

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 23, 2020
GREENFIELD EDUCATION AND TRAINING CENTER
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 Amsterdam (Greenfield) district.

- 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), Buchanan, Blue Ridge (EastPark), and Fincastle Districts.

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

Pledge of allegiance.

Moment of silence.

Public comment period

Consent agenda:

2. Approval of minutes of the regular meeting held on May 26, 2020.

2:10 P. M. 3. Approval and appropriation of the FY 21 County budget and the 2020 tax rate resolution. (Zerrilla/Larrowe)

4. Discussion of a COVID-19 Relief Package. (Larrowe)

5. Consideration of final eligibility requirements/guidelines for the COVID-19 Small Business Incentive Grant Program. (McFadyen)

6. Consideration of procedures and policies regarding the award of federal grants. (Zerrilla)

2:30 P. M. 7. Highway Department monthly update. (Smith)

2:45 P. M. 8. Public hearing on the FY 21-26 Secondary System Six Year Plan and the FY 21 Secondary System budget. (Smith)

3:00 P. M. 9. Public hearing on the conveyance of a purchase option for the Read Mountain Fire Station property to Roanoke County. (Lockaby)

3:15 P. M. 10. Presentation of the Department of Social Services' FY 19 annual report. (Goat)

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

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

13. Consideration of an amended service agreement with the Roanoke Valley Detention Commission. (Zerrilla)

14. Request for advertisement of a public hearing to amend the Comprehensive Plan regarding the abandonment a 0.37 mile length of right-of-way on Ellis Run Road. (Pendleton)

Other Items:

- Committee reports.
- Board member comment period.

6:00 P. M. Public hearings:

15. Valley Magisterial District, Ann B. Hatcher requests to rezone a 3.413-acre lot from the Agricultural (A-1) Use District to the Rural Residential (RR) Use District, with possible proffered conditions, in accordance with Section 25-112. Permitted uses of the Botetourt County Zoning Ordinance. The purpose of the rezoning is so that two separate conforming lots could be created at 8557 and 8529 Sanderson Drive, Roanoke. This site is identified on the Real Property Identification Maps of Botetourt County as Section 107, Parcel 6. (Volosin)

The Planning Commission recommended approval of this request.

16. Fincastle Magisterial District, Lisa A. Farmer requests to rezone a 0.308 acre lot from the Business (B-1) Use District to the Agricultural (A-1) Use District, with possible proffered conditions, in accordance with Section 25-72. Permitted uses of the Botetourt County Zoning Ordinance. The property is located at 5694 Roanoke Road, Troutville. The purpose of this request is to combine the 0.308-lot to adjoining property. This site is identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcel 156A. (Pearson)

The Planning Commission recommended approval of this request.