



AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MAY 25, 2016
5: 00 P.M, 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

5:00 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 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 and Section 2.2-3711 A (1) of the Code of Virginia, 1950, as amended, for discussion of personnel matters, specifically, the annual evaluation of the county administrator and county attorney.

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, F, and J)

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

Board of Supervisors Comments

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

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1. Closed Session and Regular Meeting, May 11, 2016.

County Officials:

1. Employee of the Month Awards (May and June). **(See Attached)**----- B
2. Committee Appointments. **(See Attached)**----- C
3. Request from Commissioner of the Revenue for Refund. **(See Attached)**--- D
4. Amendment to County Administrator's Contract. **See Attached** ----- E

Committee Reports:

1. Parks and Recreation Commission. **(See Attached)** ----- F
2. Finance Committee. **(See Attached)**----- G
3. Transportation Committee. **(See Attached)**----- H

Planning Commission Business:

Public Hearing:

1. Rezoning #03-16 for Shawnee Canning Company Inc., Submitted by Painter-Lewis, PLC, to Rezone 2.10 Acres from the RA (Rural Areas) District to the B2 (General Business) District with Proffers. The Property is Located at 231 Cross Junction Road, Less than 0.3 Miles from the Intersection with US Route 522 North (North Frederick Pike) in the Gainesboro Magisterial District, and is Identified by Property Identification Number 18-A-41. **(See Attached)**----- I

Other Planning Items:

1. Road Resolutions: **(See Attached)**----- J
 - a. Snowden Bridge, Section 2.
 - b. Meadows Edge, Phase 1B.

Board Liaison Reports (If Any)

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Citizen Comments

Board of Supervisors Comments

Adjourn