

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 26, 2016
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.

Recognition of employee certifications (Scott/King); an employee's receipt of an award (Larrowe); and introduction of a new employee. (Farmer)

Public comment period.

1. Approval of minutes of the joint meeting with the EDA held on March 15, 2016.
Approval of minutes of the regular meeting held on March 22, 2016.
Approval of minutes of the budget work session held on March 28, 2016.
Approval of minutes of the joint meeting with the Planning Commission held on April 11, 2016.
2. Approval of Transfers and Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

II. General Items:

4. Consideration of adoption of resolution designating the Roanoke Valley region as "Virginia's Blue Ridge." (Farmer)
5. Consideration of resolution declaring the week of May 15-21, 2016, as EMS Week. (Ferguson)
6. Consideration of request from Relay for Life for a variance to the Noise Ordinance regarding an event scheduled at Daleville Town Center. (Moorman)
7. Consideration of request to advertise for a public hearing on proposed amendments to the Transient Occupancy Tax Ordinance. (Farmer)
8. Consideration of guidelines for the Library Incentive Fund. (Vest)
9. Consideration of policy regarding procedures to allow the County Administrator to sign Treasurer's financial warrants/checks. (Lockaby)
10. Other Items:
 - Committee reports.

III. Appointments:

11. A. The term of Erin Henderson as the County's citizen representative on the RVARC Board of Directors expires on June 30, 2016. This is a three-year term.

B. There is a vacancy on the RVARC Board of Directors for a non-elected representative. This term expires on June 30, 2017.

C. The County's representative on the Western Virginia Water Authority Board of Directors has resigned. This term expires on June 30, 2017.

D. Ratification of the appointment of Mr. Greg Hamilton as an at-large member on the Blue Ridge Behavioral Healthcare Board of Directors for a three year term to expire on December 31, 2018.

E. The terms of the Amsterdam, Buchanan, and Valley District representatives on the Social Services Board expire on July 1, 2016. These are four year terms.

IV. Items at Specific Times:

12. 12:45 P. M. Closed session to discuss the acquisition/disposition of real property for public purposes; a prospective business or industry not previously announced; and consultation with legal counsel regarding specific legal matters as per Section 2.2-3711(A) (3), (5), and (7) of the Code of Virginia of 1950, as amended.

13. 2:30 P. M. Highway Department:
 - A. Update on the U. S. Route 220 Safety Improvement Project. (Collins/Moore)

 - B. Monthly update report. (Hamm)

14. 3:00 P. M. Presentation by RVARC on the Regional Transit Vision Plan. (Cristina Finch)

15. 3:30 P. M. Presentation on the Roanoke Regional Partnership's annual report. (Doughty)

- 6:00 P. M. Public hearing:
 16. Valley Magisterial District, Cash Building Supply, Inc., requests to rezone from a Business (B-3) Use District to a Business (B-2) Use District, with possible proffered conditions; a Special Exception Permit for a flea market; a Special Exception Permit for indoor commercial recreation uses; and a Special Exception Permit to reduce the minimum district size, with possible conditions, for antique retail shops, bingo, and on-site auctions on a 3.027-acre lot at 3396 Lee Highway, Troutville, located approximately 0.6 miles north of the Exit 150 interchange, identified on the Real Property Identification Maps of Botetourt County as Section 101(5), Parcels 10 and 11. (Pearson)

The Planning Commission recommended denial of this request.

17. 7:00 P. M. Public hearing on the proposed FY 17 County and School budgets, CIP, and tax rates at Lord Botetourt High School.