

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 28, 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.
Recognition of the achievements of the JRHS and LBHS FFA Chapters.
Recognition of Fire/EMS employee certification. (Ferguson)
Public comment period.

II. Consent Agenda:

2. Approval of minutes of the regular meeting held on October 24, 2017.
3. Approval of Additional Appropriations. (Zerrilla)
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
5. Approval of cell tower lease amendment for the Tinker Mountain tower. (Zerrilla)
6. Approval of Altec performance agreement. (Larrowe/McFadyen)
7. Approval of a tax refund to General Shale Brick, Inc., due to an erroneous assessment of machinery and tools taxes. (Lockaby)
8. Approval of amendment to the County Employee Personnel Policy Manual regarding sick leave bank benefits. (Moorman)

III. General Items:

9. Consideration of regular appropriations for FY 2018. (Zerrilla)
10. A. Consideration of proposed amendments to Chapter 25. Zoning to create a higher-density Residential (R-4) Use District and associated text amendments. (Pearson)

B. Consideration of amendments to the Planning/Zoning fee schedule. (Pendleton)
11. Approval of a purchase contract for the Gala boat ramp property. (Farmer)
12. Consideration of change in date/time for the December 2017 Board of Supervisors meeting. (Larrowe)
13. Other Items:
 - Committee reports

IV. Appointments:

14. A. The terms of the Buchanan, Fincastle, and Valley District representatives on the Planning Commission expire on January 1, 2018. These are four year terms.

V. Items at Specific Times:

15. 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

V. Items at Specific Times (cont.):

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.

16. 2:30 P. M. Highway Department:
A. Monthly update report. (Hamm)
17. 3:00 P. M. Presentation on the Department of Social Services' annual report. (Goad)
18. 3:30 P. M. Consideration of approval of a bond issuance resolution for Virginia Baptist Homes, Inc. (Lifespire of Virginia) in the amount of \$100,000,000, to include a refunding bond issuance in the amount of \$2.7 million for their Botetourt County facility. (Day)
19. 3:35 P. M. Consideration of approval of a bond issuance resolution in the amount of \$9 million for the YMCA. (Day)
20. 3:45 P. M. Presentation by Solid Waste Committee on landfill options. (Moorman)
- 6:00 P. M. Public hearings:
 21. Valley District, Potfillers, LLC, requests a Change of Conditions to enlarge the proposed garage size and, pending Zoning Ordinance amendments, to allow the existing home to be used as a residence (allowing more than one principal use) on property located in the Agricultural (A-1) Use District on a 2.032-acre lot at 6149 Cloverdale Road, Roanoke, approximately 0.06 miles south of the intersection of Cloverdale Road (Alternate U. S. Route 220) and Hillview Drive (Route 1420), identified on the Real Property Identification Maps of Botetourt County as Section 107, Parcel 243A. (Myers)

The Planning Commission recommended conditional approval of this request.

22. Amsterdam District, Botetourt Warehouse Associates, LLC, and the Estate of Barbara H. Goad request to rezone a combined total of 0.82 acres from the Industrial (M-2) Use District to the Business (B-2) Use District, with possible proffered conditions. In addition to the rezoning, the above listed property owners are requesting a Special Exception Permit for a car wash and a Special Exception Permit for a convenience store, both with possible conditions, in accordance with Section 25-243. Uses permissible by special exception of the Botetourt County Zoning Ordinance. The properties are located on and between 39 and 61 Catawba Road (Route 779), approximately 0.03 miles west of the Catawba Road (State Route 779) and Roanoke Road (US Route 220) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcels 12A (0.24 acres), 11 (0.05 acres), and 10 (0.53 acres). The request from Botetourt Warehouse Associates LLC and the Estate of Barbara H. Goad is part of the request to develop a proposed convenience store and car wash on five (5) parcels. The other two parcels which are a part of this request are owned by R&R Holdings Inc. and the Bradberry Company who request a Special Exception Permit for a car wash and a Special Exception Permit for a convenience store, both with possible conditions, in accordance with Section 25-243 Uses Permissible by Special Exception of the Botetourt County Zoning Ordinance. These two parcels total 1.66 acres and are located in the Business (B-2) Use District at 1701, 1721, 1723, 1725,

V. Items at Specific Times (cont.):

1727, 1729, and 1731 Roanoke Road, Daleville, at the Catawba Road (State Route 779) and Roanoke Road (U. S. Route 220) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcels 15A and 13. (Pearson)

The Planning Commission recommended denial of these requests.

23. 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 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 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. (Pearson)

The Planning Commission recommended conditional approval of these requests.

Continue the meeting until 6:00 P. M. on Thursday, December 14, 2017, in Room 229 at the Greenfield Education and Training Center for a work session on updated procedures and permitting processes for commercial development/subdivision projects.

NOTE: Pending approval at the November regular meeting, the Board of Supervisors' **December** regular meeting will be held on **Friday, December 22, 2017, at 9:00 A. M.** in Rooms 226-228 of the Greenfield Education and Training Center.