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**AGENDA  
REGULAR MEETING  
FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, SEPTEMBER 10, 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, H, I, M, and P)

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

**Board of Supervisors Comments**

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

1. Special Meeting, August 12, 2014.
2. Work Session with Planning Commission, August 12, 2014.
3. Regular Meeting, August 13, 2014.
4. Special Meeting, August 19, 2014.
5. Work Session with Economic Development Authority, August 19, 2014.

**County Officials:**

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1. Approval and Ratification of Entry into a Contract with Springsted Incorporated for Consultant Services for Recruitment and Hiring of a County Administrator. **(See Attached)**----- **B**
2. Virginia Association of Counties (VACo) Director of Intergovernmental Affairs Beau Blevins to Present VACo Achievement Award to the Board.
3. Resolution of Appreciation to Joy Shull-Gellner, Mayor and Council Member, Stephens City, Virginia. **(See Attached)** ----- **C**
4. Committee Appointments. **(See Attached)**----- **D**
5. Request from Frederick County Schools to Schedule Public Hearing Date to Participate in the Fall 2014 Virginia Public School Authority (VPSA) Bond Sale. **(See Attached)**----- **E**
6. Request from Round Hill Fire and Rescue Company for Appropriation of Proffer Funds. **(See Attached)** ----- **F**
7. Request from Commissioner of the Revenue for Refund. **(See Attached)** ----- **G**

**Committee Reports:**

1. Parks and Recreation Commission. **(See Attached)** ----- **H**
2. Human Resources Committee. **(See Attached)** ----- **I**
3. Public Works Committee. **(See Attached)**----- **J**
4. Code and Ordinance Committee. **(See Attached)** ----- **K**
5. Finance Committee. **(See Attached)**----- **L**
6. Transportation Committee. **(See Attached)**----- **M**

**Public Hearing:**

1. Outdoor Festival Permit Request of Cedar Creek Battlefield Foundation – 150<sup>th</sup> Anniversary of the Battle of Cedar Creek. Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required;

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Application; Issuance or Denial; Fee; for an Outdoor Festival Permit.  
Festival to be Held on Saturday and Sunday, October 18 and October 19,  
2014, from 9:00 A.M. - 5:00 P.M. Each Day, to be Held on the Grounds of  
Cedar Creek Battlefield, 8437 Valley Pike, Middletown, Virginia 22645,  
Property Owned by Cedar Creek Battlefield Foundation.

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

**Planning Commission Business:**

**Public Hearing:**

1. 2030 Comprehensive Plan Amendment, (CPPA); Frederick County Public Schools Sewer and Water Service Area (SWSA) Adjustment – The Request is for Consideration of an Amendment to the Sewer and Water Service Area (SWSA) to Serve the Proposed 4<sup>th</sup> High School of Approximately 83 Acres. The Property is Located Adjacent to and East of Admiral Richard E. Byrd Middle and Evendale Elementary Schools, and is Identified by Property Identification Number 76-A-96E, in the Shawnee Magisterial District. **(See Attached)**----- **O**

**Other Planning Items:**

1. Resolutions Re: Road Abandonment of Route 9159 (Old Gainesboro School Road). **(See Attached)**----- **P**
2. Waiver Requests and Master Development Plan Review - Wright Renovations, Inc. **(See Attached)**----- **Q**
3. Resolution Re: Request to Forward to Public Hearing for Southern Frederick Area Plan - An Amendment to the 2030 Comprehensive Plan; Appendix I – Area Plans. **(See Attached)**----- **R**
4. Discussion – Revisions to Landscaping Requirements – Business Friendly Recommendations. **(See Attached)**----- **S**
5. Discussion – Zoning District Buffer Waivers. **(See Attached)**----- **T**
6. Discussion – Screening for Outdoor Storage Areas. **(See Attached)**----- **U**

**Board Liaison Reports (If Any)**

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**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**