



AGENDA
WORK SESSION, CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, SEPTEMBER 14, 2016
3:00 P.M., 5:30 P.M., 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

3:00 P.M. – 5:30 P.M. – Board of Supervisors Work Session with Financial Consultant (See Attached)----- A

5:30 P.M. – 7:00 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

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: B2 and F)

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

Board of Supervisors Comments

Minutes: (See Attached)----- B

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1. Closed Session and Regular Meeting of July 27, 2016.

2. Closed Session and Regular Meeting of August 10, 2016.

County Officials:

- 1. Committee Appointments. **(See Attached)**----- C
- 2. Request from Commissioner of the Revenue for Refunds.
(See Attached) ----- D
- 3. Proposed 2017 Legislative Initiatives. **(See Attached)**----- E

Committee Reports:

- 1. Parks and Recreation Commission. **(See Attached)** ----- F
- 2. Human Resources Committee. **(See Attached)** ----- G
- 3. Public Safety Committee. **(See Attached)**----- H
- 4. Finance Committee. **(See Attached)**----- I
- 5. Transportation Committee. **(See Attached)**----- J

Public Hearing:

- 1. Outdoor Festival Permit Request of Top of Virginia Building Association – Chili Cook-Off. 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, October 8, 2016, from 11:00 A.M. to 6:00 P.M.; on the Grounds of the Stonewall District Ruritan Club, 136 Ruritan Way, Clear Brook, Virginia. Property Owned by Stonewall District Ruritan. **(See Attached)** ----- K
- 2. Proposed Amendment to the Frederick County Code, Chapter 158, Vehicles and Traffic; Article V, School Buses; Section 158-19, Passing Stopped School Buses; Penalty; Prima Facie Evidence; to Add this Section to Authorize the Use of a Video-Monitoring System to Record and Enforce Violations of Code of Virginia §46.2-859, Passing a Stopped School Bus. **(See Attached)** ----- L

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3. 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: The Winchester Regional Airport Executive Director Requests an FY17 Airport Capital Fund Supplemental Appropriation in the Amount of \$4,206,400. This Amount Represents the Airport Capital Budget for FY17. **(See Attached)**----- **M**

Planning Commission Business:

Public Hearing:

1. Conditional Use Permit #06-16 for Borden Real Estate, LLC, which Submitted for a Public Garage with Body Repair. The Property is Located at 151 Conestoga Lane, Stephens City, Virginia and is Identified with Property Identification Number 85-A-5 in the Back Creek Magisterial District. **(See Attached)**----- **N**
2. Conditional Use Permit #07-16 for Ginger Teets, which Submitted for a Cottage Occupation for Sales of Archery Supplies. The Property is Located at 3641 Green Spring Road, Winchester, Virginia and is Identified with Property Identification Number 13-3-16 in the Gainesboro Magisterial District. **(See Attached)**----- **O**
3. Conditional Use Permit #08-16 for Crossroad Grocery, Greenway Engineering Inc., Submitted for a Country General Store Addition. The Property is Located at Northwest Intersection of North Frederick Pike (Route 522 North) and Cedar Grove Road (Route 654) and is Identified with Property Identification Number 42-A-307 and 42-A-309A in the Gainesboro Magisterial District. **(See Attached)**----- **P**
4. Rezoning #07-16 of Senseny Road Rentals, LLC, Submitted to Rezone Two Acres from RP (Residential Performance) District to RA (Rural Areas) District. The Property is Located on Senseny Road (Route 657) Approximately 350' West of Ashley Drive and is Identified by Property Identification Number 65-A-46 in the Red Bud Magisterial District. **(See Attached)** ----- **Q**

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5. Request of Cumberland Properties IV, LLC. to Remove Parcels Total 407.48+/- Acres from the North Opequon Agricultural and Forestal District. These Parcels are Identified as Property Identification Numbers 45-A-10V, 45-A-10W, 45-A-30, 45-A-31, 45-A-32, and 45-A-32A and are Located in the Opequon Magisterial District. **(See Attached)**----- R

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn