

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 23, 2008
ROOMS 226, 227, AND 228
GREENFIELD EDUCATION AND TRAINING CENTER
DALEVILLE, VIRGINIA 24083
BEGINNING AT 9:00 A. M.

I. Business Items:

Call to Order.
Introduction of new employee and recognition of employee achievements.

1. Approval of minutes of the regular meeting held on August 26, 2008.
2. Approval of Transfers and Additional Appropriations.
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List.

II. General Items:

4. Staff presentation on the results of the Fire and Rescue Strategic Planning Retreat.
5. Staff presentation on plans for the Upper James River Blueway Trail.
6. Consideration of acceptance of a sewer line conveyance from Mr. William Cleveland (On Faith, LLC).
7. Consideration of resolution of support for a Health Department planning grant.
8. Consideration of request for advertisement of a public hearing on proposed amendments to the TND and PUD sections of the County Zoning Ordinance.
9. Other Items:

III. Appointments:

10. A. Request for the ratification of the appointment of Mr. Larry Cadd as an at-large member of the Blue Ridge Behavioral Healthcare Board of Directors.

IV. Items at Specific Times:

11. 9:30 A. M. Highway Department:
 - A. Consideration of resolutions to accept Lexington Court in Meadows of Ashley Subdivision, Phase 2; and Frontier Way and Settler's Road in Santillane Subdivision, into the State Secondary System.
 - B. Monthly update report.
12. 10:00 A. M. Consideration of Board meeting times for calendar year 2009.

11:30 A. M. Lunch
13. 12:30 P. M. Closed session to receive advice of counsel on pending litigation regarding a water service area issue as per Section 2.2-3711(A)(7) of the Code of Virginia of 1950, as amended.

1:30 P. M. Public Hearings:
 14. Valley Magisterial District, Merle W. and Angelia S. Wood, Trustees, (John and Theresa Huffman, lessees) request a Special Exception Permit for a recycling drop off center in an Industrial M-2 Use District on a 1.159 acre portion of a 1.832 acre parcel located at 155 North Commerce Street, approximately 0.15 miles from the intersection of Route 832 (North Commerce Street) and Route 822 (Industrial Drive), identified on the Real Property Identification Maps of Botetourt County as Section 106, Parcel 150B.

The Planning Commission recommended conditional approval of this request.