



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, NOVEMBER 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: G, H, J, K, L, and M)

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

Board of Supervisors Comments

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

1. Regular Meeting of October 8, 2014.

County Officials:

1. Employee of the Month Award. **(See Attached)**----- B
2. Committee Appointments. **(See Attached)**----- C
3. Request from Frederick County School Board for Approval to Sell the Robinson School Property and to Apply the Sale Proceeds to Existing School Construction Debt. **(See Attached)**----- D

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4. Resolution of the Board of Supervisors of the County of Frederick, Virginia on the Issuance of Up to \$55,000,000 of Revenue Bonds By the Economic Development Authority of the City of Winchester, Virginia for the Benefit of Westminster-Canterbury of Winchester, Inc. **(See Attached)** ----- E
5. Resolution of the Board of Supervisors of the County of Frederick, Virginia on the Issuance of Up to \$70,000,000 of Revenue Bonds by the Frederick County Economic Development Authority for The Village at Orchard Ridge. **(See Attached)**----- F
6. Resolution Regarding Middletown/Lord Fairfax Sewer and Water Service Area and Reliance Road Area Land Use Plan. **(See Attached)**----- G
7. Resolution for Authorization to Participate in Aqua Virginia, Inc. Rate Increase Case. **(See Attached)** ----- H
8. Request from the Commissioner of the Revenue for Refunds. **(See Attached)** ----- I

Committee Reports:

1. Parks and Recreation Commission. **(See Attached)** ----- J
2. Joint Code and Ordinance and Public Safety Committees. **(See Attached)** ----- K
3. Human Resources Committee. **(See Attached)** ----- L
4. Transportation Committee. **(See Attached)**----- M
5. Technology Committee. **(See Attached)**----- N
6. Finance Committee. **(See Attached)**----- O

Public Hearing:

1. 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: Transportation Director Request for a

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Development Projects Fund Supplemental Appropriation in the Amount of \$8,136,700 for the Construction of Snowden Bridge Boulevard. The Project will be Funded Through Virginia Department of Transportation (VDOT) Revenue Sharing and Matching Developer Funds.
(See Attached) ----- P

Planning Commission Business:

Public Hearing:

1. Rezoning #04-14 Baker and Lepley Properties, Submitted by Lewis and Melissa Baker, Fred and Alice Baker, and Krista Lepley to Rezone 8.59+/- Acres from the MH1 (Mobile Home Community) District and RA (Rural Area) District to the RA (Rural Area) District. The Properties are Located on Sinking Springs Lane in Gore (Travel Route 50 West Approximately 15 Miles to Gore Road on Left; Continue .5 miles on Gore Road to Sinking Spring Lane on the Left). The Properties are Identified by Property Identification Numbers 28-A-75, 28-A-76, and 28-A-82 in the Back Creek Magisterial District. **(See Attached)**----- Q
2. Southern Frederick Area Plan – The Plan Encompasses the Area Generally East of Interstate 81 to the Clarke County Line and from the Opequon Creek in the North to Lake Frederick in the South. The Plan Contains Four Maps and a Narrative Text that Covers the Following Areas: Urban Areas and Residential Development, Business Development, Transportation, and Natural Resources, Historic Resources, and Public Facilities, and is an Update to Appendix I of the 2030 Comprehensive Plan and the Eastern Frederick County Long Range Land Use Plan, a Component of the 2030 Comprehensive Plan. This Plan Represents the Work of a Large Number of Citizen Volunteers Who have Been Working Over the Past Several Months in Collaboration with Each Other. **(See Attached)**----- R
3. Ordinance Amendment to the Frederick County Code, Chapter 165 Zoning, Article II Supplementary Use Regulations; Parking; Buffers; and Regulations for Specific Uses, Part 203-Buffers and Landscaping, Section 165-203.02 Buffer and Screening Requirements. Revisions to the Frederick County Zoning Ordinance to Allow for a Zoning District Buffer Waiver when the Planned Land Use Shown in the Comprehensive Plan is Compatible. **(See Attached)** ----- S

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4. Ordinance Amendment to the Frederick County Code, Chapter 165 Zoning, Article II Supplementary Use Regulations; Parking; Buffers; and Regulations for Specific Uses, Part 201-Supplementary Use Regulations, Section 165-201.10 Outdoor Storage and Processing. Revisions to the Frederick County Zoning Ordinance to Revise the Outdoor Storage Screening Requirements. **(See Attached)** ----- T

Other Planning Items:

1. Memorandum and Resolution - Revenue Sharing Application.
(See Attached) ----- U

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn