

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 24, 2015
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.
Presentation to Mr. Brandon Nicely.
Introduction of new County employees. (David Givens)

1. Approval of minutes of the regular meeting held on January 27, 2015.
Approval of minutes of the continued meeting held on February 10, 2015.
2. Approval of Transfers and Additional Appropriations. (Tony)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Tony)

II. Capital Projects:

4. Consideration of request to advertise the Dale Court Subdivision water line project for bids. (Kevin)

III. General Items:

5. Presentation of the Parks, Recreation, and Tourism annual report and announcement of the 2015 Botetourt Sports Complex event schedule. (Pete)
6. Consideration of request to advertise for a public hearing on the County becoming a member of the Western Virginia Water Authority. (Kathleen)
7. Other Items:
 - Committee reports.
 - County Administrator's Update:
 - Economic Development—Altec land purchase

IV. Items at Specific Times:

8. 2:15 P. M. Presentation of the Roanoke Regional Partnership's annual report and a report on the region's economic indicators. (Beth Doughty/John Hull)
9. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Kevin Hamm)
10. 3:00 P. M. Public hearing on proposed amendments to Chapter 9. Elections of the Botetourt County Code regarding a proposed precinct consolidation plan. (Phyllis B.)
11. 3:30 P. M. Public hearing on proposed amendments to Chapter 1. General Provisions regarding reimbursement for expenses associated with methamphetamine lab cleanup costs. (Jim Guynn)
12. 4:00 P. M. Authorization for advertisement of construction bids for Phase 1 of the Preston Memorial project. (David)
13. 4:15 P. M. Public hearing on the disposition of a public utility easement located in EastPark Commerce Center to Appalachian Power Company. (David)

IV. Items at Specific Times (cont.):

6:00 P. M. Public hearings:

14. Amsterdam Magisterial District, Botetourt HCP, LLC, requests a Text Amendment to add "Assisted Living Facility" to the Botetourt County Code Chapter 25 Zoning, Article II. District Regulations Generally, Division 12. Shopping Center District (SC), Section 25-283 Uses Permissible by Special Exception and requests a Special Exception Permit, with possible conditions, in the Shopping Center District (SC) for the construction of an assisted living facility on a 14.2744 acre parcel located on Commons Parkway (Route 1044) approximately 0.20 miles west of its intersection with Kingston Drive within Botetourt Commons in Daleville, identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcel 44K. (Nicole)

The Planning Commission recommended approval of these requests.

15. Buchanan Magisterial District, Robert W. Eanes II and Tricia R. Eanes (Twin River Outfitters, contractual purchaser) request a Special Exception Permit, with possible conditions, in the Agricultural (A-1) Use District to operate a primitive campground on an approximate 2.616 acre parcel located on Narrow Passage Road (Route 43), approximately 1.17 miles north of its intersection with Cartmill's Gap Road (Route 783) bounded on the western side by the James River, on the northern side by the Commonwealth of Virginia Board of Game and Inland Fisheries, the eastern side by Narrow Passage Road and John T. and Jean G. Helms Thrasher, and the southern side by Jack R. Spigle, et als, and accessed via Narrow Passage Road, identified on the Real Property Identification Maps of Botetourt County as Section 40, Parcel 31A. (Jeff)

The Planning Commission recommended conditional approval of this request.

Continue the meeting until 8:00 A. M. on Saturday, March 14, 2015, in Rooms 226-228 of the Greenfield Education and Training Center for a joint meeting with the School Board.