

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, APRIL 22, 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.  
Introduction of the new Director of Social Services  
Introduction of new County employees.

1. Approval of minutes of the Budget Committee meeting held on March 19, 2014.  
Approval of minutes of the regular meeting held on March 25, 2014.  
Approval of minutes of the budget public hearing held on April 9, 2014.
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 amendments to Chapter 10. Erosion and Sediment Control of the Botetourt County Code to add Article III. Stormwater Management and to amend Article I. In General and Article II. Control Plan for Land-Disturbing Activities to comply with federal and State laws and regulations.
5. Consideration of a request from Daleville Town Center for an outdoor musical or entertainment festival permit.
6. Consideration of proposed amendments to Chapter 3. Amusements of the Botetourt County Code regarding outdoor musical or entertainment festivals.
7. Consideration of proposed amendments to Chapter 25. Zoning of the Botetourt County Code to create a Research and Advanced Manufacturing (RAM) District, and of rezoning portions of Botetourt Center at Greenfield from Industrial M-2 and Planned Office Park (POP) to RAM.
8. Other Items:
  - A. Committee reports.  
Fire Services Board report update.

**III. Appointments:**

9. A. The Buchanan District representative on the Transportation Safety Commission has resigned.  
  
B. The Valley District representative on the Planning Commission has resigned effective May 1, 2014. This term expires on January 1, 2018.  
  
C. The term of Ned McElwaine as a citizen member on the Roanoke Valley-Alleghany Regional Commission expires on June 30, 2014. This is a three year term.  
  
D. The term of the Fincastle District representative on the Board of Social Services expires on July 1, 2014. This is a four year term.

**IV. Items at Specific Times:**

10. 2:15 P. M. Approval of the 2014 tax rate resolution and the FY 14-15 County and Schools budget.

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

11. 2:30 P. M. Highway Department:
  - A. Monthly update report.
  - B. Public hearing on the restriction of through tractor truck and trailer and/or semi-trailer combination traffic on Valley Road (Route 779) between U. S. Routes 11 and 220.
  - C. Public hearing on a request from JCLJ Associates, LLC, to abandon a 30' X 750'+/- prescriptive VDoT public right-of-way at the end of Patterson Trail (Route 683) west of Eagle Rock and consideration of approval of a Commission Permit regarding this abandonment.
  - D. Work session on the proposed FY 2015-2020 Secondary System Six Year Plan.
12. 4:00 P. M. Consideration of approval of the issuance of up to \$45,000,000 in industrial development revenue bonds by The Glebe.
13. 4:30 P. M. Closed session to discuss disposition/acquisition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County and for consultation with legal counsel regarding the same as per Section 2.2-3711A (3) and (7) of the Code of Virginia of 1950, as amended.
- 6:00 P. M. Public hearing:
  14. Buchanan Magisterial District, Virlina District Board Church of the Brethren, Inc. (Camp Bethel) requests a Special Exception Permit, with possible conditions, for the purpose of establishing a recreation vehicle park for up to fifteen (15) recreational vehicle camp sites, located on a 5.51 acre portion of a 62 acre parcel at 328 Bethel Road (State Route 606) Fincastle, approximately 0.4 miles north of the Nace Road (State Route 640) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 91, Parcel 19.

The Planning Commission recommended approval of this request.