

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 25, 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 employees. (Farmer/Carter)
- Public comment period.

II. Consent Agenda:

1. Approval of minutes of the regular meeting held on September 27, 2016.
Approval of minutes of the joint meeting with the School Board held on October 3, 2016.
2. Approval of Transfers and Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
4. Approval of a resolution congratulating the First Baptist Church of Cloverdale on their 150th anniversary.

III. General Items:

5. Consideration of approval of the FY 2017 reappropriation resolution. (Zerrilla)
6. Consideration of a contract to purchase approximately 6 acres for the development of Eagle Rock Park along the James River. (Farmer)
7. Consideration of resolution of support for Scenic River designation for the James River between Iron Gate and Eagle Rock. (Farmer)
8. Consideration of resolution declaring November 26, 2016, as "Small Business Saturday." (Larrowe/D. Vest)
9. Request to advertise for a public hearing on proposed text amendments to Chapter 25. Zoning of the Botetourt County Code to permit residential units above business uses in certain zoning districts. (Pearson)
10. Other Items:
 - Committee reports.

IV. Appointments:

11. A. The term of the Blue Ridge District representative on the Library Board of Trustees expires on December 31, 2016. This is a four year term.

B. There is a vacancy on the Greenfield Historic Preservation Commission.

C. The term of Donna Henderson as a County representative on the Blue Ridge Behavioral Healthcare Board of Directors expires on December 31, 2016. This is a three year term.

V. Items at Specific Times:

12. 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 2.2-3711A (1), (3), (5), and (7) of the Code of Virginia of 1950, as amended.

13. 2:30 P. M. Highway Department:
 - A. Public hearing on removal of language from the Diamondback Subdivision, Section 1, plat regarding the potential acceptance of British Woods Drive into the State Secondary System of Highways. (Shearer)

 - B. Monthly update report. (Hamm)

14. 3:00 P. M. Update on the proposed Rocky Forge wind farm by Apex Clean Energy. (Johnson)

15. 3:30 P. M. Consideration of request to advertise for a public hearing to amend the Comprehensive Plan to incorporate Urban Development Areas (UDAs) and the Gateway Crossing Area Plan. (Pendleton)

- 4:30 P. M. Public hearing:
 16. Buchanan Magisterial District, Paul G. and Joyce T. Pillion request to rezone four lots ranging in size from 0.25 to 0.89 acres from an Agricultural-Rural Residential (AR) Use District to an Agricultural (A-1) Use District, with possible proffered conditions, to maintain the existing single family dwelling and combine the lots, located at 319 Thrasher Road (State Route 601), Buchanan, approximately 0.13 miles southeast of its intersection with Springwood Road (State Route 630), and identified on the Real Property Identification Maps of Botetourt County as Section 51A, Parcels 33, 34, 36, and 37. (Pearson)

The Planning Commission recommended conditional approval of this request.