

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 22, 2015
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.
Presentation of VACo Achievement Award. (Land)
Introduction of new County employees. (Beckner/Shearer)

1. Approval of minutes of the regular meeting held on August 25, 2015.
Approval of minutes of the continued meeting held on September 8, 2015.
2. Approval of Transfers and Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

II. General Items:

4. Consideration of a supplemental appropriation request from FY 15 to FY 16. (Zerrilla)
5. Consideration of nominations to the Board of Equalization. (Moorman)
6. Request to advertise for public hearing on proposed amendments to Chapter 10 Erosion and Sediment Control/Stormwater Management of the Botetourt County Code to add an Illicit Discharge Ordinance. (Givens/Lockaby)
7. Request to advertise for a Request for Proposals for consultant engineering services for review of potential utility-scale wind ordinance applications. (Guzi/Lockaby)
8. Consideration of proclamation declaring the week of October 25 – 31, 2015, as Red Ribbon Week. (Guzi)
9. Designation of voting delegate and alternate for the VACo annual meeting in November. (Guzi)
10. Other Items:
 - Committee reports:
 - Leffel—Agriculture conference
 - Williamson—WVWA Board meeting
 - County Administrator's Update:
 - Employee health insurance renewal
 - Parks and Recreation
 - Strategic Plan

III. Appointments:

11. A. The terms of Mr. G. Lyn Hayth, III, and Mr. John Griffin on the Industrial Development Authority expire on November 1, 2015. These are four year terms.

IV. Items at Specific Times:

12. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)
 - B. Consideration of resolution of support of a highway project funding application under House Bill 2. (Sexton)
13. 3:00 P. M. Public hearing on the establishment of a deadline for receipt of applications to, and disposition by, the Board of Equalization. (Moorman)

IV. Items at Specific Times (cont.):

14. 4:00 P. M. Closed session to discuss matters pertaining to the appointment of a County Attorney and to discuss the award of a public contract involving the expenditure of public funds and discussion of the terms or scope of such contract as per Section 2.2-3711A (1) and (29) of the Code of Virginia of 1950, as amended.
15. 6:00 P. M. Recognition of Mrs. Megan Seibel as receiving the "Farm Mom of the Year" award for the Southeast District from the Monsanto company.

6:05 P. M. Public hearings:

16. Valley Magisterial District, Ardith R. Overbay requests a Change of Proffers in a Residential Use District (R-3), related to the phasing of construction for the Cottages of Steeplechase development located off Read Mountain Road (Route 654), Roanoke, referenced in the Office of the Clerk of the Circuit Court as Plat Book 59, Pages 4 through 6, located 0.08 miles southwest of the Arrington Lane (Route 849)/Read Mountain Road (Route 654) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 107, Parcel 234C. (Pendleton)

The Planning Commission recommended conditional approval of this request.

17. Valley Magisterial District, RYT, LLC, requests a text amendment to Chapter 25 Zoning, Division 14. Industrial District M-1, Section 25-322. Permitted Uses of the Botetourt County Code to add "Towing" as a permitted use in the Industrial Use District (M-1), and add the following language to Section 25-327. Use Limitations, "All repair or storage of equipment or materials and damaged or inoperative vehicles shall be inside a completely enclosed building or screened from view when stored outside a building, by means of an opaque fence, or masonry wall, or dense evergreen landscaped planting or any combination thereof approved by the zoning administrator. Stored materials shall not be stacked or otherwise placed in a manner that exceeds the height of the screening materials." This request is related to a property at 181 Norfolk & Western Avenue, Cloverdale, approximately 0.20 miles southwest of its intersection with Read Mountain Road (Route 654), identified on the Real Property Identification Maps of Botetourt County as Section 107A(7), Block 2, Parcels 1, 4, 58 and 62.

This request has been withdrawn by the applicant.

18. Buchanan Magisterial District, RYT, LLC, requests to rezone 0.44 acres of a 2.0 acre parcel from an Industrial Use District (M-2) to a Business Use District (B-3), with possible proffered conditions; and requests a Special Exception Permit, with possible conditions, for truck (heavy) repair and light auto/truck repair in a Business Use District (B-3) in order to partially demolish an existing building and construct a new building for truck and auto repair at 14760 Lee Highway (U. S. Route 11) Buchanan, located at the northeast corner of the Lee Highway/Hardbarger Road (Route 636) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 76, Parcels 117 and 117A.

This request has been withdrawn by the applicant.