

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 24, 2017
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 new employee. (Farmer)
- Public comment period.

II. Consent Agenda:

1. Approval of minutes of the continued meeting held on December 20, 2016.
Approval of minutes of the regular meeting held on December 22, 2016.
2. Approval of Transfers and Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List.
(Zerrilla)

III. General Items:

4. Consideration of the implementation of an application fee for requests considered by the Building Code Board of Appeals. (Scott/Moorman)
5. Update on strategic land use and priorities of the Planning/Zoning Department.
(Pendleton)
6. Consideration of a citizen request for a text amendment to allow beekeeping as a permitted by right use in all Residential Use Districts. (Pendleton)
7. Consideration of revisions to the County Personnel Policy Manual. (Moorman)
8. Consideration of a Marketplace Fairness Act resolution. (Larowe)
9. Other Items:
 - Committee reports

IV. Appointments:

10. A. The terms of Mr. John Ruth, Jr., and Mr. Sonny Spickard on the Building Code Board of Appeals expire on March 17, 2017. These are four year terms.

B. The term of the Valley District representative on the Board of Zoning Appeals expires on March 31, 2017. This is a five year term.

V. Items at Specific Times:

11. 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; and consultation with legal counsel regarding specific legal matters as per Section 2.2-3711 (A) (1), (3), (5), and (7) of the Code of Virginia of 1950, as amended.

V. Items at Specific Times (cont.):

12. 2:00 P. M. Board of Supervisors 2017 reorganizational meeting.
13. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)
 - B. Consideration of gravel road improvement projects. (Blevins)
14. 3:30 P. M. Request for a variance to the Noise Ordinance by Hollins University for an event at Fincastle Vineyard on April 29. (Moorman)
15. 4:00 P. M. Update presentation by the Greenfield Preservation Advisory Commission. (David Marcum)
16. 6:00 P. M. Consideration of a request in the Amsterdam Magisterial District from Ashley Investments, LLC, for a Commission Permit in accord with §15.2-2232 of the Code of Virginia for the construction of a public road, in addition to a request for rezoning from an Agricultural (A-1) Use District to a Residential (R-1) Use District, with possible proffered conditions, on 32.081 acres of a 35.154-acre parcel for residential use at 2763 Trinity Road, Troutville. The development is proposed to be accessed via Scarlet Drive (Route 1129). This parcel is located approximately 0.45 miles south of the Roanoke Road (U.S. Route 220)/Trinity Road (State Route 670) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcel 82F. (Pendleton)

The Planning Commission recommended denial of this request at their November 2016 meeting. The Board tabled this request at their November 2016 meeting to allow the revised plat and issues regarding stormwater management and access to be reviewed by staff.