

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 27, 2015
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.

Recognition of Charles Provost for receipt of the Virginia Association of Volunteer Rescue Squads' Lifetime Achievement Award. (Beckner)

1. Approval of minutes of the regular meeting held on September 22, 2015.
Approval of minutes of the continued meeting held on September 23, 2015.
2. Approval of Transfers and Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

II. Capital Projects:

4. Consideration of award of bids received for the Dale Court water line extension project. (Shearer)

III. General Items:

5. Consideration of County group insurance plan renewals for the December 1, 2015, plan year. (Moorman)
6. Consideration of resolution of support for the Eagle Rock Greenway project. (Peters)
7. Consideration of issuing a Request for Proposals for a radio communications maintenance contract. (Ferguson)
8. Consideration of proposed Zoning Ordinance text amendments to the Shopping Center Use District to increase the maximum district size for a neighborhood-type shopping center. (Pendleton)
9. Consideration of resolution of support for the designation of November 28, 2015 as "Small Business Saturday." (Guzi)
10. Other Items:
 - County Attorney report.
 - Committee reports.

IV. Appointments:

11. A. The term of the Amsterdam District representative on the Library Board of Trustees expires on December 31, 2015. This is a four year term.

B. The term of Dr. Carol Geiger as the County's representative on the Blue Ridge Behavioral Healthcare Board of Directors expires on December 31, 2015. This is a three year term.

V. Items at Specific Times:

12. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)

 - B. Consideration of resolution accepting portions of Broad Street and Shenandoah Avenue in Daleville Town Center into the Secondary System of Highways. (Pendleton)

V. Items at Specific Times (cont.):

13. 3:00 P. M. A. Consideration of acceptance of four sewer easements regarding the Journey Church sewer line. (Guzi)

B. Public hearing on the disposition of four sewer easements regarding the Journey Church sewer line to the WVWA. (Guzi)

14. 3:15 P. M. Public hearing on proposed amendments to Chapter 10 Erosion and Sediment Control/Stormwater Management of the Botetourt County Code to add an Illicit Discharge Ordinance. (Givens/Lockaby)

15. 3:30 P. M. Presentation by VWCC on the Community College Access Program (CCAP). (Sandel)

16. 4:00 P. M. Consideration of a Resolution in Support of Botetourt County seeking membership into the Roanoke Valley Greenway Commission. (Peters)

17. 4:30 P. M. Closed Session to discuss the expansion of an existing industry not previously announced; to discuss economic development prospects 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 not previously announced as per Section 2.2-3711(A) (5) and (29) of the Code of Virginia of 1950, as amended.

- 6:00 P. M. Public hearings:

18. Amsterdam Magisterial District, VFW Post 1841 Lord Botetourt requests to amend previously approved conditions for an approved Electronic Message Board sign which limited the colors of the lettering and the colors of the sign background on an 1.51 acre lot in the Business (B-1) Use District located at 4902 Roanoke Road (U. S. Route 220), across from the intersection with Country Club Road (State Route 665) in Daleville, identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcel 63B. (Pendleton)

The Planning Commission recommended conditional approval of this request.