

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
THURSDAY, DECEMBER 19, 2013
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.
Presentations to Mr. Clinton and Mr. Austin.
Introduction of new employee and recognition of departmental award.
2. Approval of minutes of the regular meeting held on November 26, 2013.
3. Approval of Transfers and Additional Appropriations.
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List.

II. General Items:

5. Consideration of amendments to the County's Purchasing Policy and Procedures Manual.
6. Other Items:
 - A. Committee reports.

III. Appointments:

7. The term of the Valley District representative on the Planning Commission expires on January 1, 2014. This is a four year term.

IV. Items at Specific Times:

8. 2:15 P. M. Consideration of approval of Recreation Incentive Fund projects.
9. 2:20 P. M. Consideration of lease agreement with Roanoke Valley Youth Soccer Club to develop a four-field soccer complex at the Greenfield Recreation Park.
10. 2:30 P. M. Highway Department:
 - A. Monthly update report.
11. 3:00 P. M. Public hearing on proposed water and sewer rate increases.
12. 3:30 P. M. Consideration of request from 838 Properties, LLC (Frank L. Moeller, Flying Mouse Brewery) to rezone a 6.417 acre parcel from an Agricultural A-1 Use District to an Industrial M-2 Use District, with possible proffered conditions, for beverage processors, bottlers, and distributors activities on property located at 221 Precast Way, Daleville, 0.22 miles north of its intersection with Valley Road (Route 779), identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcel 111A.

This request was continued at the October meeting to allow additional information to be obtained.
13. 4:00 P. M. Closed session to review the County Attorney's performance evaluation as per Section 2.2-3711(A)(1) of the Code of Virginia of 1950, as amended.

IV. Items at Specific Times (cont.):

6:00 P. M. Public hearings:

14. Buchanan Magisterial District, Botetourt Funeral Services, LLC, requests to rezone a 0.485-acre portion of a 2.388-acre lot from an Agricultural A-1 Use District to a Business B-2 Use District, with possible proffered conditions, to bring the full parcel into compliance for business uses on property located at 14920 Lee Highway (U. S. Route 11), approximately 0.24 miles northeast of its intersection with Hardbarger Road (State Route 636), identified on the Real Property Identification Maps of Botetourt County as Section 76, Parcel 123A.

The Planning Commission recommended approval of this request.

15. Amsterdam Magisterial District, New Orchard Marketplace, LLC, requests a special exception permit for the operation of a medical care facility, with possible conditions, in the Shopping Center SC Use District. The proposed medical care facility will utilize approximately 8,325 sq. ft. of an existing 12,000 sq. ft. building located on a 2.508 acre parcel within Orchard Marketplace at the intersection of U. S. Route 220 (Roanoke Road) and Market Center Way, approximately 0.49 miles north of the U. S. Route 220 (Roanoke Road)/State Route 779 (Catawba Road) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 101(17), Parcel 9.

The Planning Commission recommended approval of this request.

16. Fincastle District, Frontier Land Development, Inc., requests the rezoning of 10.957 acres of a 17.172 acre parcel from a Residential R-3 Use District to an Industrial M-1 Use District, with possible proffered conditions, for the construction of mini-storage warehouses containing 418 individual units, and a change of proffers. Located at 335 Springwood Road, Fincastle, the property will be accessed from Botetourt Road (U. S. Route 220), 0.19 miles northeast of the Botetourt Road/North Roanoke Street (Route T1204) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 61, Parcel 44.

The Planning Commission tabled this request for up to 90 days to allow additional information to be obtained by the applicant.

17. Blue Ridge Magisterial District, Roanoke City, (Intercept Youth Services, contractual purchaser) requests a text amendment to Chapter 25. Zoning, Section 25-601. Definitions to include "Mental Health Group Home with private school for up to sixteen (16) youths ages 11-17"; a text amendment to Chapter 25. Zoning, Section 25-73. Uses Permissible by Special Exception to add a Mental Health Group Home with private school for up to sixteen (16) youths ages 11-17 by special exception permit; and a Special Exception Permit in the Agriculture A-1 Use District for the placement of a Mental Health Group Home with a private school to serve up to sixteen (16) youths ages 11-17 at 108 Coyner Springs Road (State Route 660), approximately 0.43 miles north of its intersection with Blue Ridge Blvd. (U. S. Route 460), identified on the Real Property Identification Maps of Botetourt County as Section 108 (9), Parcel 1B.

The Planning Commission tabled this request for up to 90 days to allow additional information to be obtained by the applicant.

Continue the meeting until 9:00 A. M. on Friday, January 3, 2014, in the Circuit Courthouse's second floor conference room in Fincastle to conduct the Supervisors' 2014 reorganizational meeting.

NOTE: The January 28, 2014, regular meeting of the Board of Supervisors will be held in the Old General District Courtroom (Room 102) located at 5 W. Main Street in Fincastle.