple Blossom Festival. **(See Attached)**----- D

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- 4. Request from Commissioner of the Revenue for Refund.
(See Attached) ----- E

- 5. Request from Social Services Director to Schedule Work Session.
(See Attached) ----- F

Committee Reports:

- 1. Transportation Committee. **(See Attached)**----- G

Annual Reports:

- 1. Departmental Fiscal Year 2014-2015 Annual Work Programs.
(For Information Only) **(See Attached)**----- H

Public Hearing:

- 1. Proposed School Bond Financings by the Board of Supervisors of the County of Frederick, Virginia. The Board of Supervisors (the "Board") of the County of Frederick, Virginia (the "County") will Hold a Public Hearing in Accordance with Section 15.2-2606 of the *Code of Virginia* of 1950, as Amended, on the Issuance of General Obligation School Bonds (the "Bonds") of the County in an Aggregate Principal Amount Not to Exceed \$4,700,000 to Finance Certain Capital Projects for Public School Purposes, Consisting Primarily of the Construction and Equipping of a Replacement Middle School and Architectural and Engineering Costs Associated with the Construction of a New High School. A Resolution Authorizing the Issuance of the Bonds will be Considered by the Board of Supervisors at Its Meeting on Wednesday, April 9, 2014. All Interested Parties are Invited to Attend and Present Oral or Written Comments.
(See Attached) ----- I

Planning Commission Business:

Public Hearing:

- 1. Public Facilities and the 2030 Comprehensive Plan – The Board of Supervisors will Discuss a Proposed Amendment to the 2030 Comprehensive Plan; Public Facilities as a Component of the 2030 Comprehensive Plan. This Amendment is a Follow Up to, and in Support of, the Discussion of the Capital Improvement Plan (CIP) and the Proposed

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County Administration Facilities to be Located Generally in the County's Urban Development Area (UDA) or Sewer and Water Service Area (SWSA). The Proposed Amendment Continues to Promote Frederick County Government and Its Effort to Provide Accessible, Effective, and High Quality Government Services to Its Citizens, Business Owners, and Community Partners. The Proposed Amendment Would be Inserted into the Plan Within Chapter VI, Public Facilities – Creating Community.

(See Attached) ----- J

Other Planning Items:

1. Request for Pump and Haul Permit - William Davis, 1154 Green Springs Road, Winchester. **(See Attached)**----- K

2. Discussion of UDA Centers and the 2030 Comprehensive Plan. **(See Attached)** ----- L

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn