



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, APRIL 13, 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, 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 March 23, 2016.
2. Budget Work Session of March 31, 2016.

County Officials:

1. Committee Appointments. **(See Attached)----- B**
2. Adoption of Fiscal Year 2016-2017 Budget, Fiscal Year 2016-17 Appropriations and Setting of 2017 Tax Rates. **(See Attached)----- C**

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3. Resolution of the Board of Supervisors of Frederick County, Virginia, Consenting to the Issuance of Revenue Obligations by the Northwestern Regional Jail Authority Pursuant to the Second Amended and Restated Regional Jail Agreement and Other Matters in Connection Therewith. **(See Attached)** ----- **D**

4. Memorandum Re: Request to Set Schedule for Board Meetings During Summer Months and for November and December, 2016. **(See Attached)** ----- **E**

Committee Reports:

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

Planning Commission Business:

Public Hearing:

1. Conditional Use Permit #02-16 for Martha Sparkman, Submitted for a Cottage Occupation/Massage Therapy. The Property is Located at 1045 Valley Mill Road, Winchester, Virginia and is Identified with Property Identification Number 55-A-176A in the Redbud Magisterial District. **(See Attached)**----- **G**
2. Rezoning #01-16 for 84 LUMBER Submitted by Pierce Hardy Limited Partnership, to Rezone 10.0 Acres from the B-3 (Industrial Transition) District with Proffers to the M-1 (Light Industrial) District with Proffers. The Property is Located at 240 Yardmaster Court, Off of Martinsburg Pike (Route 11 North) and is Identified by Property Identification Number 44-A-75B in the Stonewall Magisterial District. **(See Attached)** ----- **H**

Other Planning Items:

1. Master Development Plan #01-16 of Oakdale, III, Raven Pointe, Raven Oaks and Raven Wing. (Revision). **(See Attached)**----- **I**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

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Adjourn