



---

**AGENDA  
REGULAR MEETING  
FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, JANUARY 28, 2015  
7:00 P.M.  
BOARD ROOM, COUNTY ADMINISTRATION BUILDING  
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

**5:30 P.M. – Budget Work Session with Frederick County School Board**

**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: E and J)

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

**Board of Supervisors Comments**

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

1. Special Meeting, January 12, 2015.
2. Special Meeting, January 13, 2015.

**County Officials:**

1. Employee of the Month Award. **(See Attached)**----- B
2. Committee Appointments. **(See Attached)**----- C

**AGENDA  
REGULAR MEETING  
FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, JANUARY 28, 2015  
PAGE 2**

---

- 3. Request from Commissioner of the Revenue for Refunds.  
**(See Attached)** ----- **D**

**Committee Reports:**

- 1. Parks and Recreation Commission. **(See Attached)** ----- **E**
- 2. Finance Committee. **(See Attached)**----- **F**

**Planning Commission Business:**

- 1. Discussion – Comprehensive Policy Plan Amendment (CPPA) #01-14  
Blaine Properties Sewer and Water Service Area (SWSA) Inclusion.  
**(See Attached)** ----- **G**
- 2. Discussion – Capital Improvements Plan (CIP). **(See Attached)**----- **H**
- 3. Resolution - Revenue Sharing Application Modification. **(See Attached)**---- **I**
- 4. Road Resolutions: **(See Attached)**----- **J**
  - a. Meadows Edge Subdivision - Phase I
  - b. Lynnehaven Subdivision, Section III - Phase II

**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**