



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, APRIL 12, 2017
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)

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

Board of Supervisors Comments

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

1. Regular Meeting, March 8, 2017.

County Officials:

1. Committee Appointments. **(See Attached)----- B**
2. Adoption of Fiscal Year 2017-2018 Budget, Fiscal Year 2017-18 Appropriations and Setting of 2018 Tax Rates. **(See Attached)----- C**
3. Request from Commissioner of the Revenue for Refund. **(See Attached) -- D**

**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, APRIL 12, 2017
PAGE 2**

4. Response to School Board Capital Request.

Public Hearing:

1. Twelve Month Outdoor Festival Permit Request of Trumpet Vine Farm (DeMarchi Spears). 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 Trumpet Vine Farm, 266 Vaocluse Road, Stephens City, Virginia, Back Creek Magisterial District. Property Owned by DeMarchi Spears. **(See Attached)**----- **E**
2. Outdoor Festival Permit Request of William Aikens, Top of Virginia Building Association – BBQ Blast. 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, May 20, 2017, from 11:00 A.M. to 6:00 P.M.; on the Grounds of Stonewall District Ruritan, Clearbrook, Virginia. Property Owned by Stonewall District Ruritan Club. **(See Attached)**----- **F**

Planning Commission Business:

Public Hearing:

1. Conditional Use Permit #01-17 for Bowman Library (Shenandoah Mobile LLC) Wireless Commercial Telecommunication Facility, Submitted to Construct a Wireless Telecommunications Consisting of a 195 Foot Telecommunication Monopole Tower with Supporting Equipment in a Fenced Compound. The Property is Located at the Bowman Library, 871 Tasker Road and is Identified with Property Identification Number 75B-A-1 in the Shawnee Magisterial District. **(See Attached)** ----- **G**
2. Conditional Use Permit #10-16 for William Conley, Submitted for a Cottage Occupation-Furniture Repair Shop. The Property is Located at 5738 North Frederick Pike (Route 522 North) and is Identified with Property Identification Number 19-A-25D in the Gainesboro Magisterial District. **(See Attached)** ----- **H**
3. Conditional Use Permit #02-17 for Salvatore Carrano, which Submitted for a Rooming House (AirBnB). The Property is Located at 132 Seabreeze Lane, and is Identified with Property Identification Number 54I-7-1-90 in the

**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, APRIL 12, 2017
PAGE 3**

Red Bud Magisterial District. **(See Attached)**----- I

4. Rezoning #01-17 for DMJ Holding, L.L.C., Submitted by Painter-Lewis, P.L.C., to Revise Proffers Associated with Rezoning #05-09. This Revision Seeks to Remove a Proffer which Currently Prohibits Fast Food Restaurants with Drive Through Service Windows. The Properties are Located at the Northwest Corner of the Intersection of Route 50 and Route 781 (Custer Avenue). The Properties are Identified with Property Identification Numbers 64A-4-16A, 64A-4-16, 64A-4-17, 64A-4-18, 64A-4-19 and 64A-4-20, in the Shawnee Magisterial District.
(See Attached) ----- J

Other Planning Items:

1. Discussion - Medical Offices in the RP (Residential Performance) and RA (Rural Areas) Districts as a Conditional Use. **(See Attached)** ----- K
2. Discussion - Permitted and Conditional Uses in the RA (Rural Areas) District. **(See Attached)**----- L
3. Discussion - Front Setbacks for Accessory Uses on Private Right-of-Ways in the RA (Rural Areas) District. **(See Attached)**----- M

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn