

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 22, 2020
GREENFIELD EDUCATION AND TRAINING CENTER
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. 1, Discussion on personnel issues regarding departmental reorganization in respect to individual employees.
- Section 2.2-3711.A. 3, Acquisition or disposition of real property for economic development purposes where discussion in open session would adversely affect the County's bargaining position or negotiating strategy namely concerning the Amsterdam (Greenfield) and Buchanan districts.
- 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 in the Amsterdam (Greenfield) and Fincastle Districts.

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

Chairman's comments regarding meeting safety and social distancing protocols.

Pledge of allegiance.

Moment of silence.

Public comment period.

Consent agenda:

2. Approval of minutes of the regular meeting held on November 24, 2020.
3. Approval of a refund for overpayment of personal property taxes. (Lockaby/Booth)
4. Approval of Transfers and Additional Appropriations. (Zerrilla)
5. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
6. Approval of the FY 21 budget categorical appropriation resolution. (Zerrilla)
7. Approval of School Capital Reserve Fund expenditure. (Russ/Lee)

Other Items:

8. Committee reports:
 - Broadband Committee
 - CARES Act Committee
 - Emergency Communications Committee
 - Monuments & Memorials Committee
 - Circuit Courthouse Study Committee

Board member comment period.

3:00 P. M. 9. Public hearing on proposed amendments to Chapter 14 Nuisances of the Botetourt County Code to create a Criminal Nuisance Blight Ordinance. (Alexander/Pendleton/Lockaby)

3:30 P. M. 10. Highway Department monthly update. (Varney)

- 4:00 P. M.**
11. Presentation on the County's FY 20 audit. (Stone)
 12. Staff update on the Apex Rocky Forge project. (Pendleton)
 13. Consideration of a request for a Comprehensive Plan amendment for the Demaury and Amos properties on Etzler Road. (Pearson)
 14. Consideration of a resolution in opposition to a new State boating access ramp permit and fee. (Sexton)

Appointments:

15. A. The term of the Amsterdam District representative on the Planning Commission expires on January 1, 2021. This is a four year term.

B. The term of a County representative on the Blue Ridge Behavioral Healthcare Board of Directors will expire on December 31, 2020. This is a three year term.

6:00 P. M. Public hearings:

16. Valley District, Potfillers, LLC, requests a change of conditions in the Agricultural (A-1) Use District, associated with a Special Exceptions Permit granted in June 2017 for a storage yard, to revise only the substantial conformance condition to the September 21, 2017, concept plan by constructing two additional structures in accordance with Section 25-583. Special Exceptions of the Botetourt County Zoning Ordinance on a 2.032 acre lot located at 6149 Cloverdale Road (Alternate U. S. Route 220), Roanoke, and is identified on the Real Property Identification Maps of Botetourt County as Section 107, Parcel 243A. (Volosin)

The Planning Commission recommended approval of this request to remove the existing conditions.

17. Valley District, Carl H. Benson, Jr., on behalf of EMT C LLC, requests to rezone 2.408 acres from the Business (B-3) Use District to the Industrial (M-2) Use District, with possible proffered conditions, in accordance with Section 25-581. Zoning Map Amendment-Owner Initiated of the Botetourt County Zoning Ordinance, for a contractor's equipment storage or yard on a site located on Simmons Drive (Route 1047) approximately 0.1 mile east of the Lee Highway (U. S. Route 11) and Simmons Drive intersection, and is identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcel (11)2. (Pearson)

The Planning Commission recommended approval of this request.

Those who do not wish to attend in person may listen to the meeting and/or speak during the citizen comment time or one of the public hearings by calling 1-929-205-6099 or 1-301-715-8592 and entering the meeting ID 862 6083 7415. An automated operator will answer the call and provide direction for commenting during the meeting. Comments will be limited to three minutes. The line will be open beginning at 1:55 p.m. the afternoon of the meeting. This option is only available during the course of the meeting.

Those who wish to submit comments in writing may do so via the online form at www.boco.community