



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, SEPTEMBER 9, 2015
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 Pursuant to Section 2.2-3711 A (3) of the Code of Virginia, 1950, as Amended, for Discussion and Consideration of the Acquisition and Disposition 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: A, E, and G)

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

Board of Supervisors Comments

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

1. Regular Meeting, August 12, 2015.

County Officials:

**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, SEPTEMBER 9, 2015
PAGE 2**

1. Resolution in Honor of the 2015 Junior League World Series National Champion Frederick County National Junior League All-Star Baseball Team. **(See Attached)** ----- **B**
2. Committee Appointments. **(See Attached)**----- **C**
3. Request from Commissioner of the Revenue for Refunds. **(See Attached)** ----- **D**
4. Request to Schedule Public Hearing Re: Granting of Deed of Easement Between County of Frederick and Winchester Regional Airport Authority. **(See Attached)** ----- **E**
5. Memorandum Re: October Meeting Schedule. **(See Attached)**----- **F**

Committee Reports:

1. Parks and Recreation Commission. **(See Attached)** ----- **G**
2. Finance Committee. **(See Attached)**----- **H**
3. Transportation Committee Report of July 27, 2015. **(Action Postponed for 30 Days at Board Meeting of August 12, 2015.) (See Attached)**----- **I**

Public Hearing:

1. Outdoor Festival Permit Request of Cedar Creek Battlefield Foundation – 151st Anniversary of the Battle of Cedar Creek. Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required; Application; Issuance or Denial; Fee; for an Outdoor Festival Permit. Festival to be Held on Saturday, October 17, 2015 from 9:00 A.M.–7:00 P.M. and Sunday, October 18, 2015, from 9:00 A.M.-5:00 P.M., on the Grounds of Cedar Creek Battlefield, 8437 Valley Pike, Middletown, Virginia, Property Owned by Cedar Creek Battlefield Foundation. **(See Attached)** ----- **J**
2. Outdoor Festival Permit Request of Jim Bowie – Einherjar Rally (Celebrating Our Nation’s Warriors) - Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required; Application; Issuance or Denial; Fee; for an Outdoor Festival Permit. Festival to be Held on Saturday, October 3, 2015 from 10:00 A.M.–6:00 P.M., on the Grounds of

**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, SEPTEMBER 9, 2015
PAGE 3**

Grove’s Winchester Harley-Davidson, 140 Independence Drive, Winchester, Virginia, Property Owned by Jobalie, LLC. **(See Attached)**----- **K**

3. Proposed School Bond Financings by the Board of Supervisors of the County of Frederick, Virginia. Notice is Hereby Given that the Board of Supervisors (The "Board") of the County of Frederick, Virginia (the "County") will Hold a Public Hearing in Accordance with Section 15.2-2606 of the Code Of Virginia of 1950, as Amended, on the Issuance of General Obligation School Bonds (the "Bonds") of the County in an Aggregate Principal Amount Not to Exceed \$29,100,000 to Finance Certain Capital Projects for Public School Purposes, Consisting Primarily of the Construction and Equipping of the Replacement of Frederick County Middle School. A Resolution Authorizing the Issuance of the Bonds will be Considered by the Board of Supervisors at Its Meeting on Wednesday, September 9, 2015. All Interested Parties are Invited to Attend and Present Oral or Written Comments. **(See Attached)** ----- **L**

4. Amendment to the 2015-2016 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 2015-2016 Budget to Reflect: Airport Capital Fund Supplemental Appropriation in the Amount of \$3,588,459 and a General Fund Supplemental Appropriation in the Amount of \$63,818 (Local Funds). These Amounts Represent the FY16 Airport Capital Budget and the County Contribution Respectively. **(See Attached)** ----- **M**

Planning Commission Business:

1. Jackson’s Retreat Waivers and Subdivision Request. **(See Attached)**----- **N**

2. Discussion – Hiatt Run Condominiums Master Development Plan. **(See Attached)** ----- **O**

3. Discussion - Ordinance Amendment – Self Storage Facilities in the RA (Rural Areas) District. **(See Attached)**----- **P**

4. Discussion – Ordinance Amendment – Variance Requirements. **(See Attached)** ----- **Q**

5. Discussion – Ordinance Amendment – Setbacks from Agricultural and Forestal Districts. **(See Attached)** ----- **R**

**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, SEPTEMBER 9, 2015
PAGE 4**

6. Discussion - Kernstown Area Plan. **(See Attached)** ----- **S**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn