



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, DECEMBER 14, 2011
7:15 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

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

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

Board of Supervisors Comments

Minutes:

1. Regular Meeting, November 9, 2011.
2. Work Session with School Board, December 2, 2011.

County Officials:

1. Presentation of Resolution in Memoriam for R. Thomas Malcolm.
2. Board of Supervisors' Presentation of Historic Plaque to Owners of Glass-Rinker-Cooper Mill in the Village of Opequon.
3. Delegate Elect J. Randall Minchew to Address the Board.

**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, DECEMBER 14, 2011
PAGE 2**

4. Presentation by the National Weather Service of a Storm Ready Certification.
5. Committee Appointments.
6. Director of the Northern Shenandoah Valley Regional Commission Martha Shickle to Address the Board Re: Pre-application Requests for a Community Development Block Grant (CDBG) Funding for the Laurel Center and for the Support of the Development of a Regional Housing Needs Assessment.
7. Resolution of the Board of Supervisors of Frederick County Concurring with a Financing Undertaken by the Industrial Development Authority of Clarke County, Virginia, to Benefit Shenandoah University.

Committee Reports:

1. Parks and Recreation Commission.
2. Public Works Committee.
3. Finance Committee.

Public Hearing:

1. Proposed Recommended Demolition of Old Gainesboro School. The Old Gainesboro School, located on Route 522 North in the Gainesboro Magisterial District, has been vacant since the 2006/2007 academic year, when it last housed students. In 2007 the buildings and land comprising the school property were declared surplus by the Frederick County School Board and subsequently transferred to Frederick County. Due to estimated cost of known repairs to the facility and the lack of a viable use for the structure, it is the recommendation of the Frederick County Public Works Committee that the buildings be demolished. Public comments will be received on the recommendation to demolish the building.

Planning Commission Business:

Other Planning Items:

**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, DECEMBER 14, 2011
PAGE 3**

1. Rezoning #01-11 of Carmeuse NA – Clearbrook Rezoning, Submitted by Patton Harris Rust & Associates and Thomas Moore Lawson, Esquire, to Rezone 92 Acres from RA (Rural Areas) District to EM (Extractive Manufacturing) District, with Proffers. The Properties, with Addresses of 508 Quarry Lane, 3004 Martinsburg Pike and 3180 Martinsburg Pike, are Located Between the Intersections of Route 11 with Brucetown Road (Route 672) and Walters Mill Lane (Route 836), and are Identified by Property Identification Numbers 44-A-83, 44-A-83A and 33-A-144 (Portion Of), in the Stonewall Magisterial District. **(Postponed at Board Meeting of September 14, 2011.)**
2. Reliance Road Area Plan – An Amendment to the 2030 Comprehensive Plan, Appendix I, to Include a New Area Plan for the Reliance Road Area of the County. The Area Plan Introduces Future Commercial and Technology Land Use Designations to an Area Totaling Approximately 311 Acres. The Area Plan Includes Provisions for Transportation Improvements to Accommodate the Land Use Designations. At this Time, the Area Plan Does Not Include an Expansion of the Sewer and Water Service Area (SWSA). The Area is Generally East of I-81 and the Town of Middletown, Along Reliance Road. **(Postponed at Board Meeting of September 28, 2011.)**
3. Discussion of Comprehensive Policy Plan Amendment (CPPA) #01-11 of Tasker Road.
4. Discussion of Draft 2012-2013 Capital Improvements Plan (CIP).
5. Discussion of Proposed Ordinance Amendment – Commercial Telecommunication Towers.
6. Discussion of Low Impact Design and Related Design Ordinance Revisions. Proposed Revisions to the Zoning and Subdivision Ordinances to Allow for Low Impact Design and an Increase in the Maximum Cul-de-Sac Length Allowance.
7. Road Resolutions:
 - a. Steeplechase Subdivision
 - b. Kendall Mills
 - c. Maranto Manor Drive
 - d. The Guards, Section III/aka Musket

**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, DECEMBER 14, 2011
PAGE 4**

e. The Estates at Whitacre Farm.

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn