

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, OCTOBER 24, 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)  
Recognition of Fire/EMS employee certification. (Britt)  
Public comment period.

**II. Consent Agenda:**

2. Approval of minutes of the regular meeting held on September 26, 2017.
3. Approval of Transfers and Additional Appropriations. (Zerrilla)
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
5. Consideration of resolution declaring November 25, 2017, as "Small Business Saturday." (Larrowe/Winesett)
6. Consideration of a Request for Proposals for a Fire Station Feasibility and Facilities Study. (Larrowe)
7. Consideration of a letter of support for a Small Community Air Service Development Grant for the Roanoke-Blacksburg Regional Airport. (Larrowe)

**III. General Items:**

8. Consideration of employee group health insurance renewals. (Moorman)
9. Consideration of revised Protective Covenants and Restrictions for Botetourt Center at Greenfield. (Larrowe/Moorman)
10. Consideration of approval of the Voting Credentials Form for the VACo annual meeting in November. (Larrowe)
11. Other Items:
  - Committee reports.

**IV. Appointments:**

12. Appointment of a private provider representative to the Community Policy and Management Team. This term will expire on September 1, 2018.

**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; 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.

**V. Items at Specific Times (cont.):**

14. 2:15 P. M. Public hearing on proposed reappropriation of \$1.12 million in funds from the FY 17 budget to the FY 18 budget. (Zerrilla)
15. 2:30 P. M. Highway Department:  
A. Monthly update report. (Hamm)  
  
B. Consideration of a resolution accepting Brookfield Court in Brookfield Townhomes, Phase 1, into the Secondary System of Highways. (Pendleton)
16. 3:00 P. M. Public hearing on proposed amendments to Chapter 6 Buildings and Building Regulations of the Botetourt County Code regarding unsafe structures. (Scott/Lockaby)
17. 3:15 P. M. Public hearing on proposed amendments to Chapter 8 Demonstrations and Parades of the Botetourt County Code to bring the ordinance into compliance with the Code of Virginia. (Lockaby)
18. 4:00 P. M. Presentation on the Greenfield Historical Preservation Committee's final report. (Marcum)
- 6:00 P. M. Public hearings:
19. Amsterdam District, Eric A. and Elaine M. Daniels request a Special Exception Permit, with possible conditions, to construct a second accessory building in the Residential (R-1) Use District in accordance with Section 25-123. (17) Uses permissible by special exception of the Botetourt County Zoning Ordinance. The request will also require the administrative vacation of an interior lot line on a total of 1.2456 acres at 840 Catawba Road (State Route 779), Daleville, approximately 0.04 miles southeast from its intersection with Willis Way Road (State Route 1330), identified on the Real Property Identification Maps of Botetourt County as Section 87A(7), Parcels BK 6-2 and BK 6-3. (Pendleton)
- The Planning Commission recommended conditional approval of this request.
20. Valley District, Our Savior Evangelical Lutheran Church of Roanoke requests a Change of Proffers in the Business (B-2) Use District to modify existing proffered conditions limiting uses to office, retail and family day care homes. The new proffered conditions propose to include church and day care center as permitted uses within the Business (B-1) and (B-2) Use Districts in accordance with Section 25-242. Permitted uses of the Botetourt County Zoning Ordinance. This site is adjacent to northbound Cloverdale Road (Alternate U. S. Route 220), Troutville at the Autumnwood Lane intersection (Route 1028), identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcel 281. (Myers)
- The Planning Commission recommended approval of this request.
21. **A.** Public hearing on proposed amendments to Chapter 25. Zoning to create a higher-density Residential (R-4) Use District and associated text amendments. (Pearson)
- The Planning Commission recommended approval of this request.
- B.** Consideration of amendments to the Planning/Zoning fee schedule. (Pendleton)

22. Amsterdam Magisterial District, Martlet, LLC, requests to rezone a total of 17.862 acres from the Shopping Center (SC) Use District and the Agricultural (A-1) Use District to the Residential (R-4) Use District, with possible proffered conditions, in accordance with the proposed Section 25-168. Permitted Uses of the Botetourt County Zoning Ordinance; and also requests a Special Exception Permit, with possible conditions, for up to eighteen (18) multi-family dwellings per acre in accordance with the proposed Section 25-167. Uses permitted by special exception of the Botetourt County Zoning Ordinance. This site is located adjacent to and on 557 Roanoke Road, Daleville, approximately 0.41 miles southwest of the Commons Parkway intersection with Roanoke Road (U.S. Route 220), identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcels 44M and 50.

The Planning Commission accepted the applicant's request for a deferral of this matter.