

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 26, 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:

- Call to Order.
- Introduction of new employees. (Vest/Hurt)
- Presentation to a retiring County employee. (Larrowe/Moorman)
- Public comment period.

II. Consent Agenda:

1. Approval of minutes of the regular meeting held on August 22, 2017.
2. Approval of Transfers and Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
4. Approval of resolution honoring the service of Delegate Lacey Putney.
5. Approval of proclamation declaring the week of October 22 – 28, 2017, as "Red Ribbon Week."
6. Approval of proclamation declaring October 2017 as "Domestic Violence Awareness Month."

III. General Items:

7. Consideration of award of Class 1 trash collection franchises. (Moorman/Hannah)
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 a MoU between the Southwest Virginia All Hazards Incident Management Team and Botetourt County. (Ferguson)
10. Consideration of proposed amendments to Chapter 8 Demonstrations and Parades of the Botetourt County Code. (Lockaby)
11. Other Items:
 - Committee reports

IV. Appointments:

12. A. The term of Mrs. Joyce Kessinger on the Economic Development Authority expires on November 1, 2017. This is a four year term.

B. The term of the Buchanan District representative on the Library Board of Trustees expires on December 31, 2017. This is a four year term.

C. Appointment of Mr. Michael Parish to fill the vacancy of a County representative on the Blue Ridge Behavioral Healthcare Board of Directors. This term expires on December 31, 2017.

V. Items at Specific Times:

13. 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; consultation with legal counsel pertaining to actual or probable litigation; and consultation with legal counsel regarding specific legal matters requiring legal advice as per Section 2.2-3711 (A) (1), (3), (5), (7) and (8) of the Code of Virginia of 1950, as amended.

14. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)

 - B. Presentation by Mattern & Craig on the Route 220/779 intersection improvement concepts study. (Agee)

15. 3:00 P. M. Public hearing on a proposed lease agreement with Orchard Hills Church for an access off of EastPark Drive. (Moorman)

- 6:00 P. M. Public hearings:
 16. Amsterdam Magisterial District, Janet K. and Del E. Montgomery request to rezone 1.8 acres of a 2.274-acre lot from the Agricultural (A-1) Use District to the Rural Residential (RR) Use District, with possible proffered conditions, to maintain an existing single-family dwelling at 4519 Catawba Road, Troutville, on 1.801 acres, then combine and convey the remaining 0.473 acres to adjoining property. This site is located approximately 0.18 miles south of the intersection of Catawba Road (Route 779) and Blacksburg Road (Route 630), and is identified on the Real Property Identification Maps of Botetourt County as Section 86(1), Parcel 9E. (Pearson)

The Planning Commission recommended approval of this request.

17. Fincastle Magisterial District, Gala Farm, LLC, (Boxley Materials Company, lessee) requests to rezone 20 acres of a 152.691-acre tract from the Agricultural (A-1) Use District to the Industrial (M-3) Use District, with possible proffered conditions, for an asphalt plant in accordance with Section 25-362(4) Permitted uses, and a Special Exception Permit with possible conditions, for individual well and septic systems in accordance with Section 25-363(11) Uses permitted by special exception of the Botetourt County Zoning Ordinance. This site is located off of Thompson Drive, approximately 1.6 miles north of the intersection of Narrow Passage Road (Route 43) and Botetourt Road (U. S. Route 220) and is identified on the Real Property Identification Maps of Botetourt County as Section 18, part of Parcel 4. (Myers)

The Planning Commission recommended denial of the rezoning and Special Exception Permit requests.

18. Amsterdam Magisterial District, Altec Industries, Inc., requests to rezone a total of 49.99 acres at 325 South Center Drive, Daleville from the Industrial (M-2) Use District to the Research and Advanced Manufacturing (RAM) Use District, with possible proffered conditions, for manufacturing in accordance with Section 25-392. Permitted uses, and a Special Exception Permit, with possible conditions, for outdoor testing in accordance with Section 25-397. Use limitations of the Botetourt County Zoning Ordinance. This site is located approximately 0.32 miles southwest of the intersection of South Center Drive (Route 843) and International Parkway (Route 839) and is identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcels 20C and 20-C1. (Pendleton)

The Planning Commission recommended approval of the rezoning and Special Exception Permit requests.