

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, MAY 23, 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:**

- Call to Order.
- Introduction of new employee. (Larrowe/Fuqua)
- Introduction of participants in The Gauntlet business development program. (McFadyen)
- Public comment period.

**II. Consent Agenda:**

1. Approval of minutes of the regular meeting held on April 25, 2017.
2. Approval of Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

**III. General Items:**

4. Consideration of School Board request to amend the Capital Reserve Fund Policy regarding the designation of year-end surplus funds. (Larrowe/Zerrilla/Busher)
5. Consideration of staff recommendation regarding selection of financing option regarding the Schools energy performance savings project. (Zerrilla/Busher)
6. Consideration of School Board request to purchase 2.414 acres of property adjacent to Cloverdale Elementary School. (Busher)
7. Consideration of the procurement of Class 1 franchised trash collection services through the competitive negotiation process. (Moorman)
8. Other Items:
  - Committee reports

**IV. Appointments:**

9. A. Mr. Gary Larrowe's term as the County's non-elected representative on the Roanoke Valley/ Alleghany Regional Commission expires on June 30, 2017. This is a three year term.  
  
B. The terms of Mr. Todd Dodson and Mr. Billy Martin as the County's elected representatives on the Roanoke Valley Transportation Planning Organization expire on June 30, 2017. These are three year terms.

**V. Items at Specific Times:**

10. 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 2.2-3711 (A) (1), (3), (5), and (7) of the Code of Virginia of 1950, as amended.

**V. Items at Specific Times (cont.):**

11. 2:30 P. M. Highway Department:
  - A. Monthly update report. (Hamm)
  - B. Work session on the FY 2018-2023 Secondary System Six Year Plan and the FY 2017-18 Secondary System budget. (Blevins)
12. 3:00 P. M. Presentation on the County's FY 17 financial status. (Zerrilla)
13. 3:15 P. M. Public hearing on the allocation of a 20' utility easement in Botetourt Center at Greenfield to Appalachian Power Company. (Moorman)
14. 3:30 P. M. Public hearing on proposed amendments to Chapter 20 Solid Waste of the Botetourt County Code regarding addition of provisions for recyclable materials and to provide additional flexibility to allow differing lengths and contract terms of franchises, providing for terms as short as one year and as long as seven years, as may be set forth in any franchise request for proposal (RFP) or proposal. (Moorman)
15. 4:00 P. M. Report by the Greenfield Historic Preservation Advisory Committee. (Marcum)

6:00 P. M. Public hearings:

16. Buchanan District, Nancy B. Burley requests a Special Exception Permit, with possible conditions, for a private dog kennel for up to six (6) dogs in the Agricultural (A-1) Use District on a 4.241-acre lot at 180 Little Paws Lane, Buchanan, VA, approximately 0.20 miles southeast of its intersection with Springwood Road (Route 630), identified on the Real Property Identification Maps of Botetourt County as Section 62, Parcel 74B.

The Planning Commission recommended denial of this request.

17. Valley District, William C. Mann requests a Change of Proffers and Conditions to remove a condition which limited the uses to office uses only and to remove a condition for a stop sign on the property. The parcel is located in the Business (B-1) Use District on a 1.109-acre lot at 8420 Cloverdale Road, Troutville, located at the intersection of Cloverdale Road northbound (Alternate U. S. Route 220) and Ottaway Road, identified on the Real Property Identification Maps of Botetourt County as Section 101B(4), Parcel 1G.

The Planning Commission recommended approval of this request.

18. Amsterdam District, Botetourt Properties, LLC, requests a Special Exception Permit in the Business (B-2) Use District for a medical care facility, with possible conditions, on a 1.57-acre lot on Roanoke Road (U. S. Route 220), located approximately 0.09 miles south of the Wendover Road (Route 794) intersection with Roanoke Road, identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcel 82B.

The Planning Commission recommended conditional approval of this request.

19. Amsterdam District, JayceeJ Ventures, LLC, requests to rezone 14.97 acres from the Residential (R-1) Use District to the Residential (R-3) Use District, with possible proffered conditions, to provide residential opportunities at a higher density than the R-1 and R-2 districts. This parcel is located on Catawba Road (State Route 779) approximately 0.69 miles west of the Catawba Road intersection with Roanoke Road (U. S. Route 220), identified on the Real Property Identification Maps of Botetourt County as Section 100, Parcel 35A.

The Planning Commission recommended approval of this request.