

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 22, 2016
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.
- Citizen comment period.
- 1. Approval of minutes of the special meeting with the EDA held on February 22, 2016.
Approval of minutes of the regular meeting held on February 23, 2016.
Approval of minutes of the joint meeting with the School Board held on March 8, 2016.
- 2. Approval of Transfers and Additional Appropriations. (Zerrilla)
- 3. Approval of Accounts Payable and ratification of the Short Accounts Payable List.
(Zerrilla)

II. General Items:

- 4. Request from the Schools for transfer of a portion of FY 15 year-end funds to the School Division Capital Reserve Fund and the remainder to the County General Fund. (Zerrilla/Busher)
- 5. Consideration of approval of School Board policy regarding procedures for internal accounting controls for the purchase of instructional materials and office supplies.
(Busher)
- 6. Request for support of an application to the Virginia Office of Intermodal Planning and Investment for technical assistance to update the Comprehensive Plan. (McGee)
- 7. Consideration of approval of lease agreement with Bravo Properties, LLC, for the Parks and Recreation Department's offices. (Zerrilla)
- 8. Consideration of approval of staff rankings for design contract award for the Daleville Greenway Project. (Farmer)
- 9. Other Items:
 - Committee reports.

III. Items at Specific Times:

- 10. 12:45 P. M. Closed session to discuss personnel matters; 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.
- 11. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)
- 12. 2:45 P. M. 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)

IV. Items at Specific Times (cont.):

13. 3:00 P. M. Public hearing on proposed amendments to Chapter 23. Taxation to change the due date for County taxes from December 5 to November 1. (Arney)
14. 3:15 P. M. Update on the AEP Cloverdale substation project and the Cloverdale/Lexington 500 kV project. (Porter/Wright)
15. 3:30 P. M. Board member comments. (Martin/Scothorn/Williamson/Dodson/Leffel)
16. 4:00 P. M. Closed session with the Economic Development Authority regarding a prospective business or industry or the expansion of an existing business or industry not previously announced; consultation with legal counsel regarding specific legal matters; and discussion of the award of a public contract involving expenditure of public funds, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body as per Section 2.2-3711(A) (5), (7), and (29) of the Code of Virginia of 1950, as amended.

6:00 P. M. Public hearings:

17. Amsterdam Magisterial District, Fralin & Waldron, Inc., requests a change in proffers associated with the Daleville Town Center in the Traditional Neighborhood Development TND Use District, to update proffers, to correct the date and title of the concept plan to which the development is required to substantially conform, as well as to amend the proffers related to design guidelines and signage in the development. The applicant is proposing that all signage would be regulated by a revised signage plan titled, "Daleville Town Center Master Signage Plan & Guidelines." This 117.847 acre site is located adjacent to southbound U. S. Route 220 (Roanoke Road), between Route 675 (Glebe Road) and Route 779 (Catawba Road) in Daleville, identified on the Real Property Identification Maps of Botetourt County as Section 88-33; 88(8)3A; 88(8)3B; 88(8)3C; 88(8)2; 88(8)1; 88(9)1; 88(9)SW; 88-33A; 88-33B; 101(21)1; 101(21)2; 101(21)3; 101(21)4; 101(21)5; 101(21)5A; 101(21)6; 101(21)7; 101(21)8; 101(21)9; 101(21)10; 101(21)11; and 101(21)12. (Pendleton)

The Planning Commission recommended conditional approval of this request.

18. Fincastle Magisterial District, Teen Murti, LLC, dba Quickette, requests a Special Exception Permit, with possible conditions, in the Business B-2 Use District on a 0.72 acre parcel to expand an existing fuel center to include a larger fuel canopy and additional gasoline pumps at the current convenience store, located at 725 Botetourt Road (U. S. Route 220 southbound), Fincastle, approximately 0.3 miles north of the Botetourt Road/North Roanoke Street (Route T1204) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 60, Parcel 115. (Pearson)

The Planning Commission recommended conditional approval of this request.

19. 6:30 P. M. FY 16-17 Budget work session. (Zerrilla/Larrowe)