



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
THURSDAY, NOVEMBER 12, 2015
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

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, I, and R)

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

Board of Supervisors Comments

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

1. Work Session with Economic Development Authority of October 28, 2015.

County Officials:

1. Resolution of Appreciation of Human Resources Director Paula Nofsinger.
(See Attached) ----- B
2. Committee Appointments. **(See Attached)**----- C
3. Request from Commissioner of the Revenue for Refund. **(See Attached)** -- D

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4. Snowden Bridge School/Park Site – Request for Public Hearing on Conveyance of Portion to School Board. **(See Attached)**----- E
5. Procedure to Fill Soon to be Vacant Stonewall District Seat. **(See Attached)** ----- F
6. Memorandum Re: FY 2015-2016 Budget Resolution Re-Adoption. **(See Attached)** ----- G
7. Memorandum Re: Proposed 2016 Legislative Initiatives. **(See Attached)** ----- H

Committee Reports:

1. Transportation Committee. **(See Attached)**----- I

Planning Commission Business:

Public Hearing:

1. Rezoning #09-15 Artillery Business Center Submitted by Pennoni Associates, to Revise Proffers Associated with Rezoning #07-08. This Revision Relates Specifically to the Transportation Proffers. The Properties are Located East and Adjacent to Shady Elm Road Approximately 4,500 Feet South of the Intersection of Shady Elm Road and Apple Valley Drive. The Properties are Identified with Property Identification Numbers 75-A-1 and 75-A-1F in the Back Creek Magisterial District. **(Continued Public Hearing from October 28, 2015 Board Meeting.) (See Attached)** ----- J
2. Conditional Use Permit #03-15 for Gary Rogers Arghyris, for Cottage Occupation (Sale of Sheds). The Property is Located at 1518 Fairfax Pike, White Post, Virginia and is Identified with Property Identification Number 87-A-12D in the Opequon Magisterial District. **(See Attached)**----- K
3. Rezoning #07-15 Woodside Land Company, LLC., Submitted by GreyWolfe, Inc., to Rezone 20 Acres of Property from RA (Rural Areas) District to M2 (Industrial General) District with Proffers. The Property is Located on the Southern Side of Route 669 (Woodbine Road) about 2000' East of Route 11 and Adjacent to the Winchester & Western Railroad and is Identified by Property Identification Number 34-A-6D in the Stonewall Magisterial District. **(See Attached)** ----- L

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4. Rezoning #08-15 McCann Office Park, Submitted by GreyWolfe, Inc., to Rezone 154.923 Acres as follows: 43.76 Acres from RA (Rural Areas) District to RA (Rural Areas) District with Proffers, 6.180 Acres from RA (Rural Areas) District to B2 (General Business) District, 11.729 Acres from RA (Rural Areas) District to M1 (Light Industrial) District and 93.246 Acres from RA (Rural Areas) District to OM (Office-Manufacturing Park) District with Proffers. The Property is Located on the Southeastern Side of Martinsburg Pike (Route 11) and Old Charlestown Road (Route 761) and is Identified by Property Identification Numbers 44-A-25A, 44-A-25B and 44-A-40 in the Stonewall Magisterial District. **(See Attached)** ----- **M**

5. Ordinance Amendment to the Frederick County Code – Chapter 165 Zoning, Article IV Agricultural and Residential District; Part 401 – RA Rural Areas District §165-401.03 Conditional Uses. Article II Supplementary Use Regulations, Parking Buffers, and Regulations for Specific Uses; Part 204 - Additional Regulations for Specific Uses, §165-204.18 Storage Facilities, Self-Service. Revision to the Frederick County Zoning Ordinance to Include the Self-Storage Facilities as a Conditional Use in the RA (Rural Areas) Zoning District. **(See Attached)** --- **N**

6. Ordinance Amendment to the Frederick County Code – Chapter 165 Zoning, Article X Board of Zoning Appeals; Part 1001 - Board of Zoning Appeals §165-1001.02 Powers and Duties. Article I General Provisions, Amendments, and Conditional Use Permits; Part 101 – General Provisions §165-101.02 Definitions and Word Usage. Revision to the Frederick County Zoning Ordinance to Revise and Update the Variance Requirements per the Code of Virginia. **(See Attached)** ----- **O**

7. Ordinance Amendment to the Frederick County Code – Chapter 165 Zoning, Article IV Agricultural and Residential District; Part 401 – RA Rural Areas District, §165-401.07 Setback Requirements. Revision to the Frederick County Zoning Ordinance to Revise the Setback from Parcels within Agricultural and Forestal Districts in the RA (Rural Areas) District. **(See Attached)** ----- **P**

Other Planning Items:

1. Consideration for Inclusion of Parcels of Less Than 5 Acres Into the 2015-2020 Agricultural and Forestal Districts. **(See Attached)**----- **Q**

2. Road Resolution - Santa Maria Estates – Knock Lane. **(See Attached)** ----- **R**

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Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn