

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
THURSDAY, DECEMBER 19, 2019
GREENFIELD EDUCATION AND TRAINING CENTER - ROOM 212
DALEVILLE, VIRGINIA 24083
BEGINNING AT 12:30 P. M. (Closed Session)
2:00 P. M. (Public Session)

12:30 P. M. Call to Order.

1. Closed Session pursuant to the Code of Virginia, 1950, as amended, as follows:

- Section 2.2-3711.A. 3, Acquisition or disposition of real property for economic development and public safety purposes where discussion in open session would adversely affect the County's bargaining position or negotiating strategy namely concerning the Blue Ridge District.
- Section 2.2-3711.A. 5, Discussion on prospective businesses or industries or the expansion of existing businesses or industries where no previous announcement has been made of their interest in locating or expanding facilities in the community namely concerning the Amsterdam (Greenfield) District.
- Section 2.2-3711.A. 8, Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring legal advice regarding economic development incentives for a facility located in the Amsterdam (Greenfield) District.

2:00 P. M. Call the meeting back to order and adopt the post-closed session resolution by roll-call vote.

Pledge of allegiance.

Moment of silence.

Recognitions:

2. Presentation to the LBHS Girls Volleyball team.
Presentations to Rodney Spickard and Sheriff Ronnie Sprinkle.

Public comment period.

3. Approval of minutes of the regular meeting held on November 26, 2019.

4. Approval of Transfers and Additional Appropriations. (Zerrilla)

5. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

6. Request for the creation of a Fire and EMS Capital Reserve Fund. (Zerrilla/Ferguson)

2:30 P. M. 7. Highway Department's monthly update. (Varney)

8. Request for no through-truck restriction on Azalea Road (Rt. 1021). (Clinton/Sexton)

3:00 P. M. 9. Citizen comments on the future use of the old Colonial Elementary School site. (Sue Palmer)

3:20 P. M. 10. Presentation on the FY 20 Recreation Incentive Fund projects. (Farmer)

3:30 P. M. 11. Presentation on the FY 19 County audit. (Corbin Stone)

- 4:00 P. M.** 12. Presentation by Apex Clean Energy. (Charlie Johnson)
13. Request for the Board to consider proposed Zoning Ordinance text amendments regarding Apex Clean Energy's project. (Pendleton)
14. Consideration of consultant engineering services for review of an application to revise the existing Apex Clean Energy Rocky Forge Wind Special Exceptions Permit. (Pendleton)
15. Consideration of extension of the State of Virginia's performance agreement with HBM, Inc. (McFadyen)
16. Other Items:
- Committee reports.

Appointments:

17. The County's representative on the Blue Ridge Behavioral Healthcare Board of Directors expires on December 31, 2019. This is a three year term.

- 4:30 P. M.** 18. Staff presentation on the Strategic Work Plan. (Moorman)

6:00 P. M. Public hearing:

19. Fincastle District, William C. and Helen D. Ronk request to rezone 3.8 acres of a split zoned 8.362-acre parcel from the Residential (R-1) Use District to the Agriculture (A-1) Use District, with possible proffered conditions, in accordance with Section 25-581. Zoning Map Amendment-Owner Initiated of the Botetourt County Zoning Ordinance so that the zoning is consistent for the entire parcel. This site is located at 1429 and 1447 Blacksburg Road, Fincastle, and is identified on the Real Property Identification Maps of Botetourt County as Section 73, Parcel 108. (Pearson)

The Planning Commission recommended approval of this request.