



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 8, 2014
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

Call To Order

Invocation

Pledge of Allegiance

Organization of the Board of Supervisors for 2014:

Pursuant to *Code of Virginia*, 1950, as Amended, the Board is Required to Organize Its Functions at Its First Meeting in January Including:

- A. Election of Vice-Chairman
- B. Adoption of Rules of Procedure
- C. Selection of a Parliamentarian
- D. Selection of Time and Place for Regular Meetings
- E. Chairman's Board/Committee Assignments.

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: F, G, and H)

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

Board of Supervisors Comments

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

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1. Work Session with Planning Commission/Staff, December 6, 2013.
2. Closed Session, December 11, 2013.
3. Work Session with School Board, December 11, 2013.
4. Regular Meeting, December 11, 2013.

County Officials:

1. Presentation of Energy Award by Virginia Association of Counties (VACo).
(See Attached) ----- **B**
2. Committee Appointments. **(See Attached)**----- **C**
3. Request from Commissioner of the Revenue for Refunds.
(See Attached) ----- **D**
4. Resolution and Performance Agreement for HP Hood LLC.
(See Attached) ----- **E**

Committee Reports:

1. Parks and Recreation Commission. **(See Attached)**----- **F**
2. Landfill Oversight Committee. **(See Attached)**----- **G**
3. Public Safety Committee. **(See Attached)**----- **H**
4. Business Friendly Committee. **(See Attached)**----- **I**
5. Human Resources Committee. **(See Attached)**----- **J**
6. Code & Ordinance Committee. **(See Attached)**----- **K**
7. Stormwater Subcommittee – Update of New Stormwater Permit Program
and Ordinance (For Information Only). **(See Attached)**----- **L**

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Public Hearing:

1. Amendment to the 2013-2014 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 2013-2014 Budget to Reflect: School Construction Fund Supplemental Appropriation in the Amount of \$45.5 Million for Replacement Frederick County Middle School. This Project is Nearing the Point to Seek Solicitation for Construction Bids and is the Remaining Appropriation Amount Needed for the Replacement Frederick County Middle School Project. **(See Attached)**----- **M**

2. An Ordinance to Amend the Ordinance Creating the Industrial Development Authority of the County of Frederick, Virginia, Adopted by the Board of Supervisors of Frederick County, Virginia on October 24, 1967, To: (1) Change the Name of the Authority from the Industrial Development Authority of the County of Frederick, Virginia to the Economic Development Authority of the County of Frederick, Virginia, Pursuant to the Provisions of Section 15.2-4903(C) of the Code of Virginia, 1950, as Amended, and (2) To State that the Authority Shall Continue to Have all of the Powers Set Forth in Chapter 49 of Title 15.2 of the Code of Virginia, 1950, as Amended. **(See Attached)** ----- **N**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn