

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 28, 2020
GREENFIELD EDUCATION AND TRAINING CENTER - ROOM 212
DALEVILLE, VIRGINIA 24083
BEGINNING AT 12:30 P. M. (Closed Session)
2:00 P. M. (Public Session)

12:30 P. M. Call to Order.

1. Closed Session pursuant to 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 (EastPark) 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 in the Amsterdam (Greenfield) and Buchanan Districts.

- Section 2.2-3711.A. 7, Consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation where such consultation or briefing in an open meeting would adversely affect the negotiating or litigation posture of the County regarding the ongoing opioid litigation and a tax lawsuit brought by T-Mobile in the State Corporation Commission.

2:00 P. M. Call the meeting back to order and adopt the post-closed session resolution by roll-call vote.

Pledge of allegiance and moment of silence.

Message from the Chairman and discussion on meeting format.

Public comment period.

Consent agenda:

2. Approval of minutes of the regular meeting held on March 24, 2020.
3. Approval of minutes of the budget public hearing held on April 20, 2020.
4. Approval of resolution declaring the week of May 18 - 22, 2020, as "National EMS Week." (Ferguson)
5. Approval of resolution declaring May as "GBS and CIDP Awareness Month.
6. Approval of letter of agreement regarding an amended lease with T-Mobile for the Price's Bluff Road cell tower. (Sexton)

7. Approval of Transfers and Additional Appropriations. (Zerrilla)

8. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

2:30 P. M. 9. Highway Department monthly update. (Varney)

2:45 P. M. 10. Public hearing on the intent to restrict through truck traffic on Azalea Road (State Route 1021) in Daleville. (Varney)

- 3:15 P. M.** 11. Public hearing on proposed amendments to Section 25-462(a) Sign standards and regulations and Section 25-462(e)14 Permitted sign standards-wall/marquee of the Botetourt County Zoning Ordinance regarding commercial/industrial signage provisions. (Pearson)
- 3:30 P. M.** 12. Public hearing on a request from Danny and Carol Steele and Lena Ham to vacate a portion of a 25' right-of-way in Glen Wilton, identified on the Real Property Identification Maps of Botetourt County as Section 4A, Parcels 92, 95, 96, and 102. (Pearson)
13. Update on County coronavirus response. (Ferguson/Larrowe)
14. Consideration of an extension of the Read Mountain Fire Station operational agreement. (Ferguson)
15. Approval of resolution declaring May as "Business Appreciation Month." (McFadyen)
16. Consideration of award of bid for the Greenfield Education and Training Center renovation project. (Moorman)
17. Request from Greenfield Meadows, LLC, for advertisement of a public hearing on proposed amendments to the Comprehensive Plan's Future Land Use and Sewer and Water Infrastructure Maps. (Pearson)
18. Other Items:
- Committee reports.
 - Board member comments.

Appointments:

19. A. The Blue Ridge District representative on the Library Board of Trustees has resigned. This term expires on December 31, 2020.