



AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 13, 2016
6:30 P.M., 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

6:30 P.M. – Closed Session:

The Board will Convene a Closed Session Pursuant to 2.2-3711 A (1) of the Code of Virginia, 1950, as Amended, for Discussion of a Personnel Matter, Specifically Concerning the Terms and Conditions of the Employment of the County Attorney.

7:00 P.M. – Regular Meeting - Call To Order

Invocation

Pledge of Allegiance

Organization of the Board of Supervisors for 2016:

Pursuant to *Code of Virginia*, 1950, as Amended, the Board is Required to Organize Its Functions at Its First Meeting in January Including:

- A. Election of Vice-Chairman
- B. Adoption of Rules of Procedure **(See Attached)**----- **A**
- C. Selection of a Parliamentarian
- D. Selection of Time and Place for Regular Meetings **(See Attached)** ----- **B**
- E. Chairman’s Board/Committee Assignments. **(See Attached)**----- **C**

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, H, I, K and L)

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

Board of Supervisors Comments

Minutes: (See Attached) ----- D

1. Regular Meeting of November 12, 2015.
2. Closed Session and Regular Meeting of December 9, 2015.
3. Transportation Forum, December 14, 2015.

County Officials:

1. Presentation of Resolution of Appreciation of Eric R. Lawrence.
2. Committee Appointments. **(See Attached) ----- E**
3. Request from Commissioner of the Revenue for Refunds.
(See Attached) ----- F
4. Request for Adoption of Frederick County's 2016 Emergency Operations
Plan. **(See Attached) ----- G**
5. Request to Approve Holding Two Rabies Clinics in 2016.
(See Attached) ----- H
6. Request to Schedule Public Hearing Re: Granting of Conveyance of an
Easement for Clearbrook Volunteer Fire and Rescue, Inc. Across
a Portion of Clearbrook Park Property. **(See Attached) ----- I**
7. Resolution Authorizing Purchase of Property at 692 Old Charles Town
Road, Stephenson, Virginia and Authorization of Appropriation of Proffer
Funds. **(See Attached) ----- J**

Committee Reports:

1. Human Resources Committee. **(See Attached) ----- K**
2. Parks and Recreation Commission. **(See Attached) ----- L**

3. Finance Committee. **(See Attached)**----- M

Planning Commission Business:

Public Hearing:

1. Conditional Use Permit #04-15 for Jerry Lee and Kyung Lee, Submitted for Modification of CUP #22-04 to Add a Monument Sign. The Property is Located at 549 Valley Mill Road (Route 659), and is Identified with Property Identification Number 55-A-56 in the Red Bud Magisterial District.
(See Attached) ----- N

2. Rezoning #11-15 of Freedom Manor, Submitted by Pennoni Associates, to Rezone 13.8596 Acres from the RA (Rural Areas) District to the RP (Residential Performance) District and 33.6819 Acres from the RP (Residential Performance) District to the RP (Residential Performance) District with Proffers. The Properties are Located East and Adjacent to Papermill Road (Route 644), Approximately 2,300 North/West of the Existing Signalized Intersection of Front Royal Pike (Route 522) and Papermill Road (Route 644), and are Identified by Property Identification Numbers 64-A-23, 64-A-20, and 64-A-19 in the Shawnee Magisterial District.
(See Attached) ----- O

3. Ordinance Amendment to the Frederick County Code, Chapter 165 Zoning, Article II Supplementary Use Regulations; Parking; Buffers; and Regulations for Specific Uses; Part 201 Supplementary Use Regulations, Section 165-201.02 Setback Requirements. Revision to the Frederick County Zoning Ordinance to Remove the R5 (Residential Recreational Community) District Supplementary Use Regulations for Setback Extensions. **(See Attached)**-- P

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn