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**AGENDA  
REGULAR MEETING  
FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, FEBRUARY 26, 2014  
7:00 P.M.  
BOARD ROOM, COUNTY ADMINISTRATION BUILDING  
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

**5:15 P.M. – Board of Supervisors Budget Work Session**

**6:15 P. M. – Closed Session:**

There will be a Closed Session Pursuant to Va. Code § 2.2-3711(A)(7), for Consultation with Legal Counsel Regarding Specific Legal Matters Concerning the Russell 150 Community Development Authority Assessments, Related Charges, Fees, and Costs, and the Memorandum of Understanding, Dated May 1, 2007, Setting Forth Various Understandings with Respect to the Russell 150 Community Development Authority, Said Consultation Requiring the Provision of Legal Advice by Such Counsel.

**7:00 P.M. – Regular Meeting - 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: F, G and H)

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

**Board of Supervisors Comments**

**AGENDA  
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WEDNESDAY, FEBRUARY 26, 2014  
PAGE 2**

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

1. Budget Work Session, February 5, 2014.

**County Officials:**

1. Employee of the Month Award for February, 2014. **(See Attached)**----- B
2. Committee Appointments. **(See Attached)**----- C
3. Request from Frederick County Schools to Schedule Public Hearing Date to Participate in the Spring 2014 Virginia Public School Authority (VPSA) Bond Sale. **(See Attached)**----- D
4. Resolution Re: Performance Agreement for PACTIV, LLC. **(See Attached)** ----- E

**Committee Reports:**

1. Parks and Recreation Commission. **(See Attached)** ----- F
2. Human Resources Committee. **(See Attached)** ----- G
3. Public Works Committee. **(See Attached)**----- H
4. Finance Committee. **(See Attached)**----- I

**Planning Commission Business:**

**Public Hearing:**

1. Conditional Use Permit #01-14 of Wesley W. Rudolph, for a Public Garage without Body Repair. The Property is Located at 2360 S. Pifer Road and is Identified with Property Identification Number 81-A-50 in the Back Creek Magisterial District. **(See Attached)** ----- J

**Other Planning Items:**

1. Discussion – Public Facilities and the 2030 Comprehensive Plan Amendment . (Brought Back to Board From February 12, 2014 Board Meeting.) **(See Attached)**----- K

AGENDA  
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FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, FEBRUARY 26, 2014  
PAGE 3

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**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**