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**AGENDA  
REGULAR MEETING  
FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, APRIL 22, 2015  
7:00 P.M.  
BOARD ROOM, COUNTY ADMINISTRATION BUILDING  
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

**5:30 P.M. – Closed Session:**

There will be a Closed Session Pursuant to Virginia Code Section 2.2-3711(A) (7) Involving Consultation with Legal Counsel and Briefing by Staff, Pertaining to a Legal Claim Against the County, R 150 SPE, LLC v. County of Frederick, Virginia, 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 2.2-3711(A) (1), Involving Discussion of Personnel Matters.

**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: D)

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

**Board of Supervisors Comments**

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

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1. Regular Meeting, March 25, 2015.
2. Regular Meeting, April 8, 2015.

**County Officials:**

1. Committee Appointments. **(See Attached)**----- **B**
2. Memorandum Re: Request to Set Schedule for Board Meetings During Summer Months and for 2015 Holiday Season and Possible Re-Schedule of November Meeting. **(See Attached)**----- **C**

**Committee Reports:**

1. Human Resources Committee. **(See Attached)**----- **D**
2. Finance Committee. **(See Attached)**----- **E**

**Public Hearing:**

1. Twelve Month Outdoor Festival Permit Request of Trumpet Vine Farm (DeMarchi Spears). 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 Trumpet Vine Farm, 266 Vacluse Road, Stephens City, Virginia. Property Owned by DeMarchi Spears. **(See Attached)**----- **F**
2. Consideration of a Proposed Agreed Order to Resolve Certain Litigation Known as Lake Holiday Country Club, Inc. V. Frederick County Board of Supervisors, Et Al., Currently Pending in the Frederick County Circuit Court. A Copy of the Proposed Order will be Available for Inspection and Review at the Office of the County Administrator and will be Included in the Board's Agenda Materials for Its April 22 Meeting. The Board Seeks Public Comment on Seeking the Circuit Court's Entry of an Order in Substantially the Same Form as the Order that will be Available for Public Review. **(See Attached)**----- **G**

**Planning Commission Business:**

1. Master Development Plan #01-15 for Graystone Commerce Center. **(See Attached)**----- **H**

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**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**