

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 25, 2017
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 County employee. (Vest)
Introduction of new employees. (Vest/Martin)
Public comment period.

II. Consent Agenda:

2. Approval of minutes of the regular meeting held on March 28, 2017.
Approval of minutes of the budget work session held on April 3, 2017.
Approval of minutes of the budget public hearing held on April 18, 2017.
3. Approval of Transfers and Additional Appropriations. (Zerrilla)
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
5. Approval of a Lease Agreement with the Town of Troutville for space in the Troutville Town Hall to be used by County fire/EMS personnel. (Larowe/Lockaby)
6. Approval of Noise Ordinance variance for a Relay for Life event on May 19, 2017, from 5 – 11PM at Daleville Town Center. (Moorman)
7. Approval of proclamation declaring May as Business Appreciation Month. (McFadyen)

III. General Items:

8. Consideration of approval of a revised Emergency Operations Plan. (Firestone/Murray)
9. Consideration of a resolution of support for a State grant application to assist with development of provisions in the Zoning Ordinance regarding Urban Development Areas. (Myers)
10. Consideration of request to advertise for a Planning Commission public hearing on proposed amendments to the Comprehensive Plan to amend the Future Land Use Map for property identified as Tax Map Section 88, Parcels 14 and 14B as well as nearby land. (Pendleton)
11. Consideration of request from the Botetourt County Historical Society for ownership of the artifacts found during the Greenfield property archaeological survey. (Larowe)
12. Other Items:
 - Committee reports.

IV. Appointments:

13. A. Mr. Mike Flint resigned from the Economic Development Authority effective April 1, 2017. This term expires on November 1, 2018.

B. Mr. Steve Clinton's term as the County's representative on the Western Virginia Water Authority's Board of Directors will expire on June 30, 2017. This is a four year term.

C. The parent representative on the Community Policy and Management Team has resigned. This two year term expires on September 1, 2017.

D. Appoint a Department of Social Services' representative to the Community Policy and Management Team for a term to expire on September 1, 2018.

V. Items at Specific Times:

14. 12:45 P. M. Closed session to discuss personnel matters regarding specific individuals; 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 2.2-3711A (1), (3), (5), and (7) of the Code of Virginia of 1950, as amended.
15. 2:15 P. M. Approval of the 2017 tax rate resolution and the FY 17-18 County and Schools budget. (Zerrilla)
16. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)
17. 3:00 P. M. Presentation on the proposed Addy Grace All-Abilities Playground. (James Garner)
18. 3:15 P. M. Public hearing on proposed amendments to Chapter 24. Water, Sewers, and Sewage Disposal and Chapter 21. Subdivisions of the Botetourt County Code to bring the ordinances into compliance with the County joining the Western Virginia Water Authority, to conform the ordinance to the statutory language contained in the Code of Virginia, and to establish a bonding committee to assist the subdivision agent in processing the acceptance and release of surety for public improvements in new development. (Lockaby/Moorman)
19. 3:20 P. M. Public hearing on proposed amendments to Chapter 10. Erosion and Sediment Control/Stormwater Management of the Botetourt County Code to remove Article IV. Illicit Discharge Ordinance pertaining to MS4 certification and to add language regarding review of stormwater management plans. (Givens)
20. 3:30 P. M. Public hearing on an option agreement with Blue Ridge Towers, Inc., to lease space in Blue Ridge Park for the location of a 199' monopole telecommunications tower. (Ferguson)
21. 3:45 P. M. Consideration of approval for issuance of a Request for Proposals for School division energy performance contract financing. (Zerrilla)
- 6:00 P. M. Public hearings:
 22. Valley District, Larry C. Cecile, Jr., requests to rezone a 1.17-acre lot from a Business (B-2) Use District to a Rural Residential (RR) Use District, with possible proffered conditions, in order to change the status of the existing single-family dwelling from a nonconforming to a conforming use, therefore, allowing expansions to the house and associated accessory structures, at 61 Sycamore Lane, Cloverdale. Access to the property is located 0.09 miles southeast of the Lee Highway (U. S. Route 11) and 2nd Avenue (Route 1003) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 107, Parcel 125. (Pendleton)

The Planning Commission recommended approval of this request.

V. Items at Specific Times (cont.):

23. Buchanan District, Botetourt Funeral Services, LLC, requests a Special Exception Permit, with possible conditions, for a Dwelling, Mixed Use to include one residence on the second floor of a commercial building in the Business (B-2) Use District on a 5.046-acre lot adjacent to 14920 Lee Highway (U. S. Route 11), approximately 0.2 miles north of the Lee Highway/Hardbarger Road (Route 636) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 76, Parcel 123A. (Myers)

The Planning Commission recommended conditional approval of this request.

24. Amsterdam District, Fralin & Waldron, Inc., requests proposed amendments to Chapter 25. Zoning, Article II. District Regulations Generally, and Article VI. Definitions of the Botetourt County Code. The purpose is to clarify and update language and eliminate conflicting regulations and revise the allowable densities for residential uses within the Traditional Neighborhood (TND) Use District. (Pendleton)

The Planning Commission recommended approval of this request.

25. Amsterdam District, Fralin & Waldron, Inc., requests a Change of Proffers to remove existing proffered conditions related to a maximum number of multi-family dwelling units within the Daleville Town Center Traditional Neighborhood District and add provisions after the Design Guidelines, as amended March 22, 2016, on a 117.847-acre site 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 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; 101(21)12. (Pendleton)

The Planning Commission recommended approval of this request.

26. Amsterdam District, Fralin & Waldron, Inc., requests a Special Exception Permit, with possible conditions, in the Traditional Neighborhood District (TND) to allow a maximum height of 60 feet for the construction of two (2) multifamily buildings on a 95.38-acre site 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, Parcel 33. (Pendleton)

The Planning Commission recommended conditional approval of this request.