

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 23, 2018
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 12:45 P. M. (Closed Session)
2:00 P. M. (Public Session)

I. Business Items:

- Call to Order.
- Introduction of Guests.
- Public comment period.

II. Consent Agenda:

1. Approval of minutes of the work session held on December 14, 2017.
- Approval of minutes of the regular meeting held on December 22, 2017.
- Approval of minutes of the reorganizational meeting held on January 8, 2018.

III. General Items:

2. Approval of Transfers and Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
4. Consideration of a request for proposals for a Fire Station Feasibility and Facilities Study. (Ferguson)
5. Staff presentation on Greenfield Historic Preservation Area options. (Sexton)
6. Consideration of resolution of support for the designation of a portion of U. S. Route 220 as "Colonel William Preston Memorial Highway." (Sexton)
7. Other Items:
 - Committee reports

IV. Appointments:

8. A. The terms of Mr. Gary Larrowe (member) and Mr. David Moorman (alternate) on the Western Virginia Regional Industrial Facility Authority expire on February 3, 2018. These are four year terms.
- B. There is a vacancy on the Economic Development Authority. This term expires on November 1, 2018.
- C. The term of Mr. Gary Cronise on the Building Code Board of Appeals expires on March 17, 2018. This is a four year term.
- D. The term of the Fincastle District representative on the Board of Zoning appeals expires on March 31, 2018. This is a five year term.
- E. Ratification of the appointment of Ms. Helen Ferguson as an at-large member of the Blue Ridge Behavioral Healthcare Board of Directors. This three year term will expire on December 31, 2020.
- F. Ratification of the appointment of Mr. Mike McEvoy as an at-large member of the Roanoke Valley Broadband Authority. This four year term will expire on December 13, 2021.
- G. Consideration of committee proposal by Supervisor Clinton.
- H. Consideration of committee proposal by Supervisor Scothorn.

V. Items at Specific Times:

9. 12:45 P. M. Closed session to discuss personnel matters regarding specific individuals; the acquisition of real property for public uses or the disposition of publicly held real property where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body; discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the County; consultation with legal counsel pertaining to actual or probable litigation; and consultation with legal counsel regarding specific legal matters requiring legal advice as per Section 2.2-3711 (A) (1), (3), (5), and (7) of the Code of Virginia of 1950, as amended.
10. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)
11. 3:15 P. M. Public hearing on a request from Garnett Newcombe to vacate a 16' alleyway located off of Mt. Beulah Road (Route 719) in Glen Wilton. (Pearson)
12. 3:30 P. M. Public hearing on a proposed boundary adjustment by the Town of Fincastle. (Larrowe/Tickner)
13. 6:00 P. M. Consideration of request in the Amsterdam District from Botetourt Warehouse Associates, LLC, and the Estate of Barbara H. Goad to rezone a combined total of 0.82 acres from the Industrial (M-2) Use District to the Business (B-2) Use District, with possible proffered conditions. In addition to the rezoning, the above listed property owners are requesting a Special Exception Permit for a car wash and a Special Exception Permit for a convenience store, both with possible conditions, in accordance with Section 25-243. Uses permissible by special exception of the Botetourt County Zoning Ordinance. The properties are located on and between 39 and 61 Catawba Road (Route 779), approximately 0.03 miles west of the Catawba Road (State Route 779) and Roanoke Road (US Route 220) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcels 12A (0.24 acres), 11 (0.05 acres), and 10 (0.53 acres). The request from Botetourt Warehouse Associates, LLC, and the Estate of Barbara H. Goad is part of the request to develop a proposed convenience store and car wash on five (5) parcels. The other two parcels which are a part of this request are owned by R&R Holdings, Inc., and the Bradberry Company who request a Special Exception Permit for a car wash and a Special Exception Permit for a convenience store, both with possible conditions, in accordance with Section 25-243 Uses Permissible by Special Exception of the Botetourt County Zoning Ordinance. These two parcels total 1.66 acres and are located in the Business (B-2) Use District at 1701, 1721, 1723, 1725, 1727, 1729, and 1731 Roanoke Road, Daleville, at the Catawba Road (State Route 779) and Roanoke Road (U. S. Route 220) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcels 15A and 13. (Pearson)

The Planning Commission recommended denial of these requests at their November 2017 meeting. The Board of Supervisors tabled these requests at their November meeting to allow staff to evaluate the new site plan proposal and new proffered condition and to consider the impacts of all new turning lane options and traffic cut-through issues.

V. Items at Specific Times (cont.):

6:30 P. M. Public hearings:

14. Amsterdam Magisterial District: Timberbrook Associates LLC, Timberbrook Dialysis LLC, and GW Botetourt Commons, LLC, request a Change of Proffers in the Shopping Center (SC) Use District to delete certain proffered conditions from the Timberbrook Shopping Center Design Guidelines, as well as from other existing proffer statements associated with the Botetourt Commons development. The properties subject to this request are located 0.12 miles west of the Commons Parkway/Kingston Drive intersection and 0.09 miles north of the Commons Parkway/Kingston Drive intersection, and identified on the Real Property Identification Maps of Botetourt County as Section 101(13), Parcels 1, 2, 3, 4, 4A, 4B & 5; Section 101, Parcels 44C, 44E, 44F, 44H, 44J, 44K, & 44N; Section 101 (14), Parcel 7 and 101(15) Parcel 1. These properties are also identified as 125, 133, 135, 137, 180, 186, 220, 228, 234, 245, 270 Commons Parkway (Route 1044) and 5, 6, 20, 24, 28, 32, 36, 40, 44, 48, 52, 56, 65, 72, 100, 101, 104, 108, 112, 116, 120, and 124 Kingston Drive in Daleville. (Pearson)

The Planning Commission recommended approval with proffers of this request.