

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, JULY 23, 2019**  
**GREENFIELD EDUCATION AND TRAINING CENTER**  
**ROOM 212**  
**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) and Blue Ridge 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 in the Amsterdam (Greenfield) 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 and moment of silence.

Recognitions:

- Introduction of Dr. Lisa Chen. (Larrowe)
- Introduction of Grant Holmes, Chamber of Commerce Executive Director. (McFadyen)
- Receipt of Certificate of Achievement for Excellence in Financial Reporting. (Larrowe)

Public comment period.

**2:05 P. M.** 2. Public hearing on consideration of an amendment to the FY 2019-2020 County budget for authorization to spend proceeds from the continuation of the Colonial Elementary School project. (Zerrilla)

3. Approval of minutes of the regular meeting held on June 25, 2019.

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

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

**2:30 P. M.** 6. Highway Department monthly update. (Varney)

7. Approval of appropriation of funds for the completion of the Orchards of Ashley street improvement project. (Moorman)

8. Request for advertisement of a public hearing on proposed Zoning Ordinance amendments to update lot and development requirements for by-right cluster developments in certain zoning districts. (Pendleton)

9. Other Items:

- Committee reports.

Appointments:

10. A. The terms of David Moorman (Tony Zerrilla, alternate) and Julia Robinson on the Community Policy and Management Team expire on September 1, 2019. These are two year terms.
- B. The terms of the Blue Ridge, Fincastle, and Valley District representatives on the Parks and Recreation Commission expire on September 1, 2019. These are four year terms.

**3:30 P. M.** 11. Site visit and staff update on the Colonial Elementary School project. (Whitten)

**6:00 P. M.** Public hearing:  
12. Amsterdam District, The Industrial Development Authority of Botetourt County (Economic Development Authority) requests a rezoning of 27.348 acres located in the Industrial (M-2) Use District to the Research and Advanced Manufacturing (RAM) Use District for the purpose of government buildings and functions; and requests a Special Exception Permit, with possible conditions, in accordance with §25-343. – Uses permissible by special exception. (8) Government buildings, functions of the Botetourt County Zoning Ordinance for the proposed purpose of relocating a portion of the Botetourt County administrative offices to the Greenfield Education and Training Center on a parcel located at the intersection of 57 South Center Drive (State Route 843), International Parkway (State Route 839), and Roanoke Road (U. S. Route 220), Daleville, within the Botetourt Center at Greenfield, identified on the Real Property Identification Maps of Botetourt County as Tax Map 88, Parcel 20A. (Pearson)

The Planning Commission recommended approval of this request.