



AGENDA
WORK SESSION WITH ECONOMIC DEVELOPMENT AUTHORITY, CLOSED
SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, OCTOBER 28, 2015
5:30 P.M., 6:30 P.M., 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

5:30 P.M. – Work Session with Economic Development Authority:

Annual Discussions and Review of Board of Supervisors' Expectations for Economic Development Per the MOU Between the Board of Supervisors and Economic Development Authority.

6:30 P.M. – Closed Session:

The Board will Convene a Closed Session Pursuant to Section 2.2-3711 A (5) of the Code of Virginia, 1950, as Amended, Concerning the Expansion of an Existing Business or Industry Where no Previous Announcement has been Made of the Business' or Industry's Interest in Expanding Its Facilities in the County.

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, C and F)

Special Presentation by Delegate Minchew

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

Board of Supervisors Comments

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

1. Regular Meeting, September 9, 2015.

County Officials:

1. Committee Appointments. **(See Attached)**----- B
2. Correspondence from Virginia Association of Counties (VACo) Re:
Voting Credentials for the Annual Business Meeting – Request to
Designate County Administrator to Vote. **(See Attached)**----- C
3. Request from Commissioner of the Revenue for Refunds.
(See Attached) ----- D
4. Resolution Rejecting Unsolicited Proposal Under the Public-Private
Education Facilities and Infrastructure Act of 2002 from Frederick County
Center, LLC to Construct a 150,000 Square Foot County Office Building.
(See Attached) ----- E

Committee Reports:

1. Parks and Recreation Commission. **(See Attached)** ----- F
2. Human Resources Committee. **(See Attached)** ----- G
3. Finance Committee Report Item Tabled from September 9, 2015 Board
Meeting Re: General District and Juvenile and Domestic Relations Court
Clerks Salary Supplement – Court Clerks to Address the Board.
(See Attached) ----- H
4. Finance Committee Report of September 16, 2015. **(See Attached)** ----- I
5. Finance Committee Report of October 21, 2015. **(See Attached)** ----- J
6. Transportation Committee. **(See Attached)**----- K

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Public Hearing:

1. Proposed Conveyance of an Avigation Easement to Winchester Regional Airport Authority on the Real Property Known as the Millwood Station Volunteer Fire and Rescue and the Millwood Station Events Center Located at 250 and 252 Costello Drive, Winchester, Virginia, and Identified by Frederick County Property Identification Numbers 64-10-5A and 64-10-5B. The Hearing is Pursuant to Virginia Code Section 15.2-1800 and the Purpose of the Hearing is to Receive Public Comment on the Conveyance of the Avigation Easement to the Winchester Regional Airport Authority.

Parking Lot Lease Agreement (Not a Required Part of Public Hearing).

(See Attached) ----- **L**

Planning Commission Business:

Public Hearing:

1. Conditional Use Permit #02-15 for James and Susan Brown, for a Kennel. This Property is Located at 719 Barley Lane. The Property is Identified with Property Identification Number 61-A-23 in the Back Creek Magisterial District. **(See Attached)**----- **M**
2. Rezoning #05-15 Hiatt Run Condos, LLC Submitted by GreyWolfe, Inc., to Rezone 3.00 Acres from the RA (Rural Areas) District to the RP (Residential Performance) District with Proffers. This Property is Located Eastern Side of Martinsburg Pike (Route 11) Just Before Old Charlestown Road (Route 761). The Property is Identified with Property Identification Number 44-A-17 in the Stonewall Magisterial District. **(See Attached)**----- **N**
3. Rezoning #09-15 Artillery Business Center Submitted by Pennoni Associates, to Revise Proffers Associated with Rezoning #07-08. This Revision Relates Specifically to the Transportation Proffers. The Properties are Located East and Adjacent to Shady Elm Road Approximately 4,500 Feet South of the Intersection of Shady Elm Road and Apple Valley Drive. The Properties are Identified with Property Identification Numbers 75-A-1 and 75-A-1F in the Back Creek Magisterial District. **(See Attached)**----- **O**

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Other Planning Items:

1. Discussion - I-81 Distribution Park – Stonewall (Stonewall Industrial Park).
(See Attached) ----- **P**
2. Discussion – Ordinance Amendment Re: Supplementary Use Regulations –
Setback Extensions. **(See Attached)** ----- **Q**
3. Resolution Re: Rail Access Funding Application for Trex.
(See Attached) ----- **R**
4. Resolution Re: Revenue Sharing Application Support for Revenue Sharing
Program for 2016-2017. **(See Attached)**----- **S**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn