



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 14, 2015
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

Call To Order

Invocation

Pledge of Allegiance

Organization of the Board of Supervisors for 2015:

Pursuant to *Code of Virginia*, 1950, as Amended, the Board is Required to Organize Its Functions at Its First Meeting in January Including:

- A. Election of Vice-Chairman
- B. Adoption of Rules of Procedure
- C. Selection of a Parliamentarian
- D. Selection of Time and Place for Regular Meetings
- E. Chairman's Board/Committee Assignments. **(See Attached)**----- A

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, G, and H)

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

Board of Supervisors Comments

Minutes: (See Attached)----- B

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1. Special Meeting, December 9, 2014.
2. Regular Meeting, December 10, 2014.
3. Special Meeting, December 17, 2014.

County Officials:

1. Employee of the Month Award. **(See Attached)** ----- C
2. Committee Appointments. **(See Attached)**----- D
3. Request from Commissioner of the Revenue for Refunds.
(See Attached) ----- E
4. Memorandum and Resolution Re: Petition of Virginia American Water Company, Aqua Virginia, Inc. and Massanutten Public Service Corporation – Petition to State Corporation Commission for Rulemaking to Establish a Water and Wastewater Infrastructure Service Charge. **(See Attached)** --- F

Committee Reports:

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

Planning Commission Business:

1. Rezoning #02-14 Heritage Commons, L.L.C., Submitted by Lawson and Silek, P.L.C., to Rezone 96.28+/- Acres from BS (Business General) District to R4 (Residential Planned Community) District and 54+/- Acres from RP (Residential Performance) District to R4 (Residential Planned Community) District and .31+/- Acres from the RA (Rural Areas) District to the R4 (Residential Planned Community) District with Proffers. The Properties are Located West of the Intersection of Front Royal Pike (Route 522) and Airport Road (Route 645) and are Identified by the Property Identification Numbers 63-A-150, 64-A-10, and 64-A-12 in the Shawnee Magisterial District. **(Vote Postponed from December 12, 2014 Board Meeting.) (See Attached)** ----- J

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2. Request to Waive a Category C Zoning District Buffer (Clearbrook Business Center). **(See Attached)**----- **K**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn