

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 22, 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.
Introduction of new County employees.

1. Approval of minutes of the regular meeting held on September 24, 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. Consideration of approval of bids received for servicing the County's recycling centers.
5. Consideration of approval of a mutual aid agreement between the County, the Sheriff, and Roanoke County.
6. Reconsideration of an amended Western Virginia Regional Industrial Facility Authority Agreement.
7. Designation of voting delegate and alternate for the VACo annual meeting in November.
8. Other Items:
 - A. Committee reports.

III. Items at Specific Times:

9. 2:30 P. M. Highway Department:
 - A. Public hearing on a through tractor truck and trailer and/or semi-trailer combination restriction on Webster Heights Road and Willowbrook Lane. (Kathleen)
 - B. Monthly update report.
10. 3:00 P. M. Consideration of County group insurance plan renewals.
11. 3:30 P. M. Presentation by the Fincastle Resolutions Chapter of the Sons of the American Revolution on a revised design for the Colonel William Preston memorial to be located at the Greenfield Education and Training Center.
12. 4:00 P. M. Closed Session to discuss personnel matters regarding the County Administrator's performance evaluation as per Section 2.2-3711(A)(1) of the Code of Virginia of 1950, as amended.

6:00 P. M. Public hearing:
 13. Buchanan Magisterial District, Lee J. and Rebecca J. Smith, TR., request a Special Exception Permit for a Bed and Breakfast Homestay [up to five (5) guest rooms], with possible conditions, in the Agricultural A-1 Use District on a 56.56 acre property located on 544 Pico Road (State Route 625) approximately 0.25 miles southeast of its intersection with Bobletts Gap Road (State Route 643), identified on the Real Property Identification Maps of Botetourt County as Section 65, Parcel 78, and Section 65(4) Parcel 2.

The Planning Commission recommended conditional approval of this request.

III. Items at Specific Times (cont.):

14. 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.

The public hearing on this request was held at the Board's July regular meeting. This request was tabled until the October meeting to allow additional information to be obtained.

15. Consideration of proposed amendments to Chapter 25. Zoning of the Botetourt County Code regarding the Sign Ordinance.

The public hearing on these amendments was held at the September meeting.