

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 28, 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.
- Public comment period.

II. Consent Agenda:

1. Approval of minutes of the regular meeting held on January 24, 2017.
2. Approval of Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
4. Approval of resolution designating April 4, 2017, as National Service Recognition Day. (Larrowe)

III. General Items:

5. Authorization to accept conveyance of assets of Dale Court Water Corporation and request to hold a public hearing to convey property/assets to the WVWA. (Shearer)
6. Request to advertise for a public hearing on proposed amendments to Chapter 24. Water, Sewers, and Sewage Disposal and Chapter 21. Subdivisions of the County Code to bring the ordinances into compliance with the County joining the Western Virginia Water Authority. (Lockaby)
7. Consideration of citizen request for text amendments to Chapter 25. Zoning regarding the Traditional Neighborhood District (TND). (Pendleton)
8. Consideration of approval of staff rankings for contract award for concept and master planning for the Greenfield historical area. (Sexton)
9. Consideration of a resolution authorizing the Treasurer to issue refunds for corrected assessments less than \$2,500 effective January 1, 2017, and consideration of a public hearing on amendments to Chapter 23. Taxation of the County Code. (Lockaby/Arney)
10. Ratification of First Amendment to the Eldor Performance Agreement. (Larrowe/Lockaby)
11. Other Items:
 - Committee reports.

IV. Appointments:

12. 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. Reappoint County representatives to the Western Virginia Regional Industrial Facility Authority for terms to expire on February 4, 2020.

V. Items at Specific Times:

13. 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

V. Items at Specific Times (cont.):

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 2.2-3711A (1), (3), (5), and (7) of the Code of Virginia of 1950, as amended.

14. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)
 - B. Consideration of resolution declaring Stone Coal Road (Route 748) as a Rural Rustic Road. (Blevins)
15. 3:00 P. M. Presentation by Corbin Stone on the County's FY 15-16 audit report.
16. 3:30 P. M. Presentation on energy performance contract project. (Farmer)

6:00 P. M. Public hearings:

17. Buchanan District, Nancy B. Burley requests a Special Exception Permit, with possible conditions, for a private dog kennel for up to eleven (11) dogs in the Agricultural (A-1) Use District on a 4.241-acre lot at 180 Little Paws Lane, Buchanan, approximately 0.20 miles south-east of the intersection of Springwood Road (Route 630) and Little Paws Lane, identified on the Real Property Identification Maps of Botetourt County as Section 62, Parcel 74B.

The Planning Commission tabled this request at the property owner's request to allow staff additional time to work with the applicant.

18. Buchanan District, Michael D. and Billie Jean Graham request a Special Exception Permit, with possible conditions, for a private dog kennel for up to six (6) dogs in the Agricultural Residential (AR) Use District on a 2.035-acre lot at 332 Gravel Hill Road, Troutville, approximately 0.15 miles northeast of the intersection of Parsons Road (Route 676) and Gravel Hill Road (Route 796 & 676), identified on the Real Property Identification Maps of Botetourt County as Section 89 (1), Parcel 4A. (Myers)

The Planning Commission recommended conditional approval of this request.

19. Valley District, Quad K, LLC, requests a Special Exception Permit, with possible conditions, for a "Dwelling, Mixed Use" to include up to three (3) apartments in the Business (B-2) Use District on a 0.98-acre lot at the intersection of Read Mountain Road (State Route 654) and Teresa Lane (State Route 1167), Roanoke, approximately 0.15 miles northwest of the Read Mountain Road/Cloverdale Road (U. S. Alternate Route 220) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 107 (12), Parcel A. (Pearson)

The Planning Commission recommended conditional approval of this request.