



AGENDA
REGULAR MEETING BOARD OF SUPERVISORS
WEDNESDAY, OCTOBER 9, 2019
7:00 PM
BOARD MEETING ROOM
107 NORTH KENT STREET, WINCHESTER, VIRGINIA 22601

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Adoption of Agenda**
5. **Citizen Comments – For Agenda Items that are not the subject of a Public Hearing**
6. **Consent Agenda** *(Roll Call Vote Required)*
 - 6.A. Minutes of Closed Session, Joint Planning Commission Work Session, and Regular Meeting of September 25, 2019
[MinutesClosedSessionBOS190925.pdf](#)

[MinutesJointWorkSessionBOS-PC-CPPC190925.pdf](#)

[MinutesRegularMeetingBOS190925.pdf](#)
 - 6.B. Transportation Committee Report of 9/30/19
[TransportationCommitteeReportOfSeptember30Meeting.pdf](#)
 - 6.C. Request for Approval to Conduct Rabies Clinics
[MemoAndBoardLetterOnRabiesClinics.pdf](#)

Consent Agenda, continued

- 6.D. Confirmation of Voting Credentials for Supervisor Dunn for the Virginia Association of Counties Annual Meeting on November 12, 2019

[VotingCredentialsFor2019VACoMeeting.pdf](#)

- 6.E. Formal Confirmation of the Board's desire not to move forward with CPPA #02-19 - Woodside Business Park

[MemoNoFurtherStudy2019CPPA.pdf](#)

- 6.F. Request from the Commissioner of the Revenue for Refund and Corresponding Supplemental Appropriation

Toyota Lease Trust - \$ 5,376.05

[Refund.pdf](#)

- 6.G. Committee Appointments Memo - For Information Only

[CommitteeAppts\(100919\).pdf](#)

7. Board of Supervisors Comments

8. County Officials

- 8.A. Selection of Name for Ballfield Complex on Stephenson Road

[ParksRecMemoOnNamingBallfieldComplex.pdf](#)

9. Committee Business - (None)

10. **Public Hearings (Non Planning Issues)**

- 10.A. **Amendment to the 2019-2020 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 2019-2020 Budget to Reflect: General Fund and County Capital Fund Supplemental Appropriation in the Amount of \$4,504,520. This Amount Represents General Fund Fund Balance in Excess of 20% to be Transferred to the Capital Fund.

[FY2019-2020BudgetAmendment.pdf](#)

11. **Planning Commission Business - Public Hearings** – None

12. **Planning Commission Business - Other Planning Business**

- 12.A. Discussion: Landscaping, Buffers, Screening & Off-Street Parking

[DiscussionLandscapingBufferScreeningOffStreetParkingCertainUses.pdf](#)

- 12.B. Discussion: Telecommunications facilities, commercial

[DiscussionTelecommunicationFacilitiesCommercial.pdf](#)

13. **Board Liaison Reports**

14. **Citizen Comments**

15. **Board of Supervisors Comments**

16. **Adjourn**