



---

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

**4:30 P.M. – Closed Session:**

There will be a Closed Session Pursuant to Section 2.2-3711 A (7) of the Code of Virginia, 1950, as Amended, for Consultation with Legal Counsel and Briefing by Legal Counsel, 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.

**5:30 P.M. – Work Session with Frederick County School Board (See Attached)**

**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: A, D, F, H and J)

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

**Board of Supervisors Comments**

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

1. Regular Meeting, June 10, 2015.

**AGENDA  
REGULAR MEETING  
FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, JULY 8, 2015  
PAGE 2**

---

**County Officials:**

1. Employee of the Month Award. **(See Attached)**----- **B**
2. Committee Appointments. **(See Attached)**----- **C**
3. Resolution Approving the Issuance of Bonds by the Economic Development Authority of the County of Frederick, Virginia for the Benefit of Corrugated Container Corporation of Shenandoah Valley. **(See Attached)** ----- **D**
4. Request from Commissioner of the Revenue for Refund. **(See Attached)** ----- **E**
5. Request from County Attorney to Schedule Public Hearing Re: County Code Amendment - Polling Place Change. **(See Attached)**----- **F**
6. Request from Frederick County Public Schools Finance Director for FY16 Budget Adjustments. **(See Attached)**----- **G**

**Committee Reports:**

1. Parks and Recreation Commission Report. **(See Attached)** ----- **H**
2. Human Resources Committee Report. **(See Attached)** ----- **I**
3. Public Safety Committee. **(See Attached)**----- **J**
4. Public Works Committee. **(See Attached)**----- **K**

**Planning Commission Business:**

**Public Hearing:**

1. Rezoning #02-15 for Blue Ridge Youth Soccer Association, Submitted by Painter-Lewis P.L.C. to Rezone 20.54 Acres from the B2 (General Business) District to the RA (Rural Areas) District. This Property is Located East of the City of Winchester, on the West Side of US Highway 50/17, at the Southeastern Corner of the Intersection of Route 50/17 and W. Parkins Mill Road (Route 644). The Property is Identified with Property Identification Number 77-A-26A in the Shawnee Magisterial District. **(See Attached)** ----- **L**

**AGENDA  
REGULAR MEETING  
FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, JULY 8, 2015  
PAGE 3**

---

2. Conditional Use Permit #01-15 for Blue Ridge Youth Soccer Association, for a Commercial Outdoor Recreation Facility. These Properties are Located East of the City of Winchester, on the West Side of US Highway 50/17, at the Southeastern Corner of the Intersection of Route 50/17 and W. Parkins Mill Road (Route 644). The Properties are Identified with Property Identification Numbers 77-A-26A and 77-A-26B in the Shawnee Magisterial District. **(See Attached)** ----- **M**

**Other Planning Items:**

1. Rezoning #04-15 – Abram’s Chase – Proffer Revision. **(See Attached)** ---- **N**

**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**