

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 27, 2014
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 2:00 P. M.

I. Business Items:

1. Call to Order.
Presentation to Lisa S. Martin.
2. Approval of minutes of the regular meeting held on April 22, 2014.
3. Approval of Transfers and Additional Appropriations.
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List.

II. General Items:

5. Consideration of contract award to provide reassessment services and appointment of a professional assessor.
6. Consideration of request to conduct a leash law poll in the community of Glen Wilton.
7. Consideration of appointment of a new Zoning Administrator/Subdivision Agent.
8. Other Items:
 - A. Committee reports.

III. Appointments:

9.
 - A. The Buchanan District representative on the Transportation Safety Commission has resigned.
 - B. 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.
 - C. The term of the Fincastle District representative on the Board of Social Services expires on July 1, 2014. This is a four year term.
 - D. The term of Dan Collins as the County's representative on the DSLCC Board of Directors expires on June 30, 2014. This is a three year term.
 - E. The term of Ron Smith as the County's representative on the Roanoke Valley Area MPO expires on July 1, 2014. This is a three year term.

IV. Items at Specific Times:

- 2:30 P. M. Highway Department:
10. 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.
 11. Public hearing on the proposed FY 15-20 Secondary System Six Year Plan and the FY 15 Secondary System budget.
 12. Monthly update report.

IV. Items at Specific Times (cont.):

13. 3:30 P. M. Public hearing to change the polling place in the Mill Creek Precinct from Wheatland Lutheran Church to Mill Creek Baptist Church.
14. 3:35 P. M. Update on upcoming changes to voting machines.
15. 3:45 P. M. Public hearing on proposed revisions to Chapter 25. Zoning of the Botetourt County Code to add a new zoning district known as "Research and Advanced Manufacturing" ("RAM").
16. 4:00 P. M. Closed session to discuss a prospective business or industry not previously announced; 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; and for consultation with legal counsel to obtain legal advice regarding a specific legal matter pertaining to the Tinker Creek Interceptor construction contract as per Section 2.2-3711A (5), (6), and (7) of the Code of Virginia of 1950, as amended.

6:00 P. M. Public hearings:

17. Fincastle Magisterial District, Brian and Amy S. Rookstool request a Special Exception Permit for a commercial kennel for a dog training business, with possible conditions, on a 0.5 acre portion of an 8.269 acre lot, located at 1768 Trinity Road (State Route 670), Troutville, approximately 0.8 miles west of its intersection with Parsons Road (State Route 676), and is identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcel 121.

The Planning Commission recommended conditional approval of this request.

18. Winter Fields, LLC, requests text amendments to Chapter 25. Zoning, Article II. District Regulations Generally, Division 6. Residential R-3, Section 25-165. (3) b. Building requirements; minimum yards of the Botetourt County Code to revise the minimum side setback to 20', instead of the current 25' requirement; and to amend Article VI. Definitions Section 25-601 Definitions, to revise "Dwelling, Zero Lot Line."

The Planning Commission recommended approval of this request.

19. Amsterdam Magisterial District, Sherman D. Foutz requests the following text amendments to Chapter 25. Zoning, Article II. District Regulations Generally, Division 6. Residential R-3 of the Botetourt County Code: Section 25-164(c) Maximum lot coverage from 60% to 50%; Section 25-165(4) a. Building requirements; minimum yards, Single-family attached dwellings, Front from 25' to 20'; and add Section 25-165(4) d. 3. Building requirements; minimum yards, Single-family attached dwellings, Groups of dwellings"; and requests to rezone a 4.873 acre portion of a 15.741 acre parcel from an Agricultural A-1 Use District to a Residential R-3 Use District, with possible proffered conditions, for the construction of 24 single-family attached dwelling units, with a special exception permit, with possible conditions, for private roads on property located on the north side of Wesley Road (State Route 653), approximately 0.27 miles northeast of its intersection with Roanoke Road (U. S. Route 220), identified on the Real Property Identification Maps of Botetourt County as Section 101, Parcel 136E.

The Planning Commission recommended conditional approval of these requests.

IV. Items at Specific Times (cont.):

20. Fincastle Magisterial District, Ray M. and Anne F. Crush (U. S. Cellular, lessees), request a Commission permit in accord with §15.2-2232 of the Code of Virginia, in addition to a Special Exception Permit, with possible conditions, in an Agricultural A-1 Use District to construct and maintain a 195 foot monopole telecommunications tower within a 10,000 square foot lease area, to be accessed from a proposed 30' access and utility easement, on a 31 acre parcel located on the southwestern side of Three Oaks Road (State Route 678), approximately 0.7 miles southeast of its intersection with Craig Creek Road (State Route 615), identified on the Real Property Identification Maps of Botetourt County as Section 34, Parcel 45.

The Planning Commission tabled this request for up to 60 days to allow additional information to be obtained.