

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, APRIL 23, 2019**  
**GREENFIELD EDUCATION AND TRAINING CENTER**  
**ROOMS 226, 227, AND 228**  
**DALEVILLE, VIRGINIA 24083**  
**BEGINNING AT 12:30 P. M. (Closed Session)**  
**2:00 P. M. (Public Session)**

**I. Business Items:**

- Call to Order.
- Introduction of new employee. (Kate Lawrence)
- Presentation of volunteer Fire/EMS certification. (Ferguson)
- Public comment period.

**II. Consent Agenda:**

1. Approval of the minutes of the regular meeting held on March 26, 2019.  
Approval of the minutes of the budget public hearing held on April 10, 2019.
2. Approval of resolution declaring May as "Business Appreciation Month."  
(McFadyen)
3. Approval of resolution declaring May as "GBS and CIDP Awareness Month."
4. Approval of resolution declaring the week of May 19 – 25, 2019, as "National EMS Week." (Ferguson)
5. Approval of resolution commemorating the Roanoke Valley/Alleghany Regional Commission's 50th anniversary. (Larrowe)
6. Approval of lease agreement for the Recreation and Facilities Department's office space. (Farmer)

**III. General Items:**

7. Approval of Transfers and Additional Appropriations. (Zerrilla)
8. Approval of Accounts Payable and ratification of the Short Accounts Payable List.  
(Zerrilla)
9. Request for advertisement of a public hearing on proposed amendments to Chapter 24. Water, Sewers and Sewage Disposal of the Botetourt County Code to provide exemptions for mandatory water and sewer connections for certain properties.  
(Pendleton)
10. Update on the Library system's activities. (Moorman)
11. Other Items:
  - Committee reports:

**IV. Appointments:**

12. A. The term of Mrs. Erin Henderson as the County's citizen representative on the Roanoke Valley/Alleghany Regional Commission expires on June 30, 2019. This is a three year term.  
  
B. The Valley District representative on the Board of Social Services has resigned effective June 30, 2019. This term expires on July 1, 2020.

**V. Items at Specific Times:**

13. 12:30 P. M. Closed session pursuant 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 Blue Ridge (East-Park) and Amsterdam (Greenfield) 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, namely concerning the Fincastle, Valley, Blue Ridge (EastPark) and Amsterdam (Greenfield) districts.
  - Section 2.2-3711.A. 8, Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, namely concerning the Fieldstone Development.
14. 2:15 P. M. Consideration of approval of the 2019 tax rate resolution and the FY 19-20 County and Schools budget. (Zerrilla)
15. 2:30 P. M. Highway Department:
  - A. Monthly update. (Varney)
  - B. Work session on the FY 20 – 25 Secondary System Six Year Plan and the FY 20 budget. (Moore/Varney)
16. 3:00 P. M. Public hearing on amendments to Chapter 20 Solid Waste of the Botetourt County Code regarding weeds and grass. (Pendleton)
17. 3:10 P. M. Staff presentation on proposed amendments to Chapter 25. Zoning regarding the Gateway Crossing Overlay District. (Pendleton)
18. 3:45 P. M. Review of the provisions of the Freedom of Information Act. (Lockaby)