

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 28, 2018
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 12:00 P. M. (Closed Session)
2:00 P. M. (Public Session)

I. Business Items:

1. Call to Order.
Recognition of Ms. Jan Smith. (Martin/Goad)
Recognition of employee years of service. (Larrowe/Moorman)
Presentation of new workforce development commercials. (McFadyen)
Public comment period.

II. Consent Agenda:

2. Approval of minutes of the regular meeting held on July 24, 2018.
Approval of minutes of the continued meeting held on July 31, 2018.
Approval of minutes of the continued meeting held on August 7, 2018.
3. Consideration of amendment to the Board of Supervisors' bylaws to change the time of Closed Session from 12:45 PM to 12:30 PM. (Larrowe/Leffel)
4. Appointment of Deputy Zoning Administrator. (Pendleton)
5. Appointment of Subdivision Agent and Deputy Subdivision Agent. (Pendleton)

III. General Items:

6. Approval of Transfers and Additional Appropriations. (Zerrilla)
7. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
8. Consideration of appropriation of funds for a brush truck for the Glen Wilton Volunteer Fire and Rescue Department. (Ferguson)
9. Approval of the Personal Property Tax Relief Act (PPTRA) rate for the 2018 tax year. (Zerrilla)
10. Consideration of staff recommendation of firm to conduct a Fire/EMS Station study. (Ferguson)
11. Approval of a contract with County Waste of Southwest Virginia to provide solid waste disposal services. (Lockaby/Larrowe)
12. Consideration of proposed amendments to Chapter 25 Zoning of the Botetourt County Code to establish a use category for the Greenfield Historical Preservation Area. (Pendleton)
13. Consideration of advertisement of a public hearing on proposed Zoning Ordinance text amendments to allow duplexes in the Agricultural A-1 Use District. (Pendleton)
14. Other Items:
 - Committee reports.

IV. Appointments:

15. Appointment of an elected official, and alternate, to serve on the Chief Local Elected Official (CLEO) Consortium.

V. Items at Specific Times:

16. 12:00 P. M. Closed Session to discuss personnel issues; staff evaluations and information prepared to evaluate a proposal under the Public-Private Education Facilities Act of 2002 by County Waste; 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.
17. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Varney)
 - B. Reconsideration of a revised resolution of support for the 2018 SmartScale application projects. (Sexton)
18. 3:00 P. M. Public hearing on proposed amendments to Chapter 23 Taxation of the Botetourt County Code regarding revisions to the penalties charged on delinquent real estate and tangible personal property taxes. (Arney)
19. 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. (Larrowe/Lockaby)
20. 3:30 P. M. Public hearing on a proposed second amendment to the Option and Lease Agreement with Blue Ridge Towers for the Blue Ridge Park cell tower. (Moorman)
21. 3:35 P. M. Public hearing on proposed Zoning Ordinance text amendments to the Traditional Neighborhood District (TND) to modify residential lot and building requirements, lighting standards, parking requirements, and use limitations. (Pearson)
22. 3:45 P. M. Consideration of a resolution supporting VHDA financing for The Reserve at Daleville apartment complex. (Pendleton)
- 6:00 P. M. Public hearings:
 23. Buchanan Magisterial District, RYT, LLC, c/o Robert L. Young, requests to rezone a total of 0.885 acres on two 1.0-acre lots from the Industrial M-2 Use District to the Business B-3 Use District, with possible proffered conditions, in accordance with Chapter 25 Zoning, Article II. – District Regulations, Division 12. Business District (B-3) of the Botetourt County Code to construct a new building for the existing towing operation at 14760 Lee Highway (U.S. Route 11) Buchanan, located at the northeast corner of the Lee Highway/Hardbarger Road (Route 636) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 76, Parcels 117 and 117A. (Pendleton)

The Planning Commission recommended approval of this request.

V. Items at Specific Times (cont.):

24. Public hearing on proposed amendments to the Comprehensive Plan's Future Land Use Map regarding a proposed mixed use Commercial (B-2) (10.96 acres) and Residential (R-3 and R-4) (22.61 acres) development by Baileywick Holdings, LLC., identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcels 36 and 36B. (Pearson)

The Planning Commission recommended approval of this request.

25. Amsterdam District, Hal T. and Cynthia T. Bailey, Baileywick Holdings, LLC, c/o Mike Bailey (Fieldstone Place, LLC, Developer), requests the following for commercial and residential development to include single family detached dwelling units, single family attached dwelling units and multifamily dwelling units: a Commission Permit in accord with §15.2-2232 of the Code of Virginia for the construction of new roads; a rezoning, with possible proffered conditions, of 10.96 acres to the Business B-2 Use District in accordance with Chapter 25 Zoning, Article II, Division 11 of the Botetourt County Code; a rezoning, with possible proffered conditions, of 46.75 acres to the Residential R-3 Use District in accordance with Chapter 25 Zoning, Article II., Division 6; a rezoning, with possible proffered conditions, of 22.61 acres to the Residential R-4 Use District in accordance with Chapter 25 Zoning, Article II, Division 7; and a Special Exception Permit, with possible conditions, to allow for a maximum density of up to 15 dwelling units per acre in accordance with Chapter 25 Zoning, Article II, Division 1, Section 25-169. Uses permissible by special exception. The properties subject to these requests are two parcels totaling 80.32 acres in the Agricultural A-1 Use District located on and abutting 2582 Roanoke Road (U. S. Route 220), Daleville and are located approximately 0.95 miles north of the Roanoke Road intersection with Valley Road (State Route 779), identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcels 36 and 36B. (Pearson)

The Planning Commission recommended approval of the Commission Permit and recommended conditional approvals of the rezoning and SEP requests.