



**AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, SEPTEMBER 28, 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 in Accordance with the Code of Virginia, 1950, as Amended, Section 2.2-3711, Subsection A, (5), for Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

There will be a Closed Session in Accordance with the Code of Virginia, 1950, as Amended, Section 2.2-3711, Subsection A, (3), for Discussion or Consideration of the acquisition of real property for a public purpose, or 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 public body.

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: A and I)

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

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Board of Supervisors Comments

Minutes: (See Attached) ----- A

1. Joint Work Session with Planning Commission, August 17, 2016.
2. Work Session with Financial Consultant, September 14, 2016.

County Officials:

1. Committee Appointments. **(See Attached) ----- B**
2. Request from Commissioner of the Revenue for Refunds.
(See Attached) ----- C

Committee Reports:

1. Finance Committee. **(See Attached)----- D**

Planning Commission Business:

Public Hearing:

1. Conditional Use Permit #09-16 for Connie Ann Moss, for a Dog Kennel.
The Property is Located at 4527 Valley Pike, Stephens City, Virginia and
is Identified with Property Identification Number 75-A-28 in the Back Creek
Magisterial District. **(See Attached) ----- E**
2. Rezoning #09-16 for Commonwealth Business Center Lot 5, Submitted by
Greenway Engineering, Inc., to Rezone 1.21 Acres from the B3 (Industrial
Transition) District to the B2 (General Business) District, with Proffers. The
Property is Located on the North Side of Commonwealth Court
(Route 1167) Approximately 500' East of the Intersection with Valley Pike
(US Route 11 South) and is Identified with Property Identification Number
75-A-91E in the Back Creek Magisterial District. **(See Attached)----- F**

Other Planning Items:

1. Discussion – 2016 Comprehensive Policy Plan Amendments (CPPA):

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- a. 01-16 Leonard Property
- b. 02-16 Russell & Smith Properties
- c. 03-16 Wood Mill Rd (JRW/Semples/Orndorff Properties)
- d. 04-16 Fruit Hill Orchard (Solenberger-Rest Church)

(See Attached)----- **G**

2. Memorandum Re: Development Impact Model – Senate Bill 549; the New Proffer Legislation. **(See Attached)**----- **H**

3. Road Resolutions: (See Attached)----- **I**

- a. Security Drive
- b. Santa Maria Estates, Mystical Rose Lane

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn