

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 24, 2013
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.
Introduction of new County employees.
Employee years of service recognitions.
2. Approval of minutes of the regular meeting held on August 27, 2013.
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 approval of water line extension request from Pete McKnight for Sowder Farm Subdivision.
6. Consideration of employee disability program.
7. Consideration of approval of the pre-disaster mitigation plan.
8. Consideration of resolution of support for revisions to State regulations regarding dam containment requirements.
9. Consideration of resolution authorizing the creation of, and participation in, the Roanoke Valley Broadband Authority.
- 10 Other Items:
 - A. Committee reports.

III. Appointments:

11. A. The term of Joyce Kessinger on the Industrial Development Authority expires on November 1, 2013. This is a four year term.

B. The term of the Buchanan District representative on the Library Board of Trustees expires on December 31, 2013. This is a four year term.

IV. Items at Specific Times:

12. 2:30 P. M. Highway Department:
 - A. Monthly update report.

 - B. Discussion on the Route 606/11 intersection revenue sharing project.
13. 3:30 P. M. Public hearing on the dissolution of the Botetourt County Finance Board.
14. 3:35 P. M. Public hearing on the creation of and participation in the Western Virginia Regional Industrial Facility Authority.
15. 4:00 P. M. Presentation from GHD on the Water/Sewer Master Plan Update.

IV. Items at Specific Times (cont.):

16. 5:00 P. M. Closed session to discuss personnel matters regarding the County Administrator's performance evaluation and to discuss the expansion of an existing business or industry not previously announced as per Section 2.2-3711(A) (1) and (5) of the Code of Virginia of 1950, as amended.

6:00 P. M. Public hearings:

17. Fincastle Magisterial District, Moore Investment Corporation and Santillane, LLC, request to rezone 27.781 acres of the parcels listed below from a Residential (R-1) Use District to a Residential (R-3) Use District, with possible proffered conditions, for the construction of 71 residential dwellings located adjacent to the existing entrance of Santillane Subdivision, approximately 0.28 miles northwest of the Roanoke Road (U. S. Route 220)/Frontier Way (Route 1222) intersection, identified on the Real Property Identification Maps of Botetourt County as Section 73, Parcel 118; and Section 73 (2), Parcels 4 - 9 & 19.

The Planning Commission recommended conditional approval of this request.

18. Public hearing on proposed amendments to Chapter 25. Zoning of the Botetourt County Code regarding the Sign Ordinance.

The Planning Commission recommended approval of these amendments.