



AGENDA
REGULAR MEETING BOARD OF SUPERVISORS
WEDNESDAY, DECEMBER 11, 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 and Regular Meeting of November 13, 2019
[MinutesClosedSessionBOS191113.pdf](#)
[MinutesRegularMeetingBOS191113.pdf](#)
 - 6.B. Human Resources Committee Report of November 8, 2019
[HumanResourcesCommitteeReportNovember2019.pdf](#)
 - 6.C. Parks and Recreation Commission Report of November 19, 2019
[ParksAndRecreationCommissionReportNovember2019.pdf](#)
 - 6.D. Public Safety Committee Report of November 21, 2019
[PublicSafetyCommitteeReportNovember2019.pdf](#)
 - 6.E. Transportation Committee Report of November 25, 2019
[TransportationCommitteeReportNovember2019.pdf](#)
 - 6.F. Acknowledgement of Receipt of Certified Copies of Abstract of Votes from the November 5, 2019, General Election
[Nov2019GeneralElectionResults.pdf](#)

Consent Agenda, *continued*

- 6.G. Request for Road Name Change from Todd Coates Lane to Shamrock Knoll Lane
[RoadNameChangeRequest-ToddCoatsLane.pdf](#)
- 6.H. Resolution Adding Gravenstein Court to the Secondary Road System
[GravensteinCourtRoadAddition.pdf](#)
- 6.I. Request from the Commissioner of the Revenue for Refunds and Corresponding Supplemental Appropriations
Ford Motor Credit Co. - \$2,955.78
M C Dean Inc. - \$ 3,358.89
[Refunds.pdf](#)
- 6.J. Resolution of Support for Traffic Incident Management Legislation
[ResolutionSupportingTrafficIncidentManagementLegislation191203.pdf](#)
- 6.K. Resolution Authorizing Acceptance of Real Property form Lakeside Homeowners Association Inc.
[ResolutionAuthorizingAcceptanceOfRealPropertyFromLakesideHOA.pdf](#)
- 6.L. Resolution Addressing Second Amendment
[ResolutionAddressingSecondAmendment2019.pdf](#)

7. Board of Supervisors Comments

8. County Officials

- 8.A. Appointment of Shawnee District Supervisor
- 8.B. Committee Appointments

1. Board of Building Appeals

Frederick County Representative- Vacant five-year term
See attached application of Lloyd Winters

Committee Appointments, *continued*

2. Shawneeland Sanitary District Advisory Committee

2-year term of Marianne Biviano expired 11/9/19

2-year term of Hugh B. Van Meter expired 11/9/19

3. Board of Zoning Appeals

5-year term of Dwight Shenk- Gainesboro District Representative,
expires 12/31/2019 (*Eligible and willing for reappointment*)

4. Extension Leadership Council

4-year term of Raymond Cross - Opequon District Representative,
expires 1/26/20 (*Eligible and willing for reappointment*)

4-year term of Rose McDonald - Gainesboro District Representative,
expires 1/26/20 (*Eligible and willing for reappointment*)

5. Parks and Recreation Commission

4-year term of Ronald Madagan, Opequon District Representative,
expires 1/14/20 (*Eligible and willing for reappointment*)

4-year term of Natalie Gerometta, Gainesboro District Representative,
expires 2/13/20 (*Eligible and willing for reappointment*)

6. Planning Commission

4-year term of Kevin Kenny, Gainesboro District Representative,
expires 1/26/20 (*Eligible and willing for reappointment*)

4-year term of William Cline, Stonewall District Representative,
expires 2/12/20 (*Eligible and willing for reappointment*)

7. Winchester-Frederick County Tourism Board

Joint Appointment with the City of Winchester:

Gwen Borders-Walker – Non-Profit Sector Representative
Appointed to a 3-year term by the City of Winchester on 11/26/19

8. Transportation Committee

*For the Board's information, Chairman DeHaven has appointed
Cordell Watt to fill a vacancy on the Transportation Committee.*

9. **Committee Business**

- 9.A. Proposed Changes to Frederick County Human Resources Policy Regarding Workers' Compensation

[HumanResourcesCommitteeReportNovember2019.pdf](#)

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

- 10.A. **Twelve Month Outdoor Festival Permit Request of Belle Grove Plantation.** 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 Belle Grove Plantation, 336 Belle Grove Road, Middletown, Virginia. Property Owned by the National Trust for Historic Preservation.

[BelleGrove12MonthOutdoorFestivalPermitApp\(2020\).pdf](#)

11. **Planning Commission Business - Public Hearings**

- 11.A. **Ordinance Amendment to the Frederick County Code, Chapter 165 Zoning, Article I General Provisions; Amendments; and Conditional Use Permits, Part 101 General Provisions, Section 165-101.02 Definitions and Word Usage; Article II Supplementary Use Regulations; Parking; Buffers; and Regulations for Specific Uses, Part 204 Additional Regulations for Specific Uses, Section 165-204.19 Telecommunication Facilities, Commercial; Article VI Business and Industrial Zoning Districts, Part 605 OM Office-Manufacturing Park District, Section 165-605.02 Permitted Uses, Part 609 HE Higher Education District, Section 165-609.02 Permitted Uses.** Revisions to the Frederick County Zoning Ordinance to Section 165-204.19 to Permit Commercial Telecommunication Small Cell Facilities By-Right in Certain Zoning Districts and Codify Changes from the Code of Virginia Governing Local Regulation of Such Facilities.

[TelecommunicationFacilities-Commercial\(PublicHearing\).pdf](#)

Planning Commission Business - Public Hearings, continued

- 11.B. **Ordinance Amendment to the Frederick County Code, Chapter 165 Zoning, Article II Supplementary Use Regulations; Parking; Buffers; and Regulations for Specific Uses, Part 204 Additional Regulations for Specific Uses, Section 165-204.18 Storage Facilities, Self-Service, Section 165-204.24 Tractor Truck and Tractor Trailer Parking and Section 165-204.30 Special Event Facilities; Part 202 Off-Street Parking, Loading and Access, Section 165-202.01 Off-Street Parking; Parking Lots; Part 203 Buffers and Landscaping, Section 165-203.01 Landscaping Requirements and Section 165-203.02 Buffer and Screening Requirements.** Revisions to the Frederick County Zoning Ordinance to Improve Consistency within Certain Sections and to Clarify or Reduce Requirements for Certain Uses.

[LandscapingBufferScreening\(PublicHearing\).pdf](#)

12. **Planning Commission Business - Other Planning Business** - None
13. **Board Liaison Reports**
14. **Citizen Comments**
15. **Board of Supervisors Comments**
16. **Adjourn**