



AGENDA
BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 12, 2020
7:00 PM
BOARD MEETING ROOM
107 NORTH KENT STREET, WINCHESTER, VIRGINIA 22601

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Adoption of Agenda**
5. **Citizen Comments – For agenda items that are not the subject of a Public Hearing**
6. **Consent Agenda** ***Roll Call Vote Required***
 - 6.A. Minutes of January 22, 2020 Budget Work Session
[MinutesBOSWorkSession200122.pdf](#)
 - 6.B. Minutes of January 22, 2020 Regular Meeting
[MinutesBOS200122.pdf](#)
 - 6.C. Minutes of February 5, 2020 Special Meeting & Budget Work Session
[MinutesBOSWorkSession200205.pdf](#)
 - 6.D. Human Resources Committee Report of January 24, 2020
[CommitteeReportHR200124.pdf](#)
 - 6.E. Parks and Recreation Commission Report of January 14, 2020
[CommitteeReportParksRec200114.pdf](#)

Consent Agenda, *continued*

- 6.F. Public Works Committee Report of January 28, 2020
[CommitteeReportPublicWorks200128.pdf](#)
- 6.G. Transportation Committee Report of January 27, 2020
[CommitteeReportTransp200127.pdf](#)
- 6.H. Request from the Commissioner of the Revenue for Refund and Supplemental Appropriation
BFI Waste Services, LLC - \$9,594.24
[Refunds200212.pdf](#)
- 6.I. Road Resolution For Additions to the Secondary System of State Highways - Southern Hills Subdivision Phase I
[BOS 02-12-20 Road Resolution - Southern Hills, Phase 1.pdf](#)
- 6.J. Road Resolution For Additions to the Secondary System of State Highways - Snowden Bridge Section 5
[BOS 02-12-20 Road Resolution - Snowden Bridge - Section 5.pdf](#)
- 6.K. Road Resolution For Additions to the Secondary System of State Highways - Commonwealth Court Ext.
[BOS 02-12-20 Commonwealth Business Park - Commonwealth Court Ext Road Resolution.pdf](#)
- 6.L. Resolution in Support of Right to Work
[ResolutionSupportOfRightToWork.pdf](#)
- 6.M. Cancellation of Participation in the Northern Y Project as Recommend by the Transportation Committee
[CommitteeReportTransp200127.pdf](#)
- 6.N. Approval: VDOT Installation on Old Charlestown Road Bridge of Metal Safety Gates to Deter Drivers from Using the Bridge During Flooding Events
[CommitteeReportTransp200127.pdf](#)

7. **Board of Supervisors Comments**

8. **County Officials**

8.A. **Committee Appointments**

Planning Commission

4-year term expired 1/26/20 - Back Creek District Representative
*(Mr. Unger does not wish to serve another term. See attached
application of John Jewell.)*

[BoardCommitteeAppts\(021220BdMtg\).pdf](#)

9. **Committee Business**

9.A. Human Resources Committee

1. Request for approval of creation of Deputy Director of Security position in the IT Department. The committee recommends approval.
2. Request for approval of creation of basicREC Coordinator position in the Parks and Recreation Department. The committee recommends approval.

[CommitteeReportHR200124.pdf](#)

10. **Public Hearings (Non Planning Issues)**

- 10.A. **Twelve Month Outdoor Festival Permit Request of Waveland Farm, LLC and Cynthia J. Layman.** Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86- 3, Permit Required; Application; Issuance or Denial; Fee; Paragraph D, Twelve Month Permits. All Events to be Held on the Grounds of Waveland Farm, LLC, 1211 Marlboro Road, Stephens City, Virginia, Back Creek Magisterial District. Property Owned by Waveland Farm, LLC and Cynthia J. Layman.

[WavelandFarmLLCOutdoorFestivalPermitApplication\(2020\).pdf](#)

11. **Planning Commission Business - Public Hearings**

- 11.A. **Ordinance Amendment to the Frederick County Code, Chapter 165 Zoning, Article II Supplementary Use Regulations; Parking; Buffer; and Regulations for Specific Uses, Part 204 Additional Regulations for Specific Uses, §165-204.19 Telecommunication Facilities, Commercial.** Revisions to the Frederick County Zoning Ordinance to §165-204.19 to Allow Telecommunication Structures up to 100-Feet Above the Ground Level as Administrative Review-Eligible Projects in Certain Areas of the County.

[BOS 02-12-20 OA-Telecommunication facilities-McCarthy Amendment.pdf](#)

12. **Planning Commission Business - Other Planning Business**

- 12.A. **Rezoning #07 -19 for Gentle Harvest LC, Postponed from the Meeting of January 22, 2020**
Submitted by Thomas Lawson, PC, to Rezone 1.204 Acres from the B2 (General Business) District to the B3 (Industrial Transition) District with Proffers. The Property is Located at 120 Front Royal Pike and is Identified by Property Identification Number 64-A-1C in the Shawnee Magisterial District

[BOS 02-12-20 REZ 07-19 Gentle Harvest, LC-Discount Tire.pdf](#)

13. **Board Liaison Reports**

14. **Citizen Comments**

15. **Board of Supervisors Comments**

16. **Adjourn**