

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 26, 2018
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 employees. (Farmer/Ferguson/Moorman/Pendleton)
- Introduction of new Buchanan Town Manager. (Larrowe)
- Recognition of employee certifications. (Ferguson)
- Public comment period.

II. Consent Agenda:

1. Approval of minutes of the regular meeting held on May 22, 2018.
2. Authorization of advertisement of a public hearing on proposed amendments to Article II. Approval of Water Supply Systems and Article IV. Sewers Generally of the Water, Sewers, and Sewage Disposal Ordinance regarding water and sewer system service areas. (Larrowe/Lockaby)
3. Authorization for advertisement of a public hearing on proposed Comprehensive Plan amendments regarding water and sewer service areas and main lines, and for the new Colonial Elementary School site. (Larrowe/Lockaby)
4. Request to advertise for a public hearing on amendments to the Comprehensive Plan's Future Land Use Map regarding a proposed mixed use Commercial (B-2) and Residential (R-3 and R-4) development by Baileywick Holdings, LLC. (Myers)
5. Approval of an amendment to a MoU with the Virginia Community College System conveying certain personal property in fulfillment of a performance agreement. (Moorman)
6. Approval of a tax refund to Virginia Forge Company due to an erroneous assessment of business tangible personal property and machinery and tools taxes. (Spickard)
7. Consideration of approval of the FY 18-19 budget appropriation resolution and the Capital Improvements Plan. (Zerrilla)
8. Approval of reassignment of Class 1 and 2 garbage collection and disposal franchises from Community Sanitation to County Waste. (Moorman)
9. Approval of request for the School System to transfer the Avery Row property (Tax Map 112(3), Parcel C) to the EDA. (Larrowe)
10. Approval of a Noise Ordinance variance request for a concert on the Jeter Farm property in Buchanan on August 10, 2018. (Moorman)
11. Approval of a MOU with the Botetourt County Chamber of Commerce regarding administration and funding of the Botetourt Wine & Brew Trail. (McFadyen)

III. General Items:

12. Approval of Transfers and Additional Appropriations. (Zerrilla)
13. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

III. General Items (cont.):

14. Consideration of Schools request regarding allocation of funds from the Capital Reserve Fund. (Busher/Larrowe)
15. Consideration of resolution authorizing the sole source procurement of a new communications system for the Jail. (Moorman/Vickers)
16. Consideration of recommendation of contract award for Accident and Sickness insurance for volunteer fire/EMS personnel. (Ferguson)
17. Consideration of recommendation of contract award for third-party fire and EMS collections. (Ferguson)
18. Approval of contract award to conduct the 2020 General Property Reassessment and appointment of a Professional Assessor. (Sexton)
19. Consideration of proposed Zoning Ordinance text amendments to modify the definition of "cabin or cottage resort" and allow it as a special exception use in the Medium Density Residential R-3 Use District. (Myers)
20. Consideration of proposed Zoning Ordinance text amendments to the Traditional Neighborhood District (TND) to modify residential lot and building requirements, lighting standards, parking requirements, and use limitations. (Pearson)
21. Other Items:
 - Committee reports.

IV. Appointments:

22. A. The terms of Mr. Clinton and Mr. Martin as the County's elected representatives on the Roanoke Valley-Alleghany Regional Commission expire on June 30, 2018. These are three year terms.

B. The Valley District representative on the Board of Social Services has resigned. This term will expire on July 1, 2020.

V. Items at Specific Times:

23. 12:45 P. M. Closed Session to discuss personnel issues related to individual employee(s) with regarding to performance; staff evaluations and information prepared to evaluate a proposal under the Public-Private Education Facilities Act of 2002 by County Waste; consideration of the acquisition of property for public purposes or the disposition of publicly held real estate in the Valley and Blue Ridge Districts where discussion in open session would adversely affect negotiations; discussion concerning a prospective business or industry or the expansion of an existing business or industry in the Buchanan, Blue Ridge, and Valley Districts 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 and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the County relating to the Aqua rate case pursuant to Section 2.2-3711 (A) (1) (3), (5), (8), and (28) of the Code of Virginia, 1950, as amended.
24. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)
 - B. Public hearing on the FY 19 – 24 Secondary System Six Year Plan and the FY 19 Secondary System budget. (Blevins)

V. Items at Specific Times (cont.):

25. 3:00 P. M. Public hearing on proposed amendments to Chapter 3 Amusements of the Botetourt County Code regarding surety bond requirements for outdoor musical or entertainment festival permits. (Moorman)
26. 3:10 P. M. Public hearing on an option for the sale and purchase of 11.08+/- acres and dedication of a 50' easement in Botetourt Center at Greenfield by Appalachian Power Company for construction of a new substation. (Moorman)
27. 3:15 P. M. Public hearing on PPEA conceptual proposals for solid waste and recycling disposal services. (Moorman)
28. 3:30 P. M. Presentation by Shawn Hildebrand, CEO of Craig-Botetourt Electric Cooperative, on the Rural Electrification Administration (REA) program.
- 6:00 P. M. Public hearings:
29. Amsterdam District, Layman Family, LLC (Secure Store, LLC, contractual purchaser), requests the following: a text amendment to Chapter 25. Zoning, Article II, District Regulations Generally, Division 12.–Business District B-3, Sec. 25-263. Uses permissible by special exception (4) to remove the maximum gross floor area requirement; as well as a text amendment to remove Sec. 25-267. Use limitations (d) for wholesale and mini-warehouse uses; a rezoning of 6.34 acres of the 10.39-acre parcel, with possible proffered conditions, from the Agriculture A-1 Use District to the Business B-3 Use District, with a Special Exception Permit, with possible conditions, for mini-warehouses in accordance with Sec. 25-263. Uses permissible by special exception; a Special Exception Permit to reduce the minimum district size of the Business B-3 Use District to 6.34 acres, with possible conditions, in accordance with Sec. 25-264(a) District requirements for mini-warehouses; and a rezoning of 4.05 acres of the 10.39-acre parcel from the Agriculture A-1 Use District to the Shopping Center SC Use District, with possible proffered conditions, in accordance with Sec. 25-282. Permitted Uses for possible shopping and service businesses. The 10.39-acre property is located on Roanoke Road (U. S. Route 220) between Layman Lane and Market Ridge Lane, approximately 0.31 miles north of its intersection with Valley Road (State Route 779), identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcel 109B. (Pearson)

The Planning Commission recommended conditional approval of these requests.

30. Amsterdam District, Botetourt County (Appalachian Power Company, subsidiary of American Electric Power, contractual purchaser) requests a Commission Permit in accord with §15.2-2232 of the Code of Virginia, as well as a Special Exception Permit, with possible conditions, in the Research and Advance Manufacturing (RAM) District in accordance with Sec. 25-393. Uses permissible by special exception (3) Utility substation of the Botetourt County Zoning Ordinance to construct, operate, and maintain a new 138 kV (operated at 69 kV) distribution substation, including the installation of approximately three miles of distribution lines, within the Botetourt Center at Greenfield to improve electrical reliability. The proposed substation and associated transmission line tap will be located on approximately 11.08 acres of the 613.20-acre tract, approximately 0.4 miles north of the intersection with Roanoke Road (U. S. Route 220) and International Parkway (State Route 839), identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcel 20. (Myers)

The Planning Commission recommended conditional approval of these requests.