



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MAY 13, 2015
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

6:15 P.M. – Closed Session:

There will be a Closed Session Pursuant to Virginia Code Section 2.2-3711(A)(3), Involving Discussion or Consideration of the Acquisition of Real Property for a Public Purpose, Where Discussion in an Open Meeting would Adversely Affect the Bargaining Position or Negotiating Strategy of the Board.

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: D, E, and F)

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

Board of Supervisors Comments

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

1. Special Meeting, April 15, 2015.
2. Budget Work Session, April 15, 2015.

**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MAY 13, 2015
PAGE 2**

3. Regular Meeting, April 22, 2015.

County Officials:

1. Committee Appointments. **(See Attached)**----- **B**
2. Request from Commissioner of the Revenue for Refund.
(See Attached) ----- **C**

Committee Reports:

1. Parks and Recreation Commission. **(See Attached)** ----- **D**
2. Public Works Committee. **(See Attached)**----- **E**
3. Transportation Committee – Meeting of April 27, 2015. **(See Attached)**----- **F**
4. Transportation Committee – Meeting of May 4, 2015. **(See Attached)**----- **G**

Public Hearing:

1. Proposed Ordinance - Salaries of the Board of Supervisors - Pursuant to Section 15.2-1414.3 of the *Code of Virginia*, 1950, as Amended, the Board of Supervisors will Hold a Public Hearing to Fix the Annual Salaries of the Board of Supervisors as Follows: Chairman, \$10,800; Vice Chairman, \$10,200; and Each Other Member of the Board of Supervisors at \$9,000.
(See Attached) ----- **H**

Planning Commission Business:

Public Hearing:

1. Rezoning #01-15 Blackburn Commerce Center Submitted by Stowe Engineering, PLC., to Rezone 128.56+/- Acres as Follows: 92.066+/- Acres from RA (Rural Areas) District to M1 (Light Industrial) District and 36.754+/- Acres are to Remain RA (Rural Areas) with Proffers. The Property is Located Adjacent to Dawson Drive, Apple Valley Road and Route 37 and is Identified by Property Identification Number 63-A-80I in the Back Creek Magisterial District. **(See Attached)**----- **I**

**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MAY 13, 2015
PAGE 3**

2. Ordinance Amendment to the Frederick County Code – Chapter 165 Zoning, Article V – Planned Development Districts, Part 501 – R4 Residential Planned Community District, §165-501.03 Permitted Uses. Revision to the Frederick County Zoning Ordinance to Include the OM (Office Manufacturing Park) District to the Permitted Uses in the R4 District. **(See Attached)** ----- J

3. Ordinance Amendment to the Frederick County Code – Chapter 165 Zoning, Article II Supplementary Use Regulations, Parking, Buffers, and Regulations for Specific Uses, Part 202 – Off-Street Parking, Loading and Access, §165-202.01 Off-Street Parking; Parking Lots. Revisions to the Frederick County Zoning Ordinance to Include the Use of Permeable Paving Systems for Parking Lots. **(See Attached)** ----- K

Other Planning Items:

1. Rezoning #05-14 CB Ventures, LLC, Submitted by CB Ventures, LLC, to Rezone 2.42 Acres of Property from B1 (Neighborhood Business) District to B2 (General Business) District with Proffers. The Property is Located at 1033 Aylor Road in Stephens City and is Identified by Property Identification Numbers 74-((A))-104 and 74-((A))-105 in the Opequon Magisterial District. **(Vote Postponed from Board Meeting of March 11, 2015.) (See Attached)** ----- L

2. Master Development Plan #02-15 – Blackburn Commerce Center. **(See Attached)** ----- M

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn