

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, MARCH 23, 2021**  
**BOTETOURT COUNTY ADMINISTRATION CENTER**  
**DALEVILLE, VIRGINIA 24083**  
**BEGINNING AT 12:30 P. M. (Closed Session)**  
**2:00 P. M. (Public Session)**

**12:30 P. M.** Call to Order.

1. Closed Session pursuant to the Code of Virginia, 1950, as amended, as follows:

- Section 2.2-3711.A. 3, Acquisition or disposition of real property for economic development purposes where discussion in open session would adversely affect the County's bargaining position or negotiating strategy namely concerning the Amsterdam (Greenfield) and Blue Ridge districts.

- Section 2.2-3711.A. 5, Discussion on prospective businesses or industries or the expansion of existing businesses or industries where no previous announcement has been made of their interest in locating or expanding facilities in the community in the Amsterdam (Greenfield) and Blue Ridge Districts.

**2:00 P. M.** Call the meeting back to order and adopt the post-closed session resolution by roll-call vote.

Pledge of allegiance.

Moment of silence.

Recognitions:

- Introduction of new employees (Ferguson/Dowdy)
- Announcement of new Buchanan Fire Chief. (Ferguson)

Public comment period.

Consent agenda:

2. Approval of minutes of the regular meeting held on February 23, 2021.
3. Approval of Transfers and Additional Appropriations. (Zerrilla)
4. Consideration of an additional appropriation for the purchase of a new ambulance. (Ferguson)
5. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
6. Approval of the FY 21 budget categorical appropriation resolution. (Zerrilla)
7. Consideration of approval of School Capital Reserve Fund expenditures for roof repairs and HVAC control system replacements. (Lee/Russ)

**2:30 P. M.** 8. Staff update on the Apex Rocky Forge project. (Pendleton)

9. Consideration of resolution in support of improvements to I-81 in the area of Exit 168. (Sexton)

10. Approval of a revised Parks & Recreation Facility Use Agreement and updated fees. (McDonald)

**3:30 P. M.** 11. Public hearing to relocate the Blue Ridge precinct polling location in the Blue Ridge Magisterial District from the old Colonial Elementary School to Colonial Baptist Church. (Clark)

**3:35 P. M.** 12. Public hearing to relocate the Rainbow Forest precinct polling location in the Blue Ridge Magisterial District from Rainbow Forest Baptist Church to the new Colonial Elementary School. (Clark)

Other Items:

13. Committee reports:
  - o Emergency Communications Committee
  - o Circuit Courthouse Study Committee
- Board member comment period.

Appointments:

14. There is a vacancy of the Fincastle District representative on the Board of Zoning Appeals. This term expires on March 31, 2023.

**3:45 P. M.** 15. Public hearing on the proposal to relocate the Confederate Monument to another site in Courthouse Square. (Clinton/Leffel)

**6:00 P. M.** Public hearings:

16. The Botetourt County Board of Supervisors propose text amendments to Chapter 25 Zoning, Article II. District Regulations Generally, Division 11. Business District B-2, Section 25-242. Permitted Uses, Section 25-243. Uses Permissible by Special Exception, and Division 6. Special Development Approvals, Article VI. Definitions, Section 25-601. Definitions. In accordance with Chapter 25, Zoning, Division 6. Special Development Approvals, Section 25-583 Zoning Ordinance text or map amendment— Owner initiated, the Board authorized this text amendment for consideration by the Planning Commission for the purpose of amending the Code for clarification of certain types of community hardware stores. The proposed amendments are as follows: Section 25-242. Permitted Uses to rename the use "Hardware/Lumber" to "Hardware Store" for clarification of the use; Section 25-243. Uses permissible by special exception to add the use "Lumber and Building Supplies Sales"; and Section 25-601. Definitions to add definitions for "Hardware Store" and "Lumber and Building Supplies Sales". (Pearson)

The Planning Commission recommended approval of these amendments.

17. Amsterdam Magisterial District, Yelhas Property, LLC, and Yekhas Property, LLC, request a Special Exception Permit, with possible conditions, in the Business B-2 Use District in accordance with Section 25-583. Special Exceptions and Section 25-243. Uses Permissible by Special Exception to allow the use "Lumber and Building Supplies Sales" at 4919 Catawba Road (Route 779), approximately 200 feet from the intersection of Haymakertown Road (Route 666), and identified on the Real Property Identification Maps of Botetourt County as Section 86, Parcels 11B and 14A. (Pearson)

The Planning Commission recommended conditional approval of this request.

Those who do not wish to attend in person may listen to the meeting and/or speak during the citizen comment time or one of the public hearings by calling 1-929-205-6099 or 1-301-715-8592 and entering the meeting ID 862 9214 2653. An automated operator will answer the call and provide direction for commenting during the meeting. Comments will be limited to three minutes. The line will be open beginning at 1:55 p.m. the afternoon of the meeting. This option is only available during the course of the meeting.

Those who wish to submit comments in writing may do so via the online form at [www.boco.community](http://www.boco.community)