

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 27, 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.
- Recognition of employee promotions. (Ferguson)
- Public comment period.

II. Consent Agenda:

1. Approval of minutes of the regular meeting held on January 23, 2018.
Approval of minutes of the special meeting held on February 5, 2018.
2. Approval of proclamation recognizing March as Multiple Sclerosis Education and Awareness Month. (Moorman)
3. Consideration of award of proposal for audit services for Fiscal Years 2018, 2019, and 2020. (Zerrilla)
4. Consideration of approval of a 15' easement for Lumos in Botetourt Center at Greenfield. (Moorman)
5. Consideration of resolution opposing Senate Bill 504 and House Bill 1276 regarding increased truck weights on Interstates. (Sexton)

III. General Items:

6. Approval of Additional Appropriations. (Zerrilla)
7. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
8. Consideration of approval to procure two fire apparatus. (Ferguson)
9. Consideration of the purchase of new tax software. (Arney/Moorman)
10. Discussion on the future organization and operations of the Greenfield Historic Preservation Area. (Clinton)
11. Discussion on proposals to illuminate local government meetings. (Clinton)
12. Other Items:
 - Committee reports.

IV. Appointments:

13. A. Mrs. Mary Ann L. Miller, citizen representative on the Roanoke Valley Greenway Commission, has resigned. This three year term will expire on June 30, 2020.

B. There is a vacancy of a Board of Supervisors representative on the Roanoke Valley-Alleghany Regional Commission. This term will expire on June 30, 2018.

C. Appointment of Ms. Debbie Bonniwell as an alternate representative from Blue Ridge Behavioral Healthcare on the Community Policy and Management Team. This term will expire on September 1, 2018.

V. Items at Specific Times:

14. 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), (7) and (8) of the Code of Virginia of 1950, as amended.
15. 2:30 P. M. Highway Department:
A. Monthly update report. (Hamm)
16. 4:00 P. M. Joint work session with the Planning Commission to consider proposed amendments to Chapter 25. Zoning regarding home agriculture uses. (Pendleton)
- 6:00 P. M. Public hearings:
17. Amsterdam Magisterial District, David L. and Myrtle H. Montgomery request to rezone 1.57 acres of a 2.25-acre lot from the Agricultural (A-1) Use District to the Rural Residential (RR) Use District, with possible proffered conditions, in accordance with Section 25-112. Permitted uses of the Botetourt County Zoning Ordinance, to construct a single-family dwelling adjacent to 2918 Catawba Road, Troutville, on 1.57 acres, then combine and convey the remaining 0.68 acres to adjoining property on a site located approximately 1.72 miles south of the intersection of Catawba Road (Route 779) and Blacksburg Road (Route 630), and is identified on the Real Property Identification Maps of Botetourt County as Section 87, Parcel 26B. (Myers)

The Planning Commission recommended approval of this request.

18. Buchanan Magisterial District, Gregory Dunn Pillis requests a Special Exception Permit in the Agricultural (A-1) Use District, with possible conditions, for a Bed and Breakfast short term rental establishment [up to three (3) guest rooms] in accordance with Section 25-434. Bed and breakfast and short-term rental establishments of the Botetourt County Zoning Ordinance on a 28.558-acre property located at 1476 Wheatland Road (State Route 639) at the intersection with Loope Lane (State Route 732), and is identified on the Real Property Identification Maps of Botetourt County as Section 62, Parcel 149. (Pearson)

The Planning Commission recommended approval of this request.