

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 24, 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.
- Public comment period.

II. Consent Agenda:

1. Approval of minutes of the regular meeting held on June 26, 2018.
2. Confirmation of resolution authorizing a sales agreement with Gala Farm, LLC, for the purchase of 0.184 acre adjoining the Gala boat ramp property. (Farmer)
3. Approval of an agreement to authorize AEP to extend electrical service to the new communications silo in Blue Ridge Park. (Larrowe)

III. General Items:

4. Approval of Transfers and Additional Appropriations. (Zerrilla)
5. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
6. Consideration of a proposed amendment to Chapter 23 Taxation of the Botetourt County Code to revise the penalties and interest charged on delinquent real estate and tangible personal property taxes. (Arney)
7. Discussion regarding the County's 250th anniversary preparation. (Sexton)
8. Other Items:
 - Committee reports:
 - Greenfield Historic Preservation Committee (Clinton)

IV. Appointments:

9. The terms of several members of the Community Policy and Management Team expire on September 1, 2018. These are two year terms.

V. Items at Specific Times:

10. 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 and the Roanoke Valley Resource Authority; consideration of the acquisition of property for public purposes or the disposition of publicly held real estate in the Valley District 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 Valley and Blue Ridge 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), (7), (8), and (28) of the Code of Virginia, 1950, as amended.

V. Items at Specific Times (cont.)

11. 2:15 P. M. Public hearing for consideration of an amendment to the FY 18-19 County budget regarding expenses related to the new Colonial Elementary School project. (Zerrilla)
12. 2:30 P. M. Highway Department:
 - A. Monthly update. (Varney)
 - B. Approval of a resolution of support for the 2018 SmartScale program project applications. (Sexton)
13. 3:00 P. M. Public hearing on proposed amendments to the Comprehensive Plan to update Map 26 (Education Facilities and Libraries) to show the location of the new Colonial Elementary School site. (Myers)
14. 3:15 P. M. Public hearing on proposed amendments to Article II. Approval of Water Supply Systems and Article IV. Sewers Generally of Chapter 24 Water, Sewers, and Sewage Disposal of the Botetourt County Code to remove language regarding connections in private water systems' service areas regulated by the SCC. (Larrowe/Lockaby)
15. 3:30 P. M. Staff presentation on proposed Zoning Ordinance amendments regarding Home Agriculture uses. (Myers)

6:00 P. M. Public hearings:

16. Blue Ridge Magisterial District, Frank L. & Patricia E. Bramlett request an amendment to the proffered conditions for a vehicle repair business previously approved by the Board of Supervisors on June 18, 1990, by removing proffers related to landscaping and use as a paint shop, and to allow for a maximum of thirty (30) vehicles under repair to be stored outside, rather than the previously approved fifteen (15), on a 2.17-acre parcel zoned in the Business (B-3) Use District located at 4299 Blue Ridge Boulevard (U. S. Route 460), approximately one-tenth of a mile southwest of its intersection with Blue Ridge Springs Road (State Route 616), identified on the Real Property Identification Maps of Botetourt County as Section 109, Parcel 4. (Pearson)

The Planning Commission tabled this matter at the applicant's request.

17. Amsterdam Magisterial District, VJL, LLC, (Cortland Meadow, LLC, contractual purchaser) requests a Commission permit in accord with §15.2-2232 of the Code of Virginia for the construction of public roads, in addition to a request for rezoning from the Agricultural (A-1) Use District to the Residential (R-3) Use District, with possible proffered conditions, on a 78.95-acre parcel, for single family detached dwellings with a maximum of 170 lots, located on Greenfield Street (Route 673), Troutville. The development is proposed to be accessed via Greenfield Street at the O'Hara Drive (Route 1155) intersection, approximately 0.5 miles northeast of the Roanoke Road (U. S. Route 220)/Greenfield Street intersection, identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcel 94. (Pendleton)

The Planning Commission recommended approval of the Commission Permit and made no recommendation on the rezoning request. The applicant has requested that this matter be tabled.

Continue the meeting until Tuesday, July 31, 2018, at 7:00 P. M. in Room 229 of the Greenfield Education and Training Center to discuss PPEA proposals for solid waste disposal services.