



# Clarke County Board of Supervisors Regular Meeting Agenda

Main Meeting Room Berryville / Clarke County Government Center  
101 Chalmers Court, 2<sup>nd</sup> Floor, Berryville, Virginia

Item

## February 16, 2016

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### Afternoon Session 1:00 PM

1. Call To Order	5
2. Adoption Of Agenda	6
3. Citizen's Comment Period	7
4. VDOT Update	8
5. Fire & EMS Commission Update / Report by Frank Davis, Director Fire & EMS	9
6. Approval of Minutes	
– January 19, 2016 Regular Meeting	10
– February 8, 2016 FY2017 Budget Work Session	25
7. Consent Agenda	29
– 16-01P Proclamation Northern Shenandoah Valley disAbility Awareness Week April 9-15, 2016	30
– 2016-01R Resolution Congratulating Clarke County High School Football Team	35
– 2016-02R Resolution Congratulating Clarke County High School Zero Robotics Team	36
– CEA requests the BoS to authorize the BoS Chair to execute deeds, easements, and other documents necessary to complete the transactions: Request for Easement Donation – Larry and Linda Tavenner; Request for Easement DUR Purchase – William Tavenner	37
8. Set Public Hearing: TA-16-01, Public Outdoor Recreation Facility Lighting	40
9. Set Public Hearing: TA-16-02, Streambank Protection Regulations	46
10. Set Public Hearing: 2015 Berryville Area Plan	56
11. Board of Supervisors Personnel Committee	59
A. Expiration of Term for appointments expiring through May 2016. <b>Action: The Personnel Committee recommends:</b>	60
– <b>Howard Means, Board of Zoning Appeals, letter to Circuit Court recommending reappointment to a term expiring February 15, 2021.</b>	
– <b>Douglas Kruhm reappoint as the Planning Commission representative on the Historic Preservation Commission to a term expiring April 30, 2017.</b>	
– <b>Review relational information in appointment database and correct as necessary.</b>	
12. Board of Supervisors Work Session and FY2017 Budget Work Session	70
A. CCPS Update by Chuck Bishop, Division Superintendent CCPS. Action: Information only.	71



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B. FY2017 Budget by Tom Judge, Director Joint Administrative Services. Action: Information only.	84
13. Board of Supervisors Finance Items	97
1. FY 16 Supplemental Appropriations. <b>Action: The following appropriation action is recommended by the Finance Committee: "Be it resolved that FY 2016 Conservation Easement be amended to increase expenditures by \$40,000, to appropriate the same, to recognize revenue from the Commonwealth of \$20,000, and to utilize fund balance of the Conservation Easement fund in the amount of \$20,000."</b>	98
2. Bills and Claims/Invoice History Report. <b>Action: The Finance Committee recommends acceptance.</b>	100
3. Standing Reports	
Reconciliation of Appropriations	109
General Fund Balance	110
YTD Budget Report / Expenditure Summary	111
Capital Projects Status	120
14. FY2017 Budget Work Session – Direction to County Administrator	121
15. Government Projects Update	122
16. Miscellaneous	123
17. Summary Of Required Action	124
18. Board Member Committee Status Reports	125
19. Closed Session	126
<hr/> <b>Evening Session 6:30 pm</b>	
20. Citizen's Comment Period	127
21. Presentations to Clarke County Public Schools 2016-01R and 2016-02R	128
22. PH 16-02: Renewal of the Clarke County Agricultural & Forestal District.	130
23. PH 16-03: Chapter 48 – Agricultural & Forestal District County Code Text Amendment (CC-2016-01)	135
24. PH 16-04: Pasture Palooza Music and Arts Festival Special Event Permit Application Large Event	148
25. PH 16-05: Rear Yard Setback -- Rural Residential (RR) District Zoning Ordinance Text Amendment (TA-15-03)	192
26. PH 16-06: Board of Zoning Appeals – Code of Virginia Amendments Zoning Ordinance Text Amendment (TA-15-04)	195

Note: The order in which Agenda items are considered may be changed to assure that public hearings are started as close as possible to the scheduled time



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27. PH 16-07: Forestal-Open Space-Conservation District (FOC) Development Regulations Zoning and Subdivision Ordinance Text Amendment (TA 15-05)		207
28. Adjournment		222
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Reports in February Packet:		223
1. Building Department: 2015 Annual Report, January 2016 Report		224
2. Commissioner of the Revenue		288
3. Fire & EMS		293
4. Handley Regional Library		294
5. Virginia Regional Transit		298