

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 22, 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 of lifetime achievement award to Jim Barley. (Britt/Sloan)
Introduction of new employees. (Britt/Farmer)
Recognition of employee years of service. (Larrowe/Moorman)
Public comment period.

II. Consent Agenda:

2. Approval of minutes of the regular meeting held on July 25, 2017.
3. Approval of Additional Appropriations. (Zerrilla)
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
5. Consideration of Noise Ordinance variance request from Jeter Farm for a tractor pull on September 30, 2017. (Moorman)
6. Approval of an Economic Development Performance Agreement with Arkay Packaging Corporation/Emkay Holdings, LLC. (McFadyen)

III. General Items:

7. Approval of the Schools year-end transfer request to the Capital Reserve Fund. (Zerrilla)
8. Approval of the Personal Property Tax Relief Act (PPTRA) rate for the 2017 tax year. (Zerrilla)
9. Consideration of resolution to update Fire and EMS billing rates. (Ferguson)
10. Consideration of request to advertise for a Planning Commission public hearing on proposed amendments to Chapter 25. Zoning of the Botetourt County Code to address an increase in density for multi-family dwellings and potentially increase the associated height of multi-family structures. (Pendleton)
11. Other Items:
 - Committee reports.

IV. 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 (8) of the Code of Virginia of 1950, as amended.
13. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)

IV. Items at Specific Times (cont.):

14. 3:00 P. M. Consideration of approval of resolution authorizing the issuance of up to \$8,000,000 in industrial development revenue bonds for the proposed YMCA project. (Larrowe/Day)

6:00 P. M. Public hearings:

15. Blue Ridge Magisterial District, Botetourt County (Blue Ridge Towers Inc., lessees) requests a Commission permit in accord with §15.2-2232 of the Code of Virginia, in addition to a Special Exception Permit, with possible conditions, in the Agricultural (A-1) Use District in order to construct and maintain a non-illuminated 130-foot telecommunications tower within a 3,600 square-foot lease area. The site is proposed to be accessed from Park Drive (Route 880) and via a new 12-foot easement in Blue Ridge Park. The parcel subject to this request is located on a 22.68-acre parcel located at 409 Park Drive, Roanoke, approximately 0.56 miles north from the Park Drive intersection with Webster Road (Route 738), identified on the Real Property Identification Maps of Botetourt County as Section 108, Parcel 218B. (Myers)

The Planning Commission recommended approval of the Commission Permit and conditional approval of the SEP request at their July 10, 2017, meeting. The Board tabled this request at their July 25 meeting to allow additional information to be obtained.

16. Buchanan Magisterial District, Lauderdale Community Center (Rosemary Cox and Fincastle Mennonite Church) requests a Special Exception Permit, with possible conditions, for a private school in the Agricultural (A-1) Use District in accordance with Section 25-73, Uses Permissible by Special Exception of the Botetourt County Zoning Ordinance. The property is located at 247 Wheatland Road, Buchanan, approximately 0.2 miles south of the Wheatland Road (State Route 639) and Lee Highway (U. S. Route 11) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 76, Parcel 16. (Myers)

The Planning Commission recommended approval of this request.

17. Amsterdam District, Fralin & Waldron, Inc., requests a Change of Proffers to amend the designated land use plan as follows within the Daleville Town Center Traditional Neighborhood: The edge area is proposed to consist of 63.708 acres rather than 66.020 acres. The core area is proposed to consist of 32.352 acres rather than 31.491 acres. The workplace area is proposed to consist of 21.787 acres rather than 20.336 acres. The purpose of these changes is to adjust areas identified as "Edge" upon the proposed fitness center location and better conform to the existing road alignment. This 117.847-acre site is located adjacent to southbound U. S. Route 220 (Roanoke Road), between Route 675 (Glebe Road) and Route 779 (Catawba Road) in Daleville, identified on the Real Property Identification Maps of Botetourt County as 88-33; 88(8)3A; 88(8)3B; 88(8)3C; 88(8)2; 88(8)1; 88(9)1; 88(9)SW; 88-33A; 88-33B; 101(21)1; 101(21)2; 101(21)3; 101(21)4; 101(21)5; 101(21)5A; 101(21)6; 101(21)7; 101(21)8; 101(21)9; 101(21)10; 101(21)11; 101(21)12. (Pendleton)

The Planning Commission recommended approval of this request with revisions to the first proffered condition.

IV. Items at Specific Times (cont.):

18. Amsterdam Magisterial District, Fralin & Waldron, Inc., requests a Special Exception Permit, with possible conditions, in accordance with Section 25-205, Uses Permitted by Special Exception of the Botetourt County Zoning Ordinance, in the Traditional Neighborhood District (TND) to allow the maximum floorplate for a fitness center to exceed 20,000 square feet up to a maximum floor plate square footage of 32,000 square feet on 4.1 acres of the remaining 95.38 acres within the Daleville Town Center. This site is located adjacent to southbound U. S. Route 220 (Roanoke Road), between Glebe Road (Route 675) and Catawba Road (Route 779) in Daleville, identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcel 33. (Pendleton)

The Planning Commission recommended conditional approval of this request.