

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 22, 2019
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 12:30 P. M. (Closed Session)
2:00 P. M. (Public Session)

I. Business Items:

1. Call to Order.
Presentation to the family of Jack Leffel.
Recognition of the LBHS girls volleyball team.
Introduction of new employees. (McFadyen/Farmer)
Public comment period.

II. Consent Agenda:

2. Approval of minutes of the regular meeting held on December 20, 2018.

III. General Items:

3. Approval of Transfers and Additional Appropriations. (Zerrilla)
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
5. Consideration of request to advertise for a public hearing on proposed amendments to Chapter 13 Motor Vehicles and Traffic of the Botetourt County Code to update provisions in the Parking ordinance. (Lockaby)
6. Other Items:
 - Committee reports:

IV. Appointments:

7. A. The term of Charles Grant on the Building Code Board of Appeals expires on March 17, 2019. This is a four year term.

B. The term of the Buchanan District representative on the Board of Zoning Appeals expires on March 31, 2019. This is a five year term.

V. Items at Specific Times:

8. 12:30 P. M. Closed session to discuss personnel issues; consideration of the acquisition of property for public purposes or the disposition of publicly held real estate in the Amsterdam and Valley Districts where discussion in open session would adversely affect negotiations; discussion concerning a prospective business or industry or the expansion of an existing business or industry in the Amsterdam, Blue Ridge, Buchanan and Valley Districts where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the County; and consultation with legal counsel regarding specific legal advice and probable litigation on a contractual dispute and liability matter pursuant to Section 2.2-3711(A) (1), (3), (5), (7), and (8) of the Code of Virginia, 1950, as amended.
9. 2:15 P. M. 2019 Board of Supervisors reorganizational meeting.
10. 2:30 P. M. Highway Department:
 - A. Monthly update. (Varney)
 - B. Update on the SmartScale applications. (Varney)

V. Items at Specific Times (cont.):

6:00 P. M. Public hearings:

11. Buchanan District, James Matthew & Molly Stout Bullington request to rezone 40.996 acres from the Business (B-1) Use District to the Agricultural (A-1) Use District, with possible proffered conditions, in accordance with Chapter 25 Zoning, Article II. - District Regulations, Division 1. Agricultural (A-1) of the Botetourt County Code, in order to conduct agricultural uses on property located at the intersection of Inn Road (Route 714) and Middle Creek Road (Route 620), identified on the Real Property Identification Maps of Botetourt County as Section 67, Parcel 11. (Pearson)

The Planning Commission recommended approval of this request.

12. Public hearing on proposed text amendments to Chapter 25 Zoning of the Botetourt County Code regarding a proposed solid waste transfer station. (Myers)

The Planning Commission recommended approval of this request.

13. Amsterdam District, County Waste of Southwest Virginia, LLC requests a Special Exception Permit, with possible conditions, to operate a transfer station and convenience center, in the Industrial (M-2) Use District in accordance with Section 25-343. Uses permissible by special exception of the Botetourt County Code. This 4.89-acre parcel is located along Lee Highway (U.S. Route 11), approximately 0.26 miles south of its intersection with Simmons Drive (State Route 1047), identified on the Real Property Identification Maps of Botetourt County, Parcel 101-147. (Myers)

The Planning Commission recommended conditional approval of this request.