

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 25, 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 regular meeting held on October 28, 2014.
2. Approval of Additional Appropriations. (Tony)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Tony)

II. General Items:

4. Consideration of approval of a performance agreement with Dynax America Corporation. (Kathleen)
5. Request to advertise for a public hearing on proposed amendments to Chapter 1. General Provisions of the Botetourt County Code to implement an electronic summons fee. (Kathleen)
6. Consideration of a six month waiver of the tobacco surcharge included the employee health plan. (David)
7. Consideration of water line extension request for the Cottages at SteepleChase. (David)
8. Consideration of acceptance of water/sewer infrastructure at Daleville Town Center. (Kathleen)
9. Consideration of site location for the construction of a shell building in Botetourt Center at Greenfield. (Kathleen/Jay)
10. Other Items:
 - Committee/Staff reports.
 - Report from the County Attorney on the Noise Ordinance (Kathleen/Elizabeth)

III. Appointments:

11. 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:

12. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Kevin Hamm)

 - B. Consideration of resolutions requesting the acceptance of Market Place Drive and Market Ridge Lane in Old Orchard MarketPlace into the Secondary System of Highways. (Jeff)

IV. Items at Specific Times (cont.):

13. 3:00 P. M. Consideration of request from AEP/Branch Highways for a variance to the County's Noise ordinance provisions for their Cloverdale substation project. (Kathleen)
 14. 3:15 P. M. Consideration of participation in building and financing a 42 mile fiber network with the Roanoke Valley Broadband Authority. (Rodney)
 15. 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; 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) and (6) of the Code of Virginia of 1950, as amended.
- 6:00 P. M. Public hearings:
16. Blue Ridge Magisterial District: Dynax America Corporation and Murray Cider Company, Inc. request to rezone a 4.390-acre portion of a 20.148-acre parcel owned by Dynax America Corporation from an Industrial (M-2) District to an Agricultural (A-1) District and a 3.326-acre portion of a 88.326-acre tract owned by Murray Cider, Inc. from an Agricultural (A-1) Use District to an Industrial (M-2) District, with possible proffered conditions, for the purpose of a future boundary line adjustment and expansion of the existing Dynax America Corporation facility; request the removal of proffered conditions and special exception conditions related to the subject parcels; and request to vacate and relocate several portions of 20 ft. wide and 40 ft. wide drainage and public utility easements as shown on the plats recorded in the Botetourt County Office of the Clerk of the Circuit Court in Plat Book 18, Page 175 and Plat Book 17, Page 72. The properties are located at 568 EastPark Drive (State Route 1499) Roanoke, VA 24019 and 103 Murray Farm Road, Roanoke, VA 24019, approximately 0.23 miles southeast of the EastPark Drive (State Route 1499) and Cloverdale Road (Alternate U. S. Route 220) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 108, Parcels 140 and 140C and Section 108(13), Parcel 7. (Jeff)

The Planning Commission recommended conditional approval of these requests.

17. The Botetourt County Board of Supervisors proposes text amendments to Article VI Definitions, Section 25-601. Definitions, of the Botetourt County Zoning Ordinance, to include the following, "Special events facility - A place, structure, or other facility used for the assembly of or intention of attracting people for cultural, ceremonial, or celebratory purposes for which there is a leasing fee. Such assembly includes, but is not limited to, anniversary and birthday celebrations, reunions, weddings and receptions. This definition does not include private parties or private functions that do not meet the above stated criteria. Special events are considered an accessory use to farm wineries, breweries, bed and breakfast homestays, bed and breakfast inns, commercial recreational uses, rural resorts, churches, civic clubs, country clubs, golf courses, property owned by Botetourt County, and institutional uses. Special events facilities do not apply to music or entertainment festivals as defined by Chapter 3, Article IV, Outdoor Musical or Entertainment Festivals of the Botetourt County Code." and to permit use of same in Section 25-73. Uses permissible by special exception in the Agricultural (A-1) District; and Section 25-93. Uses permissible by special exception in the Forest Conservation (FC) District. (Jeff)

The Planning Commission recommended approval of this request.

IV. Items at Specific Times (cont.):

18. Buchanan Magisterial District: Michael A. and Donna R. Cox request a special exception permit for a special events facility, with possible conditions, in the Agricultural (A-1) District, located at 528 Back Creek Lane, Buchanan, approximately 0.56 miles southeast of the Lithia Road (State Route 640)/Back Creek Lane (State Route 646) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 77, Parcel 47. (Jeff)

The Planning Commission recommended conditional approval of this request.

Continue the meeting until 12:00 noon on Friday, December 5, 2014, in the Madison Room at the Natural Bridge Hotel for strategic planning sessions.

NOTE: The Board of Supervisors' December regular meeting will be held on Thursday, December 18, 2014, beginning at 2:00 P. M.