



AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, AUGUST 10, 2016
6:00 P.M., 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

6:00 P.M. – 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 and

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 Members Pertaining to Probable Litigation Where Such Consultation or Briefing in an Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Board; and for Consultation with Legal Counsel Employed by the Board Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel.

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: B)

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

Board of Supervisors Comments

County Officials:

1. Committee Appointments. **(See Attached)**----- **A**

Committee Reports:

1. Public Works Committee. **(See Attached)**----- **B**

Public Hearing:

1. Outdoor Festival Permit Request of Concern Hotline – Friday Fish Fry Celebration. Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required; Application; Issuance or Denial; Fee, for an Outdoor Festival Permit. Festival to be Held on Friday, September 2, 2016, from 4:00 P.M. to 9:00 P.M.; on the Grounds of Grove’s Winchester Harley-Davidson, 140 Independence Drive, Winchester, Virginia. Property Owned by Jobalie, LLC. **(See Attached)**----- **C**
2. Outdoor Festival Permit Request of Karen Helm and Ron Hottle for Celebrating Patsy Cline, Inc. – Saturday Night Shindig (Part of the Patsy Cline Music Festival). Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required; Application; Issuance or Denial; Fee, for an Outdoor Festival Permit. Festival to be Held on Saturday, September 3, 2016, from 5:00 P.M. to 9:00 P.M.; on the Grounds of Grove’s Winchester Harley-Davidson, 140 Independence Drive, Winchester, Virginia. Property Owned by Jobalie, LLC. **(See Attached)** ----- **D**
3. Outdoor Festival Permit Request of Rotary Club of Winchester – Shenandoah Valley Apple Harvest Festival. Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required; Application; Issuance or Denial; Fee, for an Outdoor Festival Permit. Festival to be Held on Saturday and Sunday, September 17 and 18, 2016, from 10:00 A.M. to 5:00 P.M. Each Day; on the Grounds of the Frederick County Fairgrounds, 250 Fairground Road, (Route 11 North), Clearbrook, Virginia. Property Owned by Frederick County Fair. **(See Attached)** ----- **E**

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4. Outdoor Festival Permit Request of Artyom Wunder – Valley Fusion Festival. Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required; Application; Issuance or Denial; Fee, for an Outdoor Festival Permit. Festival to be Held on Saturday, September 17, 2016, from 12:00 P.M. to 10:00 P.M.; on the Grounds of 740, 750 and 760 Merrimans Lane, Winchester, Virginia. Property Owned by 740 LLC, 750 LLC and Willow Grove V LLC. **(See Attached)**----- **F**

5. Amendment to the 2016-2017 Fiscal Year Budget - Pursuant to Section 15.2-2507 of the Code of Virginia, 1950, as Amended, the Board of Supervisors will Hold a Public Hearing to Amend the Fiscal Year 2016-2017 Budget to Reflect: Development Projects Fund (Fund 27) Supplemental Appropriation in the Amount of \$12,751,872. This Amount Represents an Executed Revenue Sharing Agreement for the I-81 Bridge/Tevis/-Roundabout/Airport Road Project. The Project Cost will be Shared by VDOT and R 150 SPE LLC. No Local Funds Required. **(See Attached)** ----- **G**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn