



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MAY 28, 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: 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, May 14, 2014.

County Officials:

1. Employee of the Month Award. **(See Attached)**----- B
2. Committee Appointments. **(See Attached)**----- C
3. Resolution Re: Frederick County Board of Supervisors Concurrence with Frederick County School Board Electing to Pay the VRS Board Certified Rate. **(See Attached)**----- D

**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MAY 28, 2014
PAGE 2**

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

Committee Reports:

- 1. Parks and Recreation Commission. **(See Attached)** ----- F
- 2. Human Resources Committee. **(See Attached)** ----- G
- 3. Public Works Committee. **(See Attached)**----- H
- 4. Finance Committee. **(See Attached)**----- I

Public Hearing:

- 1. Outdoor Festival Permit Request of Alaya White, Kim Johnston and Doug Stanford – Sundown Fest. 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 on Saturday, June 28, 2014, from 1:00 P.M. to 9:00 P.M.; on the Grounds of 740, 750 and 760 Merrimans Lane, Winchester, Virginia. Property Owned by 740 LLC, 750 LLC and Willow Grove V LLC.
(See Attached) ----- J
- 2. An Ordinance to Adopt Chapter 143 of the Frederick County Code, Stormwater/Erosion and Sediment Control, and to Repeal Chapter 79 of the Frederick County Code, Erosion and Sediment Control, both Effective July 1, 2014. **(See Attached)**----- K

Planning Commission Business:

Public Hearing:

- 1. Establishment of a New Agricultural and Forestal District, Green Springs Agricultural and Forestal District - The Proposed District Contains 385.63+/- Acres within Two Parcels and is Located in the Gainesboro Magisterial District, Fronting Glaize Orchard Road (Route 682) to the South, and Green Springs Road (Route 671) to the East.
(See Attached) ----- L

**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MAY 28, 2014
PAGE 3**

2. Addition to the South Timber Ridge Agricultural and Forestal District - The Proposed Addition Contains a Total of 85+/- Acres within One Parcel and is Located in the Gainesboro Magisterial District Along Hollow Road (Route 707) to the North, Muse Road (Route 610) and Gold Orchard Road (Route 708) to the East. **(See Attached)**----- **M**

3. Ordinance Amendment to the Frederick County Code – Chapter 165 Zoning, Article VIII-Development Plans and Approvals, Part 801-Master Development Plans, 165-801.03 Waivers. Proposed Revision to Allow for a Waiver of the Master Development Plan Requirement if an Applicant Chooses to Process a Detail Site Plan in Lieu of a Master Development Plan. **(See Attached)**----- **N**

Other Planning Items:

1. 2nd Discussion – Comprehensive Policy Plan Amendment (CPPA) – Middletown/LFCC SWSA – Future Expansion Area. **(See Attached)**----- **O**

2. Discussion – Private Streets in the R5 Zoning District. **(See Attached)**----- **P**

3. Discussion – Setback Requirements for Multifamily Residential Buildings. **(See Attached)**----- **Q**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn