

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 22, 2014
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 2:00 P. M.

I. Business Items:

Call to Order.
Recognition of employee achievements. (Jason)

1. Approval of minutes of the regular meeting held on June 24, 2014.
2. Approval of Transfers and Additional Appropriations. (Tony)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Tony)

II. General Items:

4. Consideration of the proposed budget reappropriation resolution for FY 15. (Tony)
5. Report regarding the Glen Wilton leash law. (Kathleen/Elizabeth)
6. Consideration of amendments to a Memorandum of Understanding with the Fincastle Resolutions Chapter of the Sons of the American Revolution. (David)
7. Other Items:
 - A. Committee reports.

III. Appointments:

8. A. The Buchanan District representative on the Transportation Safety Commission has resigned.

B. The term of the Fincastle District representative on the Board of Social Services expired on July 1, 2014. This is a four year term.

C. The terms of various members of the Community Policy and Management Team expire on September 1, 2014. These are two year terms.

IV. Items at Specific Times:

9. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Kevin Hamm)
10. 3:15 P. M. Zoning work session. (Elizabeth/Nicole)
11. 4:30 P. M. Closed session to discuss or consider the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; discuss a prospective business or industry not previously announced; and consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected as per Section 2.2-3711A (3), (5), and (6) of the Code of Virginia of 1950, as amended.

IV. Items at Specific Times (cont.):

6:00 P. M. Public hearing:

12. Amsterdam Magisterial District, Loretta R. Ikenberry and Ikenberry Family, LLC, request an amendment of the proffered conditions in the Business B-2 Use District to remove proffer #4 related to substantial conformity to a concept plan dated December 16, 1998, in order to relocate a 50-foot wide, non-exclusive right-of-way, and to remove the requirements to build a home and farm retail store as shown on the concept plan on property located at 2257 Roanoke Road, Daleville, approximately 0.2 miles north of the Roanoke Road (U. S. Route 220)/ Glebe Road (State Route 675) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcels 25 and 25B. (Jeff)

The Planning Commission recommended approval of this request.