



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JUNE 22, 2016
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

7:00 P.M. – 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, F, and N)

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, May 25, 2016.

County Officials:

1. Committee Appointments. **(See Attached)----- B**
2. Request from Commissioner of the Revenue for Refund. **(See Attached)--- C**
3. Performance Agreement: Kingspan Insulation, LLC. **(See Attached)----- D**
4. MEMORANDUM OF UNDERSTANDING - Northern Shenandoah Valley

**AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JUNE 22, 2016
PAGE 2**

Substance Abuse Coalition FY 2016 Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program. (See Attached)----- E

Committee Reports:

- 1. Public Safety Committee. (See Attached)----- F**
- 2. Public Works Committee. (See Attached)----- G**
- 3. HR Committee. (See Attached)----- H**
- 4. Transportation Committee. (See Attached)----- I**

Public Hearing:

- 1. Twelve Month Outdoor Festival Permit Request of Cedar Creek Battlefield Foundation. 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 Cedar Creek Battlefield, 8437 Valley Pike, Middletown, VA. Property Owned by the Cedar Creek Battlefield Foundation. (See Attached) ----- J**

Planning Commission Business:

Public Hearing:

- 1. Conditional Use Permit #04-16 for Vicki Nash, which Submitted for a Cottage Occupation Nail Salon. The Property is Located at 215 Fruit Orchard Drive, Gore, Virginia and is Identified with Property Identification Number 17-22A-19 in the Gainesboro Magisterial District. (See Attached)----- K**
- 2. Ordinance Amendment to the Frederick County Code – Chapter 165 Zoning, ARTICLE IV AGRICULTURAL AND RESIDENTIAL DISTRICTS; Part 401 – RA Rural Areas District §165-401.06 Permitted lot sizes. Revision to the Frederick County Zoning Ordinance to provide for an allowance to permit divisions from rural preservation lots for public road dedications or utility dedications. ((See Attached) ----- L**

Other Planning Items:

- 1. Rezoning #06-16 Sempeles Property submitted by Pennoni, to revise**

**AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JUNE 22, 2016
PAGE 3**

proffers associated with Rezoning #02-04. This revision relates to the “on site development” sections of the proffers for the M1 (Light Industrial) District zoned portion of the site. The Applicant is requesting to revise the proffers to allow the use of tilt-up concrete walls and to remove proffers that have been completed. The property is located adjacent to Martinsburg Pike (Route 11), approximately 250 feet north of the intersection of Woodbine Road (Route 669) and Martinsburg Pike in the Stonewall Magisterial District, and is identified by Property Identification Number 34-A-4. **(See Attached)-----M**

2. Resolution Re: Programmatic Project Administration Extension Addendum for Revenue Sharing Projects. (See Attached)-----N

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn