



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MARCH 11, 2015
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 Pursuant to Virginia Code Section 2.2-711(A)(7), Involving Consultation with Legal Counsel and Briefing by Staff, Pertaining to a Legal Claim Against the County, Lake Holiday Country Club, Inc. v. Frederick County Board of Supervisors, et al., currently pending in the Frederick County Circuit Court, Where Such Consultation or Briefing in an Open Meeting would Adversely Affect the Negotiating or Litigating Posture of the Board, and the Matter Requires the Provision of Legal Advice by Such Counsel; and Pursuant to Virginia Code Section 2.2-711(A)(3), Involving Discussion or Consideration of the Acquisition of Real Property for a Public Purpose, Where Discussion in an Open Meeting would Adversely Affect the Bargaining Position or Negotiating Strategy of the 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: C and K)

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, February 11, 2015.
2. Budget Work Session, February 18, 2015.
3. Budget Work Session, February 25, 2015.

County Officials:

1. Committee Appointments. **(See Attached)----- B**
2. Memorandum Re: Closing of County Offices for Annual Apple Blossom Festival. **(See Attached)----- C**
3. Request from Commissioner of the Revenue for Refund. **(See Attached) ----- D**

Committee Reports:

1. Public Works Committee. **(See Attached)----- E**

Public Hearing:

1. Twelve Month Outdoor Festival Permit Request of Grove's Winchester Harley-Davidson. 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 Grove's Winchester Harley-Davidson, 140 Independence Drive, Winchester, Virginia. Property Owned by Jobalie, LLC. **(See Attached) ----- F**

Planning Commission Business:

Public Hearing:

1. Rezoning #05-14 CB Ventures, LLC, Submitted by CB Ventures, LLC, to Rezone 2.42 Acres of Property from B1 (Neighborhood Business) District to B2 (General Business) District with Proffers. The Property is Located at 1033 Aylor Road in Stephens City and is Identified by Property Identification Numbers 74-((A))-104 and 74-((A))-105 in the Opequon

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Magisterial District. **(See Attached)** ----- **G**

Other Planning Items:

1. Rezoning #02-14 Heritage Commons, L.L.C., Submitted by Lawson and Silek, P.L.C., to Rezone 96.28+/- Acres from B2 (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 and January 14, 2015 Board Meetings.) (See Attached)** ----- **H**
2. Discussion - Addition of the OM (Office-Manufacturing Park) District to the R4 (Residential Planned Community) District Permitted Uses. **(See Attached)** ----- **I**
3. Discussion – Permeable Pavers for Parking Lots. **(See Attached)**----- **J**
4. Road Resolution – National Lutheran Boulevard. **(See Attached)**----- **K**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn