

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 22, 2016
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 employee and presentation of County watch to a retiring employee. (Vest/Farmer)
- Public comment period.

II. Consent Agenda:

1. Approval of minutes of the regular meeting held on October 25, 2016.
2. Approval of Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

III. General Items:

4. Consideration of an amendment to a Performance Agreement and authorization of a Purchase Agreement for the sale of real estate to Dynax America Corporation. (Moorman)
5. Ratification of the Director of Emergency Management's declaration to ban open burning in the County. (Fuqua/Larrowe)
6. Consideration of a resolution requesting that the General Assembly amend the Code of Virginia to allow all counties to levy a tax on cigarettes. (Larrowe)
7. Other Items:
 - Committee reports--
 - Greenfield Historic Preservation Advisory Commission (Sexton)

IV. Appointments:

8. A. The term of the Amsterdam District representative on the Planning Commission expires on January 1, 2017. This is a four year term.

B. Ratification of the appointment of Colonel Bobby Russell as an at-large member of the Blue Ridge Behavioral Healthcare Board of Directors. This term will expire on December 31, 2018.

V. Items at Specific Times:

9. 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 2.2-3711(A) (1), (3), (5), and (7) of the Code of Virginia of 1950, as amended.

V. Items at Specific Times (cont.):

10. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)
 - B. Consideration of resolution of support for an application by the Town of Fincastle for VDoT Revenue Sharing Program funds for a sidewalk improvement project. (Tickner)
11. 3:00 P. M. Presentation on The Advancement Foundation's program to increase small business start-ups/expansions. (Annette Patterson)
12. 3:15 P. M. Update on the 2016 General Election process. (Clark)
13. 3:30 P. M. Presentation on School System Energy Efficiency and Performance Contracting Opportunities. (Busher)
14. 4:00 P. M. Public hearing to amend the 2010 Comprehensive Plan to incorporate the Gateway Crossing Area Plan, update the Future Land Use Maps to incorporate new future land use designations in the Gateway Crossing (Interstate 81, Exit 150) study area, and to designate Urban Development Areas (UDAs) in accordance with Section 15.2-2223.1 of the Code of Virginia. (Pendleton)

The Planning Commission recommended approval of these amendments.

- 6:00 P. M. Public hearings:
 15. Amsterdam Magisterial District, Timberbrook Associates LLC, Timberbrook Associates X LLC, and GW Botetourt Commons LLC, request a Change of Proffers in the Shopping Center (SC) Use District to modify existing proffers which restricted the type, color, size, and font of signage, to develop a signage plan for the Botetourt Commons development located from 125 to 137 Commons Parkway (Route 1044); 20 to 56 Kingston Drive; and 100 to 124 Kingston Drive, Daleville, which are located 0.12 miles west of the Commons Parkway/Kingston Drive intersection and 0.09 miles north of the Commons Parkway/Kingston Drive intersection, identified on the Real Property Identification Maps of Botetourt County as Section 101(13), Parcels 2, and 5, and Section 101 (14), Parcel 7. (Pearson)

The Planning Commission recommended approval of this request.

16. Amsterdam Magisterial District, Ashley Investments, LLC, requests a Commission Permit in accord with §15.2-2232 of the Code of Virginia for the construction of a public road, in addition to a request for rezoning from an Agricultural (A-1) Use District to a Residential (R-1) Use District, with possible proffered conditions, on 32.081 acres of a 35.154-acre parcel for residential use at 2763 Trinity Road, Troutville. The development is proposed to be accessed via Scarlet Drive (Route 1129). This parcel is located approximately 0.45 miles south of the Roanoke Road (U.S. Route 220)/Trinity Road (State Route 670) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcel 82F. (Pendleton)

The Planning Commission recommended denial of this request.

Continue the meeting until 8:30 A. M. on December 9 or 10, 2016, in Room 229 of the Greenfield Education and Training Center for a strategic planning session.

NOTE: The **December** regular meeting will be held on Thursday, December 22, 2016, beginning at 2:00 P. M. in Rooms 226-228 at the Greenfield Education and Training Center.