

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, MAY 24, 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.
- Public comment period.

**II. Consent Agenda:**

1. Approval of minutes of the regular meeting/budget public hearing held on April 26, 2016.  
Approval of minutes of the continued meeting held on May 6, 2016.  
Approval of minutes of the continued meeting held on May 16, 2016.
2. Approval of Transfers and Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List.  
(Zerrilla)

**III. General Items:**

4. Consideration of approval of the 2016 tax rate resolution and the FY 16-17 budget resolution. (Zerrilla)
5. Consideration of School Division Capital Reserve Fund request. (Zerrilla/Busher)
6. Consideration of request for Library Incentive Fund monies for a project at the Eagle Rock Library. (Vest/Hibben)
7. Consideration of amendments to the Salem trash transfer station contract. (Shearer)
8. Consideration of amendments to the County's Personnel Policy Manual. (Moorman)
9. Other Items:
  - Committee reports.

**IV. Appointments:**

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

**V. Items at Specific Times:**

11. 12:45 P. M. Closed session to discuss personnel matters; 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.
12. 2:30 P. M. Highway Department:
  - A. Monthly update report. (Hamm)
  - B. Work session on the FY 17 – 22 Secondary System Six Year Plan. (Blevins)

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

13. 3:00 P. M. Public hearing on proposed amendments to Chapter 23. Taxation of the Botetourt County Code regarding an increase in the Transient Occupancy Tax. (Farmer)
14. 3:15 P. M. A. Public hearing on proposed amendments to Chapter 25. Zoning of the Botetourt County Code regarding short-term vacation rentals, time-lines, processing of requests, enforcement, etc. (Pendleton)  
  
B. Consideration of an increase various zoning-related fees. (Pendleton)
15. 3:30 P. M. Public hearing on proposed amendments to Chapter 23. Taxation of the Botetourt County Code regarding real estate tax exemptions for elderly and disabled persons. (Zerrilla/Lockaby)
16. 3:45 P. M. Staff presentations on Community Development Office activities.  
  
6:00 P. M. Public hearings:
  17. Fincastle Magisterial District, Richard V. and Barbara J. Woodard request a Special Exception Permit for a commercial kennel to breed a maximum of fifteen adult dogs, with possible conditions, at 172 Fire Tower Lane, Eagle Rock, on the portion of the property in the Forest Conservation (FC) Use District. The 100.29-acre parcel is zoned Forest Conservation (FC) Use District and Agricultural-Rural Residential (AR) Use District. The entrance is located approximately 0.5 miles west of its intersection with Mt. Moriah Road (State Route 681), identified on the Real Property Identification Maps of Botetourt County as Section 27, Parcel 39. (McGee)  
  
The Planning Commission recommended conditional approval of this request.
  18. Valley Magisterial District, Orchard Hills Church, Inc., requests a Special Exception Permit in the Agricultural (A-1) Use District for a day-care center, with possible conditions, on a 9.95-acre parcel, at 6032 Cloverdale Road, Roanoke, located approximately 0.07 miles northwest of its intersection with EastPark Drive (State Route 1499), identified on the Real Property Identification Maps of Botetourt County as Section 107, Parcel 244A. (Pearson)  
  
The Planning Commission recommended conditional approval of this request.
  19. Valley Magisterial District, Summers Properties, LLC, requests to amend Chapter 25 Zoning, Article II. District Regulations Generally, Division 6. Residential District R-3 of the Botetourt County Code as follows: Sec. 25-163 – Uses permissible by special exception, from “(5) Dwelling, multi-family, up to ten (10.0) dwellings per net acre.” to “(5) Dwelling, multi-family, up to sixteen (16.0) dwellings per net acre;” and requests to rezone a 4.73-acre lot from an Agricultural (A-1) Use District and Business (B-2) Use District to a Residential (R-3) Use District, with possible proffered conditions, for the construction of dwellings, multi-family, containing up to 74 dwelling units, with a special exception permit, with possible conditions, for the use of dwelling, multi-family, up to sixteen (16.0) dwellings per net acre, at 168 Bonny View Lane, approximately 0.16 miles north of its intersection with Read Mountain Road (Route 654), identified on the Real Property Identifica-

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

tion Maps of Botetourt County as Section 107, Parcel 200. The development is proposed to be accessed via Summerfield Court (State Route 1117). (Pendleton)

The Planning Commission recommended conditional approval of this request.

Continue the meeting until 6:00 P. M. on Tuesday, June 21, 2016, in Room 229 of the Greenfield Education and Training Center for a joint meeting with the Botetourt County School Board.