



AGENDA

**FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, APRIL 10, 2019
6:00 - CLOSED SESSION
7:00 P.M. - REGULAR MEETING
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

6:00 P.M. – Closed Session

The Board of Supervisors will convene in closed session pursuant to Section 2.2-3711 A (3) for discussion or consideration 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

Citizen Comments – Agenda Items that are not the subject of a Public Hearing

Consent Agenda

Attachment

A. Minutes

- 1. Regular Meeting of March 27, 2019 ----- A

B. Committee Reports

- 1. Code & Ordinance Committee Report of 3/28/19 ----- B
- 2. Public Works Committee Report of 3/26/19 ----- C
- 3. Transportation Committee Report of 3/25/19 ----- D

- C. Summer & Holiday Board Meeting Schedule ----- E

Board of Supervisors Comments

County Officials

- A. Committee Appointments----- F
1. Handley Regional Library Board
Unexpired 4-year term ending 11/30/19
 2. Extension Leadership Council
Back Creek District -- Unexpired 4-year term ending 1/14/20

Committee Business

- A. Code & Ordinance Committee (See Attachment B for more info)

1. **Amendment Frederick County Code, Chapter 90 (Fire Prevention and Protection), Article I (General Provisions), to conform with most recent practices and changes to the Virginia Fire Prevention Code.**

The proposed revisions update the County’s adoption of the Virginia Statewide Fire Prevention Code (VSFPC) to add, delete, and update definitions as appropriate, update requirements relating to fire hydrants, and make provision for fire personnel-accessible key boxes for certain structures. *The Committee has forwarded the proposed ordinance amendment to the Board of Supervisors for public hearing with a recommendation of approval.*

2. **Amendment to Frederick County Code, Chapter 158 (Vehicles and Traffic), Article II (Stopping, Standing, and Parking), Section 158-4 (General restrictions), to add provision regarding violation of parking restrictions on County-owned/operated property.**

This proposed amendment would restrict parking on County-owned or County-controlled property to parking that is consistent with any posted signs on the property. The new subsection would further impose a fine for a violation of such parking restrictions. *The Committee has forwarded the proposed ordinance amendment to the Board of Supervisors for public hearing with a recommendation of approval.*

- B. Transportation Committee (See Attachment D for more info)

1. **Northern Y-Revenue Sharing**

The Northern Y has reached the 30% design and cost estimate for the connection from Crossover Boulevard to Route 522 (Northern Y). *The Committee recommends the Board proceed with seeking additional revenue sharing and continue on the project contingent upon the developer indicating a willingness to provide the matching funds for the revenue sharing funds and a backstop agreement to fund any shortfalls that may arise.*

Public Hearing: Proposed Amendment to the Frederick County Code, ----- G
Chapter 155 Taxation, Article XIV Transient Occupancy Tax,
Section 155-51 Tax Imposed.

The proposed amendment would increase the Transient Occupancy Tax rate from its current rate of 2.5% to 3.5%. The Proposed Amendment would take effect on July 1, 2019.

Adoption of Fiscal Year 2019-2020 Budget ----- H

Adoption of Fiscal Year 2019-20 Budget, and Appropriations and Setting of 2019 Tax Rates (Note: The Public Hearing on this matter was held March 27, 2019.)

Planning Commission Business

A. CPPA #02-18 Brucetown Road Area Amendment ----- I

This is a draft amendment to the Northeast Land Use Plan of the 2035 Comprehensive Plan. This request is presented to the Board of Supervisors as a discussion item; Staff is seeking direction from the Board of Supervisors as to whether this item is ready to be sent to public hearing.

B. CPPA #01-19 Blackburn Property Workforce Housing ----- J

This is a draft amendment to the Kernstown Area Plan of the 2035 Comprehensive Plan. This request is presented to the Board of Supervisors as a discussion item. Staff is seeking direction from the Board of Supervisors as to whether this item is ready to be sent forward for public hearing.

Board Liaison Reports

Citizen Comments

Board of Supervisors Comments

Adjourn