

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 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:

1. Call to Order.
Recognition of Sheriff's Deputies and Chief Ferguson. (Ferguson/Larrowe)
Recognition of LBHS girls volleyball and basketball State championship teams.
Public comment period.

II. Consent Agenda:

2. Approval of minutes of the regular meeting held on February 27, 2018.
3. Consideration of the appointment of a Deputy Zoning Administrator. (Moorman)
4. Consideration of proposed text amendment to Chapter 25. Zoning to add "transfer station" as a SEP use in the Industrial M-2 Use District. (Pendleton)

III. General Items:

5. Approval of Transfers and Additional Appropriations. (Zerrilla)
6. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
7. Consideration of an unsolicited PPEA conceptual proposal for solid waste and recycling disposal services. (Moorman/Lockaby)
8. Consideration of additional information received on proposed amendments to Chapter 25. Zoning regarding home agriculture uses. (Myers)
9. Consideration of staff rankings of consultant proposals for an assessment of housing potential. (Pendleton)
10. Consideration of Supplemental Constitutional Officer/Employee Funding Policy. (Moorman)
11. Further discussion on the cost estimates for the future organization and operations of the Greenfield Historic Preservation Area. (Clinton)
12. Further discussion on consideration of Board meeting time. (Clinton)
13. Other Items:
 - Committee reports

IV. Items at Specific Times:

14. 12:45 P. M. Closed Session to discuss 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 of the County relating to a property in the Amsterdam District; discussion concerning a prospective 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; discussion or consideration of information and analysis related to a proposal under the Public-Private Education Facilities and Infrastructure Act of 2002, made by County Waste; consultation with legal counsel pertaining to actual

IV. Items at Specific Times (cont.):

or probable litigation relating to the AquaVirginia matter and illicit drug use; and consultation with legal counsel regarding specific legal matters relating to the Library Foundation and a public contract dispute as per Section 2.2-3711 (A) (3), (5), (7), (8), and (28) of the Code of Virginia of 1950, as amended.

15. 2:30 P. M. Highway Department:
A. Monthly update. (Hamm)
- B. Consideration of a resolution requesting the acceptance of a reconstructed portion of Blue Ridge Turnpike (Route 606) at the U. S. Route 11 intersection into the Secondary System of Highways. (Shearer)
- C. Consideration of project right-of-way adjustment resolutions regarding the Etzler/Catawba Road improvement projects. (Blevins)
- D. Presentation on possible SmartScale project applications. (Sexton)
16. 3:00 P. M. Presentation on the Roanoke Regional Partnership's annual report. (Doughty)
17. 3:15 P. M. Presentation on broadband initiatives and consideration of a Statement of organization and bylaws for the Broadband Advisory Commission. (Moorman/Jennifer Eddy)
18. 4:00 P. M. Budget Committee consideration of draft FY 19 County budget. (Zerrilla)
19. 6:00 P. M. Presentation on a proposed K-12 Agriculture/Workforce Development Facility on the Greenfield property. (McCoy/Carter)
- 6:30 P. M. Public hearings:
20. Buchanan Magisterial District, Erryn M. and Virginia Barkett request a Special Exception Permit for a bed and breakfast short-term rental establishment in a single-family dwelling, with possible conditions, in the Agricultural A-1 Use District, in accordance with Section 25-434. Bed and breakfast and short-term rental establishments of the Botetourt County Zoning Ordinance on a 97.95-acre property located on 10958 Lee Highway (U. S. Route 11), approximately 1.75 miles north of its intersection with Brugh's Mill Road (State Route 640), and is identified on the Real Property Identification Maps of Botetourt County as Section 75, Parcel 134.
- The Planning Commission recommended approval of this request.
21. Blue Ridge Magisterial District, Botetourt County (Blue Ridge Towers Inc., lessees) request a Change of Conditions in the Agricultural A-1 Use District to modify the design of a previously approved telecommunications tower from a stealth monopine tower to a stealth silo tower. The applicant is not requesting any other changes to the conditions approved by the Botetourt County Board of Supervisors on August 22, 2017. The parcel subject to this request is located on a 22.68-acre parcel at 409 Park Drive, Roanoke, approximately 0.56 miles north of the Park Drive (State Route 880) intersection with Webster Road (State Route 738), and is identified on the Real Property Identification Maps of Botetourt County as Section 108, Parcel 218B.
- The Planning Commission recommended conditional approval of this request.

IV. Items at Specific Times (cont.):

22. Amsterdam Magisterial District, Vandelay Industries Properties, LLC, requests a Special Exception Permit, with possible conditions, for a Dwelling, Mixed Use for one (1) apartment in the Business B-2 Use District on a 4.0-acre lot located at 94 Greenfield Street (State Route 673) Daleville, approximately 0.05 miles northeast of the Greenfield Street/Roanoke Road (U. S. Route 220) intersection, and identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcel 43A.

The Planning Commission recommended approval of this request.

Continue the meeting until Thursday, March 29, at 7:00 P. M. in the auditorium at Lord Botetourt High School for a public hearing on the proposed issuance of bonds for the acquisition/design/construction of a new Blue Ridge elementary school.