

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 25, 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.

1. Approval of minutes of the regular meeting held on January 28, 2014.
2. Approval of Additional Appropriations.
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List.

II. General Items:

4. Presentation of the Parks, Recreation, and Tourism annual report and announcement of the 2014 Botetourt Sports Complex event schedule.
5. Consideration of amendment to AT&T tank and ground space lease.
6. Request for authorization to issue a RFP for a reassessment contractor and appointment of a Reassessment Oversight Committee.
7. Consideration of amending the Junior Firefighter Membership Policy.
8. Consideration of approval of a revised bulk water purchase contract with the Western Virginia Water Authority.
9. Other Items:
 - A. Committee reports.

III. Items at Specific Times:

10. 2:30 P. M. Highway Department:
 - A. Monthly update report.
 - B. Consideration of request to award a contract for engineering design services for the Blue Ridge Turnpike (Route 606) project.
11. 3:00 P. M. Presentation on the Roanoke Regional Partnership's annual report.
12. 3:30 P. M. Public hearing on proposed 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.
13. 3:45 P. M. Recognition of achievements by the James River High School Future Farmers of America (FFA).
14. 4:00 P. M. Closed session to consult with legal counsel concerning contract issues requiring the provision of legal advice as per Section 2.2-3711(A) (7) of the Code of Virginia of 1950, as amended.

III. Items at Specific Times (cont.):

6:00 P. M. Public hearings:

15. Amsterdam Magisterial District, V F W Post 1841 Lord Botetourt requests a Special Exception Permit, with possible conditions, for an electronic message board/L.E.D. sign per Section 25-462(e)(3), Electronic Message Board/L.E.D. of the Botetourt County Zoning Ordinance on a 1.51 acre lot in the Business B-1 Use District, located at 4902 Roanoke Road (U. S. Route 220), across from the intersection with Country Club Road (State Route 665) in Daleville, identified on the Real Property Identification Maps of Botetourt County as Section 88, Parcel 63B.

The Planning Commission recommended denial of this request.

16. Reconsideration of request in the Blue Ridge Magisterial District, David A. Wade (Abdul Nahibkhil, t/a Blue Ridge Auto Sales, Lessee) requests an amendment to the proffered conditions for a used car sales lot previously approved by the Board of Supervisors on May 28, 2013, to allow for a maximum of thirty-two (32), instead of the previously approved eighteen (18) used vehicles, on a 1.237 acre parcel zoned Business B-3 Use District located at 587 Blue Ridge Boulevard (U. S. Route 460), less than one-tenth of a mile southwest of its intersection with Coyner Springs Road (State Route 660), identified on the Real Property Identification Maps of Botetourt County as Section 108, Parcel 154.

The Planning Commission recommended conditional approval of this request at their January 13 meeting. After holding a public hearing on January 28, the Board tabled the request for 30 days to allow the applicant additional time to bring the site into compliance with the Zoning Ordinance.