



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JUNE 25, 2014
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

5:00 P.M. – Closed Session:

There will be a Closed Session in Accordance with the *Code of Virginia*, 1950, as Amended, Section 2.2-3711, Subsection A, (1) to Discuss Personnel Matters, Specifically, the Annual Evaluation of the County Administrator and Section 2.2-3711, Subsection A (7), to Discuss Legal Matters for Consultation with Legal Counsel and Staff Regarding Specific Legal Matters Concerning the Russell 150 Community Development Authority Assessments and Requiring the Provision of Legal Advice by Such Counsel.

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, F and G)

Presentation of Resolution to H P Hood, Inc.

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

Board of Supervisors Comments

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

1. Regular Meeting, May 28, 2014.

County Officials:

1. Employee of the Month Award. **(See Attached)**----- B
2. Committee Appointments. **(See Attached)**----- C
3. Resolution for Board of Supervisors Re-Authorization for Participation in Shenandoah Valley Electric Cooperative (SVEC) Rate Case.
(See Attached)----- D
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. Finance Committee. **(See Attached)**----- H
4. Development Impact Model Oversight Committee. **(See Attached)**----- I

Public Hearing:

1. Twelve Month Outdoor Festival Permit Request of Trumpet Vine Farm (DeMarchi Spears). 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 Trumpet Vine Farm, 266 Vaucluse Road, Stephens City, Virginia. Property Owned by DeMarchi Spears. **(See Attached)**----- J
2. Amendment to the 2014-2015 Fiscal Year Budget - Pursuant to Section 15.2-2507 of the Code of Virginia, 1950, as Amended, the Board of Supervisors will Hold a Public Hearing to Amend the Fiscal Year 2014-2015 Budget to Reflect:

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Airport Capital Fund Supplemental Appropriation in the Amount of \$5,070,000. This Amount Represents Capital Projects Including Relocation of the South Apron and Land Acquisition.

Capital Project Fund Supplemental Appropriation in the Amount of \$7,206,953. This Amount Represents the Project Budget for the Replacement Round Hill Fire and Rescue Station and Event Center.

(See Attached) ----- **K**

Planning Commission Business:

Public Hearing:

1. UDA Centers and the 2030 Comprehensive Plan – The Board of Supervisors will Discuss a Proposed Amendment to the 2030 Comprehensive Plan; Frederick County UDA Centers and the 2030 Comprehensive Plan. This Amendment is a Follow Up to and in Support of, the UDA Center Design Cabinet Report and the Draft Traditional Neighborhood Design (TND) Ordinance Discussion. The Proposed Amendment Continues to Consolidate and Reinforce the UDA Center Discussion within the 2030 Comprehensive Plan and Further Strengthens Sound Planning Principles within the County’s Urban Areas. The Aim of this Proposed Amendment is to Illustrate Why UDA Centers in Frederick County are Important and to Highlight Who Would Benefit from Living in These Strategic Growth Areas. The Proposed Amendment Would Be Inserted Into the Plan Within Chapter I, Urban Areas. **(See Attached)**----- **L**

Other Planning Items:

1. Conditional Use Permit #02-14 for Jessica M. Neff for a Kennel. This Property is Located at 461 Laurel Grove Road, and is Identified with Property Identification Number 73-9-3 in the Back Creek Magisterial District. **(Vote Postponed from April 23, and May 14, 2014 Board Meetings.) (See Attached)**----- **M**
2. Discussion – Middletown Area Sewer and Water Direction:
 - (i) (Comprehensive Policy Plan Amendment (CPPA) - Middletown/LFCC - Future Expansion Area. **(Vote Postponed from May 28, 2014 Board Meeting.)**

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(ii) Reliance Road Request – Middletown Properties, LLC.

(See Attached) ----- **N**

3. Discussion – McCann-Slaughter Property – Draft Amendment to the 2030 Comprehensive Plan, Appendix I – Area Plans, - Northeast Frederick Land Use Plan. **(See Attached)**----- **O**
4. Request to Schedule Work Session Re: Comprehensive Policy Plan Amendment (CPPA) and Other Planning Items. **(See Attached)** ----- **P**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn