

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 25, 2019
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 12:30 P. M. (Closed Session)
2:00 P. M. (Public Session)

Call to Order.

- 12:30 P. M.**
1. Closed Session pursuant to the Code of Virginia, 1950, as amended, as follows:
 - Section 2.2-3711.A. 1, Discussion on personnel issues regarding a specific employee and their associated performance.
 - 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) and Blue Ridge (EastPark) 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 namely concerning the Amsterdam (Greenfield) and Fincastle Districts.
 - Section 2.2-3711.A. 7, Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the County, specifically relating to a matter arising in the Recreation & Facilities Department.
- 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.

Recognitions:

2. Recognition of John Busher.
Introduction of new employees. (Moorman/Ferguson)
Introduction of new Chamber of Commerce Executive Director. (McFadyen)
Recognition of employee certifications/achievements. (McFadyen/Larrowe/
Ferguson)

Public comment period.

Consent Agenda:

3. Approval of minutes of the regular meeting held on May 28, 2019.
4. Approval of Noise Ordinance variance request for a change in date for the Jeter Farm tractor pull event in September. (Larrowe)
5. Endorsement of a resolution of support by RVARC for increased funding for the National Park System. (Larrowe)
6. Approval of Transfers and Additional Appropriations. (Zerrilla)
7. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
8. Approval of the FY 20 budget appropriation resolution and CIP. (Zerrilla)

- 2:30 P. M.** 9. Highway Department:
- Monthly update. (Varney)
- 3:00 P. M.** 10. Public hearing on proposed amendments to Chapter 4. Animals and Fowl of the Botetourt County Code to add provisions for a lifetime dog license. (Arney/Lockaby)
- 3:15 P. M.** 11. Update by the Sestercentennial Committee. (Vaughn)
12. Consideration of request for the reservation of funds for the construction of the new Colonial Elementary School. (Larrowe)
13. Consideration of a Subdivision and Site Plan Bonding Policy. (Pendleton/Lockaby)
14. Consideration of acceptance of Broadband PPEA proposals. (McFadyen)
15. Consideration of approval of an economic development performance agreement with Metalsa. (McFadyen)
16. Consideration of approval of a MoU with Rockbridge Regional Tourism for the Upper James River Water Trail. (Fay)
17. Other Items:
- Committee reports.

Appointments:

18. The Valley District representative on the Board of Social Services has resigned effective June 30, 2019. This term expires on July 1, 2020.

- 6:00 P. M.** Public hearings:
19. Buchanan District, Kristen Blair and Justin Rose request two Special Exception Permits, with possible conditions, in the Business (B-3) Use District for an automobile painting and body shop and light auto and truck repair in accordance with Sec. 25-263. Uses permissible by special exception (5) automobile painting and body shop and (9) Light auto/truck repair of the Botetourt County Code. These two requests are specific to the 2.015 acres located in the Business (B-3) Use District, on a 22.879 acre parcel located in the Agricultural (A-1), Business (B-3), and Industrial (M-1) Use Districts, at 22938 Lee Highway, Buchanan, (State Route F055), identified on the Real Property Identification Maps of Botetourt County as Section 53, Parcel 54. (Pearson)
- The Planning Commission recommended conditional approval of this request.
20. Amsterdam District, Ikenberry Family, LLC, requests a Special Exception Permit, with possible conditions, for a storage yard to store mulch and landscaping equipment on the portion of the property located in the Agricultural (A-1) Use District, in accordance with Sec. 25-73. Uses permissible by special exception (53) Storage yard of the Botetourt County Code. This 8.3250 acre parcel is located in the Agricultural (A-1) and Business (B-2) Use Districts, at 2557 Roanoke Road, Daleville, (U. S. Route 220), identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcel 25. (Pearson)
- The Planning Commission recommended conditional approval of this request.
21. Buchanan District, Rodney Lynn Underwood, Jr., (Isaac N. Underwood, lessee) requests a Special Exception Permit, with possible conditions, for a private kennel for up to 16 dogs in the Rural Residential

(RR), formerly the Agriculture Residential (AR), Use District in accordance with Sec. 25-113. Uses permissible by special exception (8) Kennel, private of the Botetourt County Code on a 2.0 acre lot located at 128 Cove Mountain Lane, Buchanan, identified on the Real Property Identification Maps of Botetourt County as Section 54, Parcel 22. (Pearson)

The Planning Commission approved the applicant's request to table this public hearing until August.