

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
THURSDAY, DECEMBER 17, 2015
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 2:00 P. M.

I. Business Items:

1. Call to Order.
Recognition of Sheriff's Department recertification by the Virginia Law Enforcement Professional Standards Commission. (Sheriff Rick Atkins)
Introduction of new employee. (Pendleton)
2. Approval of minutes of the special meeting held on November 17, 2015
Approval of minutes of the regular meeting held on November 24, 2015.
Approval of minutes of the special meeting held on December 1, 2015.
3. Approval of Transfers and Additional Appropriations. (Zerrilla)
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

II. General Items:

5. Consideration of a resolution approving the award of a contract under emergency procurement provisions to Timberworks of Interest, LLC, to relocate two historic structures on the Greenfield property. (Moorman)
6. Consideration of approval of the transfer of a 19.435 acre parcel identified as Lot C in Botetourt Center at Greenfield to the Economic Development Authority's ownership. (Moorman)
7. Other Items:
 - Committee reports.

III. Appointments:

8. Consideration of the appointment of a Board member to the School Division's Planning Committee.

IV. Items at Specific Times:

9. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)
10. 3:00 P. M. Public hearing on a proposed amendment to Chapter 20 Solid Waste, Article IV Litter Control of the Botetourt County Code regarding inoperative motor vehicles. (Lockaby)
11. 3:05 P. M. Public hearing on proposed amendments to Chapter 21. Subdivisions of the Botetourt County Code regarding site plans. (Lockaby/Pendleton)
12. 3:10 P. M. Public hearing on proposed amendments to Chapter 25. Zoning of the Botetourt County Code regarding site plans and the Board of Zoning Appeals. (Lockaby/Pendleton)
13. 3:15 P. M. Public hearing on a proposed cable franchise agreement with Comcast. (Lockaby)
14. 3:30 P. M. Public hearing on proposed amendments to Chapter 2. Administration of the Botetourt County Code to change the name of the Botetourt County Industrial Development Authority. (Moorman)

IV. Items at Specific Times (cont.):

15. 4:00 P. M. Closed Session to consult with the County Attorney regarding actual or probable litigation as per Section 2.2-3711(A) (7) of the Code of Virginia of 1950, as amended.

6:00 P. M. Public hearings:

16. Buchanan Magisterial District, Julie H. Simmons (Verizon Wireless, lessees) requests a Commission permit in accord with §15.2-2232 of the Code of Virginia, in addition to a Special Exception Permit, with possible conditions, in an Agricultural (A-1) Use District to construct and maintain a 199-foot telecommunications tower within a 5,625 square foot lease area, to be accessed from an existing entrance onto a non-exclusive 20' ingress/egress and utility right-of-way, located on a 64.83-acre parcel adjacent to 340 Penn Hollow Road, Buchanan, (State Route 631) approximately 0.6 miles northeast of its intersection with Springwood Road (State Route 630), identified on the Real Property Identification Maps of Botetourt County as Section 51, Parcel 36A. (Pendleton)

The Planning Commission recommended approval of this request.

17. Amsterdam District, Layman Family, LLC, requests to rezone, with possible proffered conditions, a 13.42-acre parcel from a Business (B-2) Use District to a Planned Office Park (POP) Use District for business use located at 147 Daleville Centre Drive, Daleville, at its intersection with Valley Road (State Route 779), with additional access via the Roanoke Road (U. S. Route 220)/Layman Lane intersection (as shown on Tax Map 101-93), identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcel 109A. (Pendleton)

The Planning Commission recommended approval of this request.

18. Valley Magisterial District, RYT, LLC, requests the following: a text amendment to Section 25-284. District Requirements of Chapter 25 Zoning of the Botetourt County Code to increase the maximum district size of the Neighborhood-type Shopping Center from nine to twelve acres; to rezone, with possible proffered conditions, a 1.781-acre lot from a Business (B-3) and Industrial (M-1) Use Districts to a Shopping Center (SC) Use District; and requests a Special Exception Permit on 0.833 acres, with possible conditions, for a convenience store, to include fuel sales, located at 2780 Lee Highway (U.S. Route 11), Troutville, on property located in the southern corner of the Lee Highway/Cloverdale Road (ALT U. S. Route 220) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcel 176. (Pendleton)

The Planning Commission recommended approval of the text amendment and conditional approval of the rezoning and SEP requests.