

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 28, 2014
OLD GENERAL DISTRICT COURTHOUSE--ROOM 102
FINCASTLE, VIRGINIA 24090
BEGINNING AT 2:00 P. M.

I. Business Items:

Call to Order.
Recognition of County employee award.

1. Approval of minutes of the regular meeting held on December 19, 2013.
Approval of minutes of the reorganizational meeting held on January 3, 2014
2. Approval of Transfers and Additional Appropriations.
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List.

II. General Items:

4. Consideration of cellular co-location agreement with Verizon on the Greenfield water tank.
5. Consideration of proposed water and sewer rate increases.
6. Consideration of proposed amendments to the County's Personnel Policy Manual regarding Virginia Retirement System (VRS) hybrid plan.
7. Staff presentation on a proposed stormwater management ordinance.
8. Other Items:
 - A. Committee reports.

III. Appointments:

9. A. The term of Gary Cronise on the Building Code Board of Appeals expires on March 17, 2014. This is a four year term.

B. The term of the Buchanan District representative on the Board of Zoning Appeals expires on March 31, 2014. This is a five year term.

IV. Items at Specific Times:

10. 2:30 P. M. Highway Department:
 - A. Monthly update report.
11. 3:00 P. M. Presentation by Corbin Stone on the County's FY 13 audit report.
12. 3:30 P. M. Public hearing on proposed amendments to Chapter 15. Offenses-Miscellaneous, Article II. Noise of the Botetourt County Code.
13. 3:45 P. M. Public hearing on the disposition of County property (two well lots) located in Cedar Ridge Subdivision and identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcel 81W and Section 101E(4), Block 3, Parcel 12A .
14. 4:00 P. M. Consideration of a request from the Eagle Rock Baptist Church Trustees to vacate a portion of a 16½' undeveloped alley and create a new lot line to the center of the alley located 165' northeast of the Branch Road (Route 742)/Second Street (Route 43) intersection and identified on the Real Property Identification Maps of Botetourt County as Section 27A (3), Parcels 10 - 11, 11A, 12, and 19A - 21A.

IV. Items at Specific Times (cont.):

6:00 P. M. Public hearings:

15. Amsterdam Magisterial District, Botetourt County requests a Special Exception Permit to Chapter 25. Zoning of the Botetourt County Code, Section 25-441(b)(2) Existing Towers and Structures, with possible conditions, in an Industrial M-2 Use District within an 682.9260-acre tract at Botetourt Center at Greenfield to add telecommunications antennas to a height greater than 15' on an existing water tank, accessed via an unimproved road on the north side of International Parkway (Route 839), approximately 1.6 miles west of the intersection with Roanoke Road (U. S. Route 220), identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcel 20.

The Planning Commission recommended approval of this request.

16. Valley Magisterial District, Ronald W. and Judy P. Robertson, Trustees, request to rezone from a Business B-2 Use District, with proffered conditions to an Agricultural A-1 Use District, with possible proffered conditions, to maintain an existing residential structure on a 2.73-acre lot located at 389 Arrington Lane (State Route 849), Roanoke, 0.07 miles north of the intersection with Read Mountain Road (State Route 654), identified on the Real Property Identification Maps of Botetourt County as Section 107, Parcel 215.

The Planning Commission recommended approval of this request.

17. Blue Ridge Magisterial District, David A. Wade (Abdul Nahibkhil, t/a Blue Ridge Auto Sales, Lessee) requests an amendment to the proffered conditions for a used car sales lot previously approved by the Board of Supervisors on May 28, 2013, to allow for a maximum of thirty-two (32), instead of the previously approved eighteen (18) used vehicles, on a 1.237 acre parcel zoned Business B-3 Use District located at 587 Blue Ridge Boulevard (U. S. Route 460), less than one-tenth of a mile southwest of its intersection with Coyner Springs Road (State Route 660), identified on the Real Property Identification Maps of Botetourt County as Section 108, Parcel 154.

The Planning Commission recommended conditional approval of this request.