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**AGENDA**  
**CLOSED SESSION AND REGULAR MEETING**  
**FREDERICK COUNTY BOARD OF SUPERVISORS**  
**WEDNESDAY, APRIL 27, 2016**  
**6:00 P.M., 7:00 P.M.**  
**BOARD ROOM, COUNTY ADMINISTRATION BUILDING**  
**107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

**6:00 P.M. – Closed Session:**

Closed Session Pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as Amended, for Discussion or Consideration of the Acquisition of Real Property for a Public Purpose, and of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Board.

Closed Session Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended, for Consultation with Legal Counsel and Briefing by Staff Members Pertaining to Probable Litigation, Where Such Consultation or Briefing in an Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body, and for Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel.

**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, D and K)**

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

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**Board of Supervisors Comments**

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

1. Budget Work Session of April 5, 2016.
2. Regular Meeting of April 13, 2016.

**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. Finance Committee. **(See Attached)----- E**

**Public Hearing:**

1. Outdoor Festival Permit Request of Charles Harbaugh IV/Cedar Creek Battlefield Foundation – Battle of Meadow Mills. 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, June 4, 2016, from 10:00 A.M. – 6:00 P.M., and Sunday, June 5, 2016, from 10:00 A.M. - 3:00 P.M., to be Held on the Grounds of Cedar Creek Battlefield, 8437 Valley Pike, Middletown, Virginia, 22645, Property Owned by Cedar Creek Battlefield Foundation. **(See Attached)----- F**
2. Outdoor Festival Permit Request of Michael S. Collins – Renegade Dance and Arts Campout. 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 Friday, June 3, 2016, from 4:00 P.M. thru 12:00 Noon, Sunday, June 5, 2016; on the Grounds of the Cove Campground, 980 Cove Road, Gore, Virginia. Property Owned by Alexander W. K. McDowell and McDowell Family, LLC. **(See Attached)----- G**

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**Planning Commission Business:**

**Public Hearing:**

1. Rezoning #02-16 for I-81 West Business Park Submitted by GreyWolfe, Inc., to Rezone 36.676 Acres from the RA (Rural Areas) District to the B-2 (Business General) District, 45.453 Acres from the RA (Rural Areas) District to the B-3 (Industrial Transition) District and 73.360 Acres from the RA (Rural Areas) District to the M-1 (Light Industrial) District, with Proffers. The Properties are Located on the West Side of Interstate 81 Between Cedar Hill Road (Rt. 671) and Hopewell Road (Rt. 672), and are Identified by Property Identification Numbers 33-A-113, 33-A-124, and 33-A-114B in the Stonewall Magisterial District. **(See Attached)** ----- H

**Other Planning Items:**

1. Discussion – Ordinance Amendment - Flea Markets as Conditional Use in B2/B3 Districts. **(See Attached)** ----- I
2. Discussion – Ordinance Amendment - Dedication of Public Utilities on Rural Preservation Lots. **(See Attached)** ----- J
3. Road Resolution – Twin Lakes Overlook, Phase 9. **(See Attached)** ----- K

**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**