



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JUNE 10, 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 Section 2.2-3711 A (3) of the Code of Virginia, 1950, as Amended, for Discussion and 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: D, F, and H)

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

Board of Supervisors Comments

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

1. Regular Meeting, May 13, 2015.
2. Regular Meeting, May 27, 2015.

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County Officials:

1. Committee Appointments. **(See Attached)**----- **B**

2. Millwood Station Volunteer Fire and Rescue Company 21:
 - a. Resolution Authorizing Execution of Memorandum of Understanding Between the County of Frederick, the Frederick County Economic Development Authority and the Millwood Station Volunteer Fire and Rescue Company 21.

 - b. Resolution of the Board of Supervisors of the County of Frederick 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)----- **C**

3. Shenandoah Valley Workforce Development Board/Chief Elected Officials Consortium Agreement. **(See Attached)** ----- **D**

4. Request from Commissioner of the Revenue for Refund.
(See Attached) ----- **E**

5. Request to Schedule Work Session Between Board of Supervisors and Frederick County School Board for July 8, 2015. **(See Attached)** ----- **F**

6. Recommendation from County Administrator Re: Merit Pay Percentage for FY 2015-2016. **(See Attached)** ----- **G**

Committee Reports:

1. Human Resources Committee Report of May 8, 2015. **(Vote Postponed from May 27, 2015 Board Meeting.) (See Attached)**----- **H**

2. Finance Committee. **(See Attached)**----- **I**

3. Development Impact Model Oversight Committee. **(See Attached)**----- **J**

Planning Commission Business:

Public Hearing:

1. Rezoning #03-15 - MBC, LC., Submitted by GreyWolfe, Inc., to Rezone 2.96+/- Acres as Follows: 0.60+/- Acres from MH1 (Mobile Home Community) District to B2 (General Business) District with Proffers and 2.36+/- Acres from B3 (Industrial Transition) District to B2 (General Business) District with Proffers. The Properties are Located on the South Side of Route 7, Approximately ¾ Miles East of Winchester at Eckard Circle and are Identified by Property Identification Numbers 55-A-34 and 55-A-34A in the Redbud Magisterial District. **(See Attached)**----- K

Other Planning Items:

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 Magisterial District. **(Vote Postponed from Board Meetings of March 11, 2015 and May 13, 2015.) (See Attached)**----- L
2. Discussion of Farm Breweries and Distilleries in the RA (Rural Areas) Zoning District. **(See Attached)**----- M
3. Discussion of Site Plan Revisions and Additions to the Zoning Ordinance. **(See Attached)** ----- N

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn