



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, APRIL 8, 2015
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

6:00 P.M. – Closed Session:

There will be a Closed Session Pursuant to §2.2-3711(A) (3) of the Code of Virginia, 1950, as Amended, for 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: E, F and G)

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

Board of Supervisors Comments

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

1. Regular Meeting, March 11, 2015.

County Officials:

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1. Adoption of Fiscal Year 2015-2016 Budget. **(See Attached)**----- **B**
2. Committee Appointments. **(See Attached)**----- **C**
3. A Resolution of the Board of Supervisors of the County of Frederick, Virginia Approving the Lease Financing of Millwood Station and Authorizing the Leasing of Certain Property in Connection Therewith, the Execution and Delivery of a Prime Lease and a Local Lease Acquisition Agreement and Financing Lease, and Other Related Actions. **(See Attached)** ----- **D**

Committee Reports:

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

Annual Reports:

1. Departmental Fiscal Year 2015-2016 Annual Work Programs.
(For Information Only) **(See Attached)**----- **G**

Planning Commission Business:

Public Hearing:

1. Discontinuance and Abandonment – Portion of Gold Orchard Road (Route 708) - Consider a Proposal to Abandon Gold Orchard Road (Route 708), from .02 Miles North of Carpers Pike (Route 259) Until the End of State Maintenance, Per §33.2-909, Code of Virginia, 1950, as Amended.
(See Attached) ----- **H**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn