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**AGENDA**  
**CLOSED SESSION AND REGULAR MEETING**  
**FREDERICK COUNTY BOARD OF SUPERVISORS**  
**WEDNESDAY, MARCH 23, 2016**  
**6:00 P.M., 7:00 P.M.**  
**BOARD ROOM, COUNTY ADMINISTRATION BUILDING**  
**107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

**6:00 Closed Session:**

There will be a Closed session pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for discussion or consideration of the acquisition of real property for a public purpose, and of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board.

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 staff, pertaining to probable litigation that has been specifically threatened against the County, related to a land use matter, 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.

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 staff, pertaining to 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.

**7:00 P.M. – Regular Meeting - Call To Order**

**Invocation**

**Pledge of Allegiance**

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**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: B, E, and F)

**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 29, 2016.
2. Regular Meeting, March 9, 2016.

**County Officials:**

1. Proclamation – National Telecommunicators’ Week in Frederick County, Virginia, April 10-16, 2016. **(See Attached)**----- B
2. Committee Appointments. **(See Attached)**----- C
3. Request from Commissioner of the Revenue for Refund. **(See Attached)** -- D

**Committee Reports:**

1. Parks and Recreation Commission. **(See Attached)** ----- E
2. Human Resources Committee. **(See Attached)** ----- F
3. Finance Committee. **(See Attached)**----- G

**Public Hearing:**

1. Twelve Month Outdoor Festival Permit Request of Trumpet Vine Farm (DeMarchi Spears). Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required; Application; Issuance or Denial;

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- Fee; Paragraph D, Twelve Month Permits. All Events to be Held on the Grounds of Trumpet Vine Farm, 266 Vacluse Road, Stephens City, Virginia. Property Owned by DeMarchi Spears. **(See Attached)** ----- H
2. An Ordinance to Amend Section 155-51 (Tax imposed) of Article XIV (Transient Occupancy Tax) of Chapter 155 (Taxation) of the Code of Frederick County, Virginia to Increase the Transient Occupancy Tax from 2% to 2.5%, Effective July 1, 2016. **(See Attached)**----- I
3. Fiscal Year 2016-2017 Budget. **(See Attached)**----- J
- a) Selection of Dates for Additional Budget Work Sessions.  
**(See Attached)**-----K

**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**