

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 27, 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:

1. Call to Order.
Presentation to the family of Roger Johns.
Introduction of new employee. (Vest)
Public comment period.

II. Consent Agenda:

2. Approval of minutes of the regular meeting held on May 23, 2017.
3. Approval of Transfers and Additional Appropriations. (Zerrilla)
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
5. Consideration of amendments to the Employee Personnel Policy Manual regarding sick leave. (Blackburn)
6. Consideration of an Administrative Services Agreement with the Department of Social Services regarding payroll processing. (Lockaby)

III. General Items:

7. Consideration of approval of the FY 17-18 budget appropriation resolution and the Capital Improvement Plan. (Zerrilla)
8. Consideration of advertisement of a public hearing on proposed amendments to Chapter 6 Buildings and Building Regulations of the Botetourt County Code regarding unsafe structures. (Scott/Lockaby)
9. Consideration of approval of the County Administrator's employment contract. (Lockaby/Williamson)
10. Other Items:
 - Committee reports.

IV. Appointments:

11. A. The term of Mr. Todd Dodson as the County's elected representative on the Roanoke Valley Transportation Planning Organization expires on June 30, 2017. This is a three year term.

B. Mr. Steve Clinton's term as the County's representative on the Western Virginia Water Authority's Board of Directors expires on June 30, 2017. This is a four year term.

C. Mr. Robert (Dan) Collins has resigned as the County's representative on the Dabney S. Lancaster Community College Advisory Board effective immediately. This term expires on June 18, 2018.

D. Mrs. Mary Ann Layman-Miller's term as a citizen representative on the Roanoke Valley Greenway Commission expires on June 30, 2017. This is a three year term.

E. Consideration of the appointment of two Board members to serve on the Trash Collection Franchise Proposal Review Committee.

V. Items at Specific Times:

12. 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 2.2-3711A (1), (3), (5), and (7) of the Code of Virginia of 1950, as amended.
 13. 2:15 P. M. Public hearing on an amendment to the FY 2016-17 County budget for a supplemental appropriation for Commonwealth's Opportunity Funds received for distribution to Eldor Corporation and Home Brew Mart, Inc. (Zerrilla)
 14. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)
 - B. Public hearing on the FY 18-23 Secondary System Six Year Plan and the FY 18-19 Secondary System budget. (Blevins)
 15. 3:00 P. M. Consideration of adoption of an authorizing resolution and financing documents for the School energy savings contract financing. (Zerrilla)
 16. 3:15 P. M. Updates on various utility-related projects in the County: (Larrowe)
 - 3:15 P. M.—Western Virginia Water Authority (Clinton/McEvoy)
 - 3:30 P. M.—AEP (Wright)
 - 3:45 P. M.—Roanoke Gas Company (Boothe)
 17. 4:00 P. M. Staff update on the County's Solid Waste Disposal Plan. (Shearer)
- 6:00 P. M. Public hearings:
18. Amsterdam District, Timberbrook Associates, LLC, requests a Special Exception Permit, with possible conditions, in the Shopping Center (SC) Use District for a medical care facility on a 7.4-acre lot on Commons Parkway (Route 1044), located approximately 0.25 miles southwest of the Commons Parkway intersection with Roanoke Road (U. S. Route 220), identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcel 44C. (Pearson)

The Planning Commission recommended conditional approval of this request.
 19. Buchanan District, Fellowship of the Inexhaustible Cup Inc., requests a Special Exception Permit, with possible conditions, in the Agricultural (A-1) Use District to allow the development of a third dwelling on a 159.97-acre tract next to 1950 and 1954 Forest Oaks Road, Natural Bridge Station, located approximately 0.7 miles northeast of the Forest Oaks Road (Route 609) intersection with Gilmers Mill Road (Route 608), identified on the Real Property Identification Maps of Botetourt County as Section 43, Parcel 81. (Pearson)

The Planning Commission recommended conditional approval of this request.
 20. Valley District, Potfillers, LLC, requests a Special Exception Permit, with possible conditions, for a storage yard for materials and equipment, in the Agricultural (A-1) Use District on a 2.032-acre lot located at 6149 Cloverdale Road, approximately 0.06 miles south of the intersection of Cloverdale Road (U. S. Alternate Route 220) and Hillview

V. Items at Specific Times (cont.):

Drive (Route 1420), identified on the Real Property Identification Maps of Botetourt County as Section 107, Parcel 243A. (Myers)

The Planning Commission recommended conditional approval of this request.

21. Amsterdam District, Planters Market, LLC, (on behalf of Fralin Real Estate Corporation, Contractual Purchaser) requests a Change of Prof-fers in the Business (B-2) Use District to modify existing proffered conditions limiting the use to a commercial nursery only, and other related proffered conditions. The new proffered conditions propose to exclude certain uses within the Business (B-1) and (B-2) Use Districts, maintain substantial conformance with a submitted concept plan, and provide detail regarding the style and scale of new buildings, as well as buffers along the northern property line. The request is located on two lots totaling approximately 1.295 acres on Orchard Drive (Route 795), Daleville, adjacent to 11 Wendover Road, Daleville, at the intersection of Wendover Road (Route 794) and Roanoke Road (U. S. Route 220), identified on the Real Property Identification Maps of Botetourt County as Section 101A(1) Block 1, Parcels 42 and 43. (Pendleton)

The Planning Commission recommended conditional approval of this request.