

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 28, 2015
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 2:00 P. M.

I. Business Items:

1. Call to Order.
Introduction of new employee and recognition of EMS staff member's graduation from the Virginia State Fire Officers Academy. (L. Moorman/Chief Beckner)
Acknowledgement of GFOA award. (Guzi)
2. Approval of minutes of the regular meeting held on June 23, 2015.
Approval of minutes of the continued meeting held on June 29, 2015
3. Approval of Transfers and Additional Appropriations. (Zerrilla)
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

II. General Items:

5. Consideration of supplemental appropriation request - FY 15 to FY 16. (Zerrilla)
6. Consideration of request to advertise a public hearing on proposed amendments to Chapter 23. Taxation regarding elderly and disabled tax exemptions. (Lockaby)
7. Consideration of request to advertise for a public hearing on a resolution of concurrence with the Western Virginia Water Authority's mandatory water/sewer connection policy. (Lockaby)
8. Other Items:
 - Committee reports.
 - County Administrator's Update:
 - Exit 150 Study Update
 - RCACP Update
 - Strategic Plan

III. Appointments:

9. A. The term of David Moorman (Tony Zerrilla, alternate) as the County's representative on the Community Policy and Management Team expires on September 1, 2015. This is a two year term.

B. The term of Sandra Johnson-Harris as a parent representative on the Community Policy and Management Team expires on September 1, 2015. This is a two year term.

C. Appointment of alternate members from Blue Ridge Behavioral Healthcare on the Community Policy and Management Team. This term expires on September 1, 2016.

D. The terms of the Blue Ridge, Fincastle, and Valley District representatives on the Parks and Recreation Commission expire on September 1, 2015. These are four year terms.

E. There is a vacancy on the Industrial Development Authority. This four year term expires on November 1, 2018.

IV. Items at Specific Times:

10. 2:30 P. M. Highway Department:

A. Public hearing to restrict through truck traffic on Mountain Pass Road (Route 652) between U. S. Route 460 and U. S. Route 11. (Azar)

B. Monthly update report (Hamm) and update on the Exit 150 project (R. Williams).

C. Consideration of resolution requesting acceptance of Marion Oaks Drive into the Secondary System of Highways. (Busby/Shearer)

11. 3:00 P. M. Public hearing on the disposition of a 10' public utility easement on Parcel 10A in EastPark Commerce Center to Level 3 Communications, LLC. (Shearer)

12. 4:00 P. M. Closed session to discuss personnel matters pertaining to the County Administrator's quarterly performance review; the acquisition of real property for a public purpose where the discussion in an open meeting would affect the County's negotiating strategy; the expansion of an existing industry not previously announced; and to discuss a public contract involving the expenditure of public funds where discussion in open session would adversely affect the County's negotiating strategy as per Section 2.2-3711A (1), (3), (5), and (29) of the Code of Virginia of 1950, as amended.

6:00 P. M. Public hearings:

13. Amsterdam District, James and Wendy Grimshaw request a Special Exception Permit, with possible conditions, for a private school in the Agricultural (A-1) Use District located at 2854 Country Club Road (State Route 665), Troutville, approximately 0.13 miles west of its intersection with Brunswick Forge Road (State Route 823), identified on the Real Property Identification Maps of Botetourt County as Section 72B(1), Parcel 1. (Pendleton)

The Planning Commission recommended approval of this request.

14. Amsterdam District, Gregory and Pamela Southerland request a Special Exception Permit, with possible conditions, in order to construct a second accessory building in the Residential (R-1) Use District located at 71 Hollymeade Lane (State Route 1043), Daleville, approximately 0.07 miles northwest from its intersection with Glebe Road (State Route 675), identified on the Real Property Identification maps as 87F(1), Parcel 10. (Busby)

The Planning Commission recommended conditional approval of this request.

15. Valley District, Shamus Equity Corporation, LLC, requests to rezone, with possible proffered conditions, four lots totaling 5.79 acres from a Business (B-2) Use District to an Industrial (M-2) Use District for heavy equipment sales, rental, and repair located on the east side of Lee Highway (U. S. Route 11) approximately 0.10 mile northeast of its intersection with 2nd Avenue (State Route 1003), identified on the Real Property Identification Maps of Botetourt County as Section 107, Parcels 126, 128, 129, & 130. (Busby)

The Planning Commission recommended conditional approval of this request.