



AGENDA
JOINT BUDGET WORK SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 27, 2016
5:30 P.M., 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

5:30 P.M. – Joint Budget Work Session with Frederick County School 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, E, and F)

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

Board of Supervisors Comments

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

1. Closed Session and Regular Meeting of January 13, 2016.

County Officials:

1. Committee Appointments. **(See Attached)----- B**
2. Request from Commissioner of the Revenue for Refund. **(See Attached) -- C**
3. Approval of Employment Contract for County Attorney. **(See Attached)----- D**

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4. Resolution Declaring a Local Emergency. (See Attached) ----- E

Committee Reports:

1. Parks and Recreation Commission. (See Attached) ----- F

2. Finance Committee. (See Attached)----- G

Planning Commission Business:

Public Hearing:

1. Rezoning #12-15 Crosspointe Center Submitted by Pennoni Associates, to Rezone 58.30+/- Acres from RP (Residential Performance) District to B2 (General Business) District and 72.47+/- Acres from B2 (General Business) District to RP (Residential Performance) District within the Crosspointe Center Development, Rezoning #13-03, and to Amend the Proffers Associated with Rezoning #13-03. The Properties are Located East and Adjacent to I-81 Exit 310 Interchange, and Adjacent to Tasker Road and Hillandale Lane. The Properties are Identified with Property Identification Numbers 75-A-89, 75-A-89A, 75-A-91, 75-A-92, 75-A-95, 75-A-96 and a Portion of 75-A-90 and 75-A-94 in the Shawnee Magisterial District. (See Attached) ----- H

Other Planning Items:

1. Discussion – 2016-2017 Capital Improvements Plan (CIP).
(See Attached) ----- I

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn