

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 28, 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.

1. Approval of minutes of the special meeting held on September 17, 2014.
Approval of minutes of the regular meeting held on September 23, 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 a request to authorize the issuance of a Request for Proposals for financial advisory services using competitive negotiations. (Tony)
5. Consideration of request from the Town of Troutville to extend water service to two residential parcels located in the County. (Kevin/Mayor Rader)
6. Consideration of authorizing competitive negotiations to procure software and associated services. (David)
7. Consideration of proposals for telecommunications consultant proposals. (David)
8. Designation of voting delegate and alternate for the VACo annual meeting in November. (Kathleen)
9. Other Items:
 - A. Committee reports.
 - B. Mrs. Christine Whittaker to speak regarding the Noise Ordinance.
 - C. Staff Updates:
 - Broadband project
 - CSX transportation safety report

III. Appointments:

10. A. The term of Ed Baker on the Industrial Development Authority expires on November 1, 2014. This is a four year term.

B. The terms of the Fincastle and Valley District representatives on the Library Board of Trustees expire on December 31, 2014. These are four year terms.

C. The term of the Blue Ridge District representative on the Planning Commission expires on January 1, 2015. This is a four year term.

IV. Items at Specific Times:

11. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Kevin Hamm)

 - B. Update on redesign of Exit 150 staged construction timelines. (Scott Hodge)
12. 3:00 P. M. Consideration of County group insurance plan renewals. (David)

IV. Items at Specific Times (cont.):

13. 3:15 P. M. Update on the AEP/Branch Highways substation construction project. (Kathleen)
 14. 3:30 P. M. Public hearing on the proposed Daleville/Amsterdam Greenway project. (Pete)
 15. 4:00 P. M. Public hearing on proposed amendments to Chapter 2. Administration and Chapter 11. Fire Prevention and Protection of the Botetourt County Code. (Jason)
 16. 4:15 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; to discuss a prospective business or industry or the expansion of an existing business or industry not previously announced; and consideration of the investment of public funds were 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.
- 6:00 P. M. Public hearing:
17. Blue Ridge Magisterial District, Gary B. & Karen L. Kappesser, with Linda H. Thompson West, in accordance with Sections 15.2-2272(2) and 15.2-2274 of the Code of Virginia of 1950, as amended, and Section 25-576. Commission Permit of the Botetourt County Zoning Ordinance, request to vacate an existing 50' wide street right-of-way as recorded in Plat Book 10, Page 56, and establish a new property line between Tax Map 109C(6)BK4-39 and Tax Map 109C(6)BK9-6; combine and convey 0.089 acres to Gary B. & Karen L. Kappesser; combine and convey 0.088 acres to Linda H. Thompson West; vacate a portion of a 15' public utility easement; and create a new 15' public utility easement. The parcels are located on 514 and 480 Scalybark Drive northeast of the intersection with Oak Leaf Drive (State Route 1538) and Scalybark Drive (State Route 1534), identified on the Real Property Identification Maps of Botetourt County as Section 109C(6), Block 4, Parcel 39 and Section 109C(6), Block 9, Parcel 6.

The Planning Commission recommended denial of this request.

Continue the meeting until 12:00 noon on Friday, November 21, 2014, in Room 229 of the Greenfield Education and Training Center for strategic planning sessions.