

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 23, 2014
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 2:00 P. M.

I. Business Items:

Call to Order.
Introduction of new County employee. (Kathleen)

1. Approval of minutes of the regular meeting held on August 26, 2014.
2. Approval of Transfers and Additional Appropriations. (Tony)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Tony)

II. General Items:

4. Presentation by the Registrar on a request for a State pilot program to study the implementation of vote centers. (Phyllis)
5. Consideration of a joint resolution requesting the MPO to fund a Regional Surface Transportation Program project for the expansion and completion of the Tinker Creek Greenway. (Pete)
6. Staff update on the recent activities of the Roanoke Center for Animal Control and Protection. (Kathleen)
7. Other Items:
 - Software update briefing.
 - Committee reports.

III. Appointments:

8. The terms of Ed Baker and John Alderson on the Industrial Development Authority expire on November 1, 2014. These are four year terms.

IV. Items at Specific Times:

9. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Kevin Hamm)
10. 3:00 P. M. Staff presentation on proposed amendments to Chapter 2. Administration and Chapter 11. Fire Prevention and Protection of the Botetourt County Code. (Jason)
11. 3:15 P. M. Presentation on and consideration of a resolution recognizing the Livable Roanoke Valley Plan. (David/Jake Gilmer)
12. 3:45 P. M. Update/presentation on the proposed YMCA facility. (John Alderson)
13. 4:15 P. M. Consideration of request from AEP for an exemption to the Noise Ordinance. (Kathleen)
14. 5:00 P. M. Joint meeting with the Western Virginia Water Authority.

IV. Items at Specific Times (cont.):

6:00 P. M. Public hearings:

15. Amsterdam Magisterial District, Daleville Baptist Church Trustees requests a Special Exception Permit, with possible conditions, for an Electronic Message Board/L.E.D. sign to display messages more than once each day, per Section 25-462(e)(3) Electronic Message Board/L.E.D. of the Botetourt County Zoning Ordinance on an approximately 1 acre lot in the Business B-2 Use District located on Roanoke Road (U. S. Route 220), approximately 0.08 miles south of the intersection with Valley Road (State Route 779) in Daleville, and is identified on the Real Property Identification Maps of Botetourt County as Section 101A(1), Parcel BK1 - 4 & 5. (Jeff)

The Planning Commission recommended conditional approval of this request.

16. Fincastle and Buchanan Magisterial Districts, Judy K. & Carlton W. Fitzgerald request a Special Exception Permit, with possible conditions, for a Rural Home Business in the Agricultural A-1 Use District for a small scale metal fabrication business on a 33.70 acre parcel located at 1644 Salt Petre Cave Road (State Route 688) in Eagle Rock/Buchanan, approximately 0.16 miles south of its intersection with Shiloh Church Road (State Route 692) and is identified on the Real Property Identification Maps of Botetourt County as Section 28, Parcel 80. (Nicole)

The Planning Commission recommended conditional approval of this request.