

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 24, 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:

- Call to Order.
- Introduction of new employee. (Pendleton)
- Public comment period.

II. Consent Agenda:

1. Approval of minutes of the regular meeting held on March 27, 2018.
Approval of minutes of the bond issuance public hearing held on March 29, 2018.
Approval of minutes of the budget public hearing held on April 17, 2018.
2. Approval of resolution declaring May as "Guillain-Barre Syndrome (GBS) and CIDP Awareness Month."

III. General Items:

3. Approval of Transfers and Additional Appropriations. (Zerrilla)
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
5. Consideration of financing resolution for the new Blue Ridge and Eagle Rock fire trucks. (Zerrilla)
6. Consideration of request to issue a RFP for a reassessment contractor to conduct the 2020 reassessment and appointment of a Reassessment Oversight Committee. (Sexton)
7. Consideration of advertisement of a public hearing on proposed text amendments to the Zoning Ordinance to eliminate the maximum gross floor area of storage buildings and to increase the maximum floor area ratio (FAR) in the B-3 Use District. (Pendleton)
8. Consideration of advertisement of a public hearing on proposed text amendments to the Zoning Ordinance to permit alternative surfacing treatments for parking and storage areas. (Pendleton)
9. Consideration of resolution authorizing a sales agreement with Gala Farm, LLC, for the purchase of 0.184 acre adjoining the Gala boat ramp property. (Farmer)
10. Approval of proclamation declaring May as Business Appreciation Month. (McFadyen)
11. Other Items:
 - Committee reports.

IV. Items at Specific Times:

12. 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

IV. Items at Specific Times (cont.):

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 or probable litigation relating to the Aqua Virginia matter; and consultation with legal counsel regarding specific legal matters relating to 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.

13. 2:15 P. M. Approval of the 2018 tax rate resolution and the FY 18-19 County and Schools budget. (Zerrilla)

14. 2:30 P. M. Highway Department:
A. Monthly update report. (Hamm)

B. Work session on the FY 19 – 24 Secondary System Six Year Plan and the FY 19 budget. (Blevins)

15. 3:30 P. M. Public hearing on proposed first amendment to the option and lease agreement with Blue Ridge Towers, Inc., for their telecommunications tower site in Blue Ridge Park. (Moorman)

- 6:00 P. M. Public hearings:

16. Buchanan District: Kenneth A. Mooty (Cellco Partnership, dba Verizon Wireless, lessees) requests a Commission Permit in accord with §15.2-2232 of the Code of Virginia, in addition to a Special Exception Permit, with possible conditions, in the Agricultural (A-1) Use District in accordance with Section 25-73. Uses permissible by special exception of the Botetourt County Code to construct and maintain a non-illuminated, 199-foot telecommunications facility within a 0.9-acre area (ground lease area and access easement). The tower site is proposed to be accessed from Lithia Road (Route 640) via a proposed 20-foot access/utility easement. The 152.22-acre parcel is located at 5300 Lithia Road, approximately 0.4 miles southwest of its intersection with Back Creek Lane (State Route 646), identified on the Real Property Identification Maps of Botetourt County as Section 77, Parcel 45. (Myers)

The Planning Commission recommended approval of the Commission Permit and conditional approval of the SEP.

17. Buchanan District: Brugh's Mill, LLC, requests a change of proffered conditions to change a proffered condition from prohibiting on-site tractor-trailer truck parking to limited tractor-trailer parking and to modify a proffered condition of substantial conformance to the original concept plan which did not show the existing truck parking area on a parcel located in the Business (B-2) and Agricultural (A-1) Use Districts on an 8.02-acre lot at 345 Brugh's Mill Road, Fincastle. The area subject to this request is 5.609 acres of the 8.02 acre-lot, located in the Business (B-2) Use District. The parcel is located approximately 0.3 miles northwest of the intersection of Brugh's Mill Road (State Route 640) and Lee Highway (U. S. Route 11), identified on the Real Property Identification Maps of Botetourt County as Section 89, Parcel 122. (Pendleton)

The Planning Commission recommended approval of this request.