

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, JULY 23, 2013**  
**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.

1. Approval of minutes of the regular meeting held on June 25, 2013.
2. Approval of Transfers and Additional Appropriations.
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List.

**II. General Items:**

4. Request from the Schools for transfer of a portion of year-end funds to the School Division Capital Reserve Fund and the remainder to the County General Fund.
5. Consideration of the Virginia Local Disability Program.
6. Consideration of resolution to dissolve the Botetourt County Finance Board.
7. Consideration of request to update the Fire and Rescue Master Plan.
8. Other Items:
  - A. Committee reports.

**III. Appointments:**

9.
  - A. The terms of David Moorman and Sandra Johnson-Harris on the Community Policy and Management Team expire on September 1, 2013. These are three year terms.
  - B. A new representative and an alternate from Blue Ridge Behavioral Healthcare on the Community Policy and Management Team are needed. These terms expire on September 1, 2014.
  - C. The terms of the Amsterdam and Buchanan District representatives on the Parks and Recreation Commission expire on September 1, 2013. These are four year terms.

**IV. Items at Specific Times:**

10. 2:30 P. M. Highway Department:
  - A. Monthly update report.
11. 3:00 P. M. Public hearing on a request to vacate a 20' public sanitary sewer easement and create a new 20' sanitary sewer easement on the Virginia Varsity Storage, Inc., property identified on the Real Property Identification Maps of Botetourt County as Section 107, Parcel 245.
12. 3:45 P. M. Closed session to discuss a prospective business or industry not previously announced as per Section 2.2-3711A (5) of the Code of Virginia of 1950, as amended.

#### IV. Items at Specific Times (cont.):

6:00 P. M. Public hearings:

13. Valley Magisterial District, CMH Homes, Inc., requests to rezone a 0.172 acre lot known as Lot 6 of the Updike Addition from an Agricultural A-1 Use District to a Residential R-1 Use District, with possible proffered conditions, to combine equal portions of Lot 6 with two (2) adjoining lots (Lots 5 & 7) to construct two (2) single-family dwellings on two (2) 0.258-acre lots. These parcels are identified as Lots 5, 6, & 7 of the Updike Addition as recorded in Plat Book 1, Page 46 in the Clerk's Office of the Circuit Court of Botetourt County, and are located on the southwest side of 1st Avenue (State Route 1002), Cloverdale, approximately 0.06 miles east of its intersection with Cloverdale Avenue (State Route 1004), identified on the Real Property Identification Maps of Botetourt County Section 107A (7), Parcel BK1-6.

The Planning Commission recommended conditional approval of this request.

14. Amsterdam Magisterial District, 838 Properties, LLC, (Frank L. Moeller, Flying Mouse Brewery) requests 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 an event space as an accessory use to *Beverage processors, bottlers, and distributors activities* on Tax Map #101-111A; and a Change in Proffers is requested on the 3.51 acres parcel of Tax Map #101-103B, zoned Industrial M-2 Use District, to allow for Appalachian Trail user services as an accessory use to *Beverage processors, bottlers, and distributors activities* on properties located on 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, Parcels 111A and 103B.

The Planning Commission recommended conditional approval of the rezoning request and approved the change in proffers.

15. Amsterdam Magisterial District, New Orchard Marketplace, LLC, requests a Change in Proffers to modify the requirement for sidewalks along Marketplace Drive located within Orchard Marketplace, located approximately 0.49 miles north of the Roanoke Road (U.S. Route 220)/Catawba Road (State Route 779) intersection, identified as Marketplace Drive adjacent to parcels known on the Real Property Identification Maps of Botetourt County as Section 101(17) Parcels 7, SW2, 6, 9, 5, 1; and Section 101, Parcel 109.

The Planning Commission recommended conditional approval of this request.