

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, FEBRUARY 23, 2016**  
**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 employee. (Farmer)  
Presentation of Lifetime Achievement Award to Sam Sprinkel. (Leffel)  
Public comment period.

1. Approval of minutes of the regular meeting held on January 26, 2016.
2. Approval of Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

**II. General Items:**

4. Presentation of the Parks, Recreation, and Tourism annual report and announcement of the Sports Complex's 2016 event schedule. (Farmer)
5. Consideration of request to advertise for a public hearing on proposed amendments to Chapter 9. Elections of the Botetourt County Code to change the Troutville/Cloverdale precinct boundaries and polling place. (Clark)
6. Consideration of request to advertise for a public hearing on a proposed amendment to Chapter 25. Zoning, Section 25-163 Uses permissible by special exception, to increase the number of multi-family dwellings allowed in the R-3 Use District from 10 to 16 per net acre. (Pendleton)
7. Consideration of request to advertise for a public hearing on proposed amendments to Chapter 23. Taxation of the Botetourt County Code to change the due date for County taxes. (Arney)
8. Consideration of leasing property in Botetourt Center at Greenfield to the EDA. (Larowe/Lockaby)
9. Consideration of amendments to the Board of Supervisors' bylaws. (Larowe)
10. Other Items:
  - Committee reports.

**III. Appointments:**

11. The term of Mr. Kevin Shearer as an alternate member on the Western Virginia Regional Industrial Facilities Authority expired on February 3, 2016. This is a two-year term.

**IV. Items at Specific Times:**

12. 2:30 P. M. Highway Department:
  - A. Monthly update report. (Hamm)
13. 3:00 P. M. Public hearing on proposed amendments to the County's procurement policy under PPEA. (Lockaby/Larowe)

**IV. Items at Specific Times (cont.):**

14. 3:15 P. M. Presentation on new Fire/EMS drug testing program. (Beckner)
15. 4:00 P. M. Board member comments. (Martin/Scothorn/Williamson/Dodson/Leffel)
- 6:00 P. M. Public hearing:
  16. Amsterdam Magisterial District, Austin Morgan and Hana Quy-Hao Tran Scwend (aka Austen and Hana Schwend) request to rezone from a Residential R-1 use District to an Agricultural A-1 Use District, with possible proffered conditions, for agricultural uses on a 7.65 acre parcel located at 60 Blackberry Lane (State Route 789), Troutville, 0.06 miles northwest of the intersection with Old Sessler Mill Road (State Route 788), identified on the Real Property Identification Maps of Botetourt County as Section 72C (2), Parcel 41. (McGee)

The Planning Commission recommended conditional approval of this request.

Continue the meeting until 6:00 P. M. on Tuesday, March 8, 2016, in Room 229 of the Greenfield Education and Training Center for a joint meeting with the School Board.