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**AGENDA  
REGULAR MEETING  
FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, DECEMBER 10, 2014  
7:00 P.M.  
BOARD ROOM, COUNTY ADMINISTRATION BUILDING  
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

**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: B, F, G and M)

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

**Board of Supervisors Comments**

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

1. Work Session with Planning Commission, November 3, 2014.
2. Regular Meeting, November 12, 2014.

**County Officials:**

1. Resolution of Appreciation, The Honorable Congressman Frank R. Wolf, 10<sup>th</sup> District, United States House of Representatives. **(See Attached)** ----- B
2. Employee of the Month Award. **(See Attached)** ----- C

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- 3. Committee Appointments. **(See Attached)**----- D
- 4. Request from Commissioner of the Revenue for Refunds.  
**(See Attached)** ----- E

**Committee Reports:**

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

**Public Hearing:**

- 1. 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. **(See Attached)**----- J

**Planning Commission Business:**

**Public Hearing:**

- 1. Conditional Use Permit #03-14 for Caroline E. Watson, for in Home Child Care. This Property is Located at 215 Westmoreland Drive in Stephens City (Travel Interstate 81 South to Exit 307 Stephens City, Take a Left Onto Fairfax Pike, Left on Aylor Road and Turn Right Onto Westmoreland Drive). The Property is Identified with Property Identification Number 75E-1-3-165 in the Opequon Magisterial District. **(See Attached)**----- K
- 2. Rezoning #02-14 Heritage Commons, L.L.C., Submitted by Lawson and Silek, P.L.C., to Rezone 96.28+/- Acres from BS (Business General) District to R4 (Residential Planned Community) District and 54+/- Acres from RP (Residential Performance) District to R4 (Residential Planned Community) District and .31+/- Acres from the RA (Rural Areas) District to the R4 (Residential Planned Community) District with Proffers. The

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Properties are Located West of the Intersection of Front Royal Pike (Route 522) and Airport Road (Route 645) and are Identified by the Property Identification Numbers 63-A-150, 64-A-10, and 64-A-12 in the Shawnee Magisterial District. **(See Attached)** ----- L

**Other Planning Items:**

1. Road Resolution – Renaissance Drive and Prosperity Drive.  
**(See Attached)** ----- M

**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**