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**AGENDA  
REGULAR MEETING  
FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, AUGUST 12, 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 (7) of the Code of Virginia, 1950, as Amended, for Consultation with Legal Counsel and Briefing by Legal Counsel, 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, and a Legal Claim Against the County, LEUENBERGER V. SPICER, ET AL., Currently Pending in the United States District Court for the Western District of Virginia, 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 Section 2.2-3711 A (1) of the Code of Virginia, 1950, as Amended, for Discussion of a Personnel Matter, Specifically Concerning One or More Provisions of the County Administrator's Contract of Employment.

**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, F, G, H, I, J 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. Closed Session and Joint Work Session with Frederick County School Board, July 8, 2015.
2. Regular Meeting, July 8, 2015.

**County Officials:**

1. Employee of the Month Awards (August, September, and October).  
**(See Attached) ----- B**
2. Committee Appointments. **(See Attached) ----- C**
3. Request from Commissioner of the Revenue for Refunds.  
**(See Attached) ----- D**
4. Request from Parks and Recreation Commission Re: Donation and Naming of Picnic Shelter at Rose Hill Park. **(See Attached) ----- E**
5. Resolution Authorizing Recreation Trails Program Grant Application for Trail at Rose Hill. **(See Attached)----- F**
6. Request from Frederick County Schools to Participate in the Fall 2015 Virginia Public School Authority (VPSA) Bond Sale and to Schedule Public Hearing Date. **(See Attached) ----- G**
7. Request from GIS Manager for Road Name Change. **(See Attached)----- H**
8. Memorandum and Resolution Re: Water and Sewer Connection Fees for New Round Hill Fire and Rescue Station and Event Center – Reduction In Loan Principal for Frederick County Sanitation Authority.  
**(See Attached) ----- I**

**Committee Reports:**

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

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- 5. Finance Committee. **(See Attached)**----- **N**
- 6. Transportation Committee. **(See Attached)** ----- **O**

**Public Hearing:**

- 1. Outdoor Festival Permit Request of Concern Hotline – 16<sup>th</sup> Annual Friday Fish Fry Celebration. Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required; Application; Issuance or Denial; Fee, for an Outdoor Festival Permit. Festival to be Held on Friday, September 4, 2015, from 4:00 P.M. to 9:00 P.M.; on the Grounds of Grove’s Winchester Harley-Davidson, 140 Independence Drive, Winchester, Virginia. Property Owned by Jobalie, LLC. **(See Attached)**---- **P**
- 2. Outdoor Festival Permit Request of Rotary Club of Winchester – Shenandoah Valley Apple Harvest Festival. Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required; Application; Issuance or Denial; Fee, for an Outdoor Festival Permit. Festival to be Held on Saturday, September 19, 2015, from 10:00 A.M. to 5:00 P.M. and Sunday, September 20, 2015, from 10:00 A.M. to 5:00 P.M.; on the Grounds of the Frederick County Fairgrounds, 167 Fairgrounds Road, (Route 11 North), Clearbrook, Virginia. Property Owned by Frederick County Fair. **(See Attached)** ----- **Q**
- 3. Amendment to the Frederick County Code, Chapter 7, Elections; Article II, Election Precincts; Section 7-7, Precincts and Respective Polling Places Enumerated. The Purpose of this Proposed Amendment is to Relocate a Polling Place in the Back Creek Magisterial District: To Relocate the Russells Precinct Polling Place from the Round Hill Fire Hall to the Round Hill Fire Event Center. **(See Attached)**----- **R**

**Planning Commission Business:**

**Public Hearing:**

- 1. Ordinance Amendment to the Frederick County Code – Chapter 165 Zoning, Article VIII, Development Plans and Approvals, Part 802 – Site Plans, §165-802.01 Activities Requiring Site Plans, §165-802.02 Site Plan Applications; Review, §165-802.03 Site Plan, §165-802.04 Required Improvements; Article I, General Provisions; Amendments; and Conditional Use Permits, Part 101 – General Provisions, §165-101.02 Definitions & Word Usage. Revisions to the Zoning Ordinance to Update the Site Plan Requirements. **(See Attached)** ----- **S**

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2. Ordinance Amendment to the Frederick County Code – Chapter 165 Zoning, Article IV – Agricultural and Residential District, Part 401 – RA Rural Areas District, §165-401.02 Permitted Uses; Article II – Supplementary Use Regulations, Parking, Buffers and Regulations for Specific Uses, Part 204 – Additional Regulations for Specific Uses, §165-204.22 Farm Wineries; Article I – General Provisions, Amendments, and Conditional Use Permits, Part 101 – General Provisions §165-101.02 Definitions and Word Usage. Revisions to the Zoning Ordinance to Include Farm Breweries, Farm Distilleries as Permitted Uses in the RA (Rural Areas) District. **(See Attached)** ----- T
  
3. Addition to the South Frederick Agricultural and Forestal District – The Proposed Addition is a 175+/- Acre Tract within One Parcel and is Located in the Back Creek Magisterial District Along Conestoga Lane. **(See Attached)** ----- U
  
4. 2015-2020 Agricultural and Forestal District Addition of Parcels Less Than 5 Acres – This Public Hearing is to Consider the Addition of 46 Parcels Each Less than 5 Acres in Size to the Following Districts: Albin, Apple Pie Ridge, Double Church, Red Bud, South Frederick and South Timber Ridge Districts. This Could Add Up to an Additional 87 Acres to the Established 11,425.93 Acres within the Agricultural and Forestal District Program for the Ensuing Five Year Period. Properties that are Incorporated into an Agricultural and Forestal District are Guaranteed Certain Protection as Specified in Section 15.2-4300 of the Code of Virginia. **(See Attached)** ---- V

**Other Planning Items:**

1. Update of House Bill 2 (HB2). **(See Attached)** ----- W

**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**