



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MARCH 9, 2016
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, B, C, D and E)

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

Board of Supervisors Comments

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

1. Budget Work Session, February 22, 2016.
2. Budget Work Session, February 24, 2016.
3. Regular Meeting, February 24, 2016.

County Officials:

1. Proclamation Re: April 9-15, 2016 as Disability Awareness Week.
(See Attached) ----- B

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2. Memorandum Re: Closing of County Offices for Annual Apple Blossom Festival. **(See Attached)**----- **C**
3. Request to Schedule a Public Hearing on Proposed Ordinance Amendment to Increase the Transient Occupancy Tax Limit for the March 23, 2016 Board Meeting. **(See Attached)** ----- **D**
4. Acknowledgement of Receipt of Certified Copies of the Abstracts of Votes from the March 1, 2016 Presidential Primary Election. **(See Attached)** ----- **E**
5. Committee Appointments. **(See Attached)**----- **F**

Public Hearing:

1. Twelve Month Outdoor Festival Permit Request of Grove's Winchester Harley-Davidson. Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required; Application; Issuance or Denial; Fee; Paragraph D, Twelve Month Permits. All Events to be Held on the Grounds of Grove's Winchester Harley-Davidson, 140 Independence Drive, Winchester, Virginia. Property Owned by Jobalie, LLC. **(See Attached)**---- **G**

Planning Commission Business:

Public Hearing:

1. Conditional Use Permit #01-16 for Sharlyn D. Moore, which Submitted for a Rooming House. The Property is Located at 216 Talamore Drive, Stephens City and is Identified with Property Identification Number 75O-4-6-212 in the Shawnee Magisterial District. **(See Attached)** ----- **H**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn