



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JULY 9, 2014
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

6:00 P.M. – Closed Session:

There will be a Closed Session in Accordance with the *Code of Virginia*, 1950, as Amended, Section 2.2-3711, Subsection A, (1) to Discuss Personnel Matters.

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: None)

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

Board of Supervisors Comments

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

1. Regular Meeting, June 25, 2014.

County Officials:

1. Employee of the Month Award. **(See Attached)----- B**

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- 2. Committee Appointments. **(See Attached)**----- **C**
- 3. Request from Commissioner of the Revenue for Refund.
(See Attached) ----- **D**
- 4. Request to Schedule Work Session with the Frederick County Economic
Development Authority. **(See Attached)** ----- **E**

Committee Reports:

- 1. Public Works Committee. **(See Attached)**----- **F**

Public Hearing:

- 1. Ordinance Amending the Special Assessment for the Russell 150
Community Development Authority and Authorizing the First Amendment
to the Memorandum Of Understanding by and Among the Board of
Supervisors, the Russell 150 Landowner, and the Russell 150 Community
Development Authority. **(See Attached)** ----- **G**

Planning Commission Business:

Public Hearing:

- 1. Ordinance Amendment to the Frederick County Code – Chapter 165
Zoning, Article V Planned Development Districts, Part 502-R5
Residential Recreational Community District, Section 165-502.05
Design Requirements. Proposed Revision to Remove the Requirement
that R-5 Communities Must Be “Age Restricted Communities” to Qualify
for Private Streets, Inclusion of Additional Design Standards for Private
Roads, and Maintenance Responsibilities of the Private Roads by the
Property Owners Association. **(See Attached)**----- **H**
- 2. Ordinance Amendment to the Frederick County Code – Chapter 165
Zoning, Article VI Agricultural and Residential Districts, Part 402-RP
Residential Performance District, Section 165-402.09 Dimensional
Requirements. Proposed Revision to Reduce the Minimum Front Setback
for Multifamily Residential Buildings from 35 Feet to 20 Feet.
(See Attached) ----- **I**

Other Planning Items:

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1. Master Development Plan #03-14 - Madison Village. **(See Attached)**----- J
2. Master Development Plan #04-14 - Clearbrook Business Center.
(See Attached) ----- K
3. Master Development Plan #05-14 - Snowden Bridge Station.
(See Attached) ----- L
4. Request to Amend Sewer and Water Service Area (SWSA) to Serve
Proposed 4th High School. **(See Attached)**----- M

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn