



AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JULY 27, 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

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 a Litigation Matter, Stonewall Industrial Investors, LLC V. Frederick County, Virginia, Currently Pending in the Frederick County Circuit Court, 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: E, F, G, H, I, J and S)

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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 of June 22, 2016.

County Officials:

1. Presentation of Resolution in Memoriam of Richard G. Dick.
2. Employee of the Month Award. **(See Attached)**----- B
3. Committee Appointments. **(See Attached)**----- C
4. Request from Commissioner of the Revenue for Refunds.
(See Attached) ----- D
5. Resolution to Authorize the Executive Director of the Winchester-Frederick County Tourism Office to Apply for Appropriate Virginia Department of Alcoholic Beverage Control Licensing for the Purpose of Selling Locally Produced Beer and Wine in the Winchester-Frederick County Visitor Center Gift Shop. **(See Attached)** ----- E
6. Resolutions Authorizing Frederick County's Withdrawal from Membership in the Rappahannock Regional Criminal Justice Academy and to Establish Membership in the Skyline Regional Criminal Justice Academy.
(See Attached) ----- F
7. Request to Schedule Work Session. **(See Attached)** ----- G

Committee Reports:

1. Parks and Recreation Commission – Meeting of June 14, 2016.
(See Attached) ----- H
2. Parks and Recreation Commission – Meeting of July 12, 2016.
(See Attached) ----- I
3. Transportation Committee. **(See Attached)**----- J

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- 4. Human Resources Committee. **(See Attached)** ----- **K**
- 5. Code and Ordinance Committee. **(See Attached)** ----- **L**
- 6. Finance Committee. **(See Attached)**----- **M**

Planning Commission Business:

Public Hearing:

- 1. Conditional Use Permit #03-16 for Verizon Wireless Commercial Telecommunications Facility, Submitted to Construct a Wireless Telecommunications Facility Consisting of a 150 Foot Monopole with Capacity for a Least 3 Carriers (Applicant Included) and 50 x 50 Foot Equipment Compound Base. The Property is Located at Grace Brethren Church at 143 Greenwood Road and is Identified with Property Identification Number 55-A-79 in the Redbud Magisterial District.
(See Attached) ----- **N**
- 2. Conditional Use Permit #05-16 for Edwin Elvira, which Submitted for a Retail Nursery/Landscaping Store. The Property is Located at 1590 Fairfax Pike, White Post, Virginia and is Identified with Property Identification Number 87-1-B in the Opequon Magisterial District.
(See Attached) ----- **O**
- 3. Rezoning #04-16 for Snowden Bridge Station Submitted by GreyWolfe, Inc., to Rezone 11.340 Acres from the M1 (Light Industrial) District to the B2 (General Business) District, and 2.629 Acres from the M1 (Light Industrial) District to the B3 (Industrial Transition) District with Proffers. The Properties are Located on the Southeastern Side of Martinsburg Pike (Route 11) and Southern Side of Snowden Bridge Boulevard and are Identified by Property Identification Numbers 43C-3-2, 43C-3-3, 43C-3-4, 43C-3-4A, 43-A-150, 43-A-151A and 43-A-151B in the Stonewall Magisterial District.
(See Attached) ----- **P**
- 4. Rezoning #05-16 for CB Ventures LLC. Submitted by Greenway Engineering, to Rezone 3.75+/- Acres from the B3 (Industrial Transition) District to the B2 (General Business) District, and 1.23+/- Acres from the B2 (General Business) District to the B2 (General Business) District with Proffers. The Property is Located on the South Side of Martinsburg Pike (US Route 11) and the Northeast Side of Amoco Lane (Route 839) at the

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Southwest Quadrant of Interstate 81 Exit 317 and is Identified by Property Identification Number 43-A-48A in the Stonewall Magisterial District.

(See Attached) ----- Q

- 5. Draft Update of the 2016-2017 Frederick County Primary and Interstate Road Improvement Plans** - The Primary and Interstate Road Improvement Plans Establish Priorities for Improvements to the Primary and Interstate Road Networks within Frederick County. Comments from the Transportation Committee will be Forwarded to the Planning Commission and Board of Supervisors. Ultimately, the Priorities Adopted by the Board of Supervisors will be Forwarded to the Commonwealth Transportation Board for Consideration.

The Virginia Department of Transportation and the Board of Supervisors for the County of Frederick, Virginia, in Accordance with Section 33.2-331 of the Code of Virginia, will Conduct a Joint Public Hearing. The Purpose of this Public Hearing is to Receive Public Comment on the Proposed Six Year Plan For Secondary Roads for Fiscal Years 2017 Through 2022 in Frederick County and on the Secondary System Construction Budget for Fiscal Year 2017. Copies of the Proposed Plan and Budget May be Reviewed at the Edinburg Office of the Virginia Department of Transportation, Located at 14031 Old Valley Pike, Edinburg, Virginia or at the Frederick County Offices Located at 107 North Kent Street, Winchester, Virginia. All Projects in the Secondary Road Improvement Plan that are Eligible for Federal Funds will be Included in the Statewide Transportation Improvement Program (STIP), which Documents How Virginia will Obligate Federal Transportation Funds. Persons Requiring Special Assistance to Attend and Participate in this Hearing Should Contact the Virginia Department of Transportation at 1-800-367-7623.

(See Attached) ----- R

Other Planning Items:

1. Resolution Re: Revenue Sharing Programmatic Agreement.
(See Attached) ----- S

2. Request to Schedule Work Session with Planning Commission.
(See Attached) ----- T

Board Liaison Reports (If Any)

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Citizen Comments

Board of Supervisors Comments

Adjourn