

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Assistant County Administrator

DATE: January 23, 2012

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2012-008

(3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. New Blacksburg High School Property
2. New Courthouse Property

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearings were advertised pursuant to law in the News Messenger on December 28, 2011 and January 4, 2012:

1. Ordinance Amending Chapter 10, Entitled Zoning, Section 10-45(a)(3) – Sign Regulations
An Ordinance amending Chapter 10, entitled Zoning, Section 10-45(a)(3) of Sign Regulations of the Code of the County of Montgomery, Virginia, in order to:

- Increase the allowable size of temporary contractor’s signs from no more than twelve (12) sq. ft. to no more than thirty-two (32) sq. ft. on the property on which the work is being done; and
- Create a new subsection (h) specifically for political campaign signs under “Permits not required”; and
- Increase the allowable size of political campaign signs from no more than twelve (12) sq. ft. to no more than thirty-two (32) sq. ft. on any privately owned lot or parcel. See TAB A .

2. Ordinance Amending the Fee Schedule for Planning and Zoning Activities

An Ordinance amending the Fee Schedule for planning and zoning activities by: adding application fees for Planned Unit Development-Traditional Neighborhood Development District (PUD-TND) of \$1000 + 40/acre or portion thereof; adding application fees for Traditional Neighborhood Design- Infill (TND-I) of \$375; adding application fees for Subdivision Variance of \$500; and incorporating the existing AFD Additions & Renewal fee of \$50 (1 applicant) or \$20 (multiple applicants) as required per Section 2-145 of the Montgomery County Code. Applicants shall also pay all costs associated for publishing the required legal notices. See TAB B .

VIII. PUBLIC ADDRESS

IX. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Social Services –Foster Care Program and PRIDE Grant Position (TAB C)
2. H.S. Tejas, Ltd. Private Road Request (TAB D)
3. Lafayette, Route 11/460 Corridor Plan (TAB E)
4. County Collection Sites – Non-Profit Organizations
5. New Courthouse Furniture

X. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. NEW BUSINESS

**A. SUBJECT: NEW RIVER VALLEY BIKEWAY,
WALKWAY, BLUEWAY PLAN
ENDORSEMENT**

**R-FY-12-
RESOLUTION ENDORSING THE
2011 NEW RIVER VALLEY
BIKEWAY, WALKWAY, BLUEWAY PLAN**

WHEREAS, Montgomery County, Virginia (“County”) has participated in the development of the Regional Bikeway, Walkway, Blueway Plan (“Plan”); and

WHEREAS, The information within the plan accurately reflects existing facilities and access points in our community; and

WHEREAS, The proposed information within the plan accurately reflects local planning and the input the County provided during the plan development; and

WHEREAS, The Plan advances the goals identified in the adopted Montgomery County Comprehensive Plan, Village Plans and Village Transportation Links Plan (VITL); and

WHEREAS, The County supports the development of a multimodal transportation system that interconnects people, destinations, and neighboring communities; and

WHEREAS, The Montgomery County Parks and Recreation Commission endorsed the Plan on December 1, 2011, and the Montgomery County Planning Commission endorsed the Plan on December 7, 2011.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby endorses the 2011 New River Valley Bikeway, Walkway, Blueway Plan – sharing the common goals and interests identified in the regional vision.

BE IT FURTHER RESOLVED, That this resolution be included within the regional plan to affirm our support to the public, state, and federal agencies.

ADOPTED this 23rd day of January 2012 at the meeting of the Montgomery County Board of Supervisors.

ISSUE/PURPOSE: Endorsement of the 2011 NRV Bikeway, Walkway, Blueway Plan.

JUSTIFICATION: The intent of this plan is to serve as a resource which provides an overview of existing and proposed bikeway, walkway, and blueway facilities. The plan also shows possible future regional connections to the New River Trail and the Roanoke Regional Trail Network.

See TAB G for a copy of Planning Commission's recommendation. The NRVPC Executive Summary and the 2011 Plan Objectives for Montgomery County. The full 2011 Plan is available for review on the NRVPC Website as follows:

www.nrvpc.org/Transportation/bwwwbw.html.

B. SUBJECT: NEW RIVER VALLEY HAZARD MITIGATION PLAN

**R-FY-12
NEW RIVER VALLEY
HAZARD MITIGATION PLAN**

WHEREAS, The New River Valley Hazard Mitigation Plan, 2011 Update has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, Montgomery County, participated in the preparation of a multi-jurisdictional plan, New River Valley Hazard Mitigation Plan, 2011 Update; and

WHEREAS, Montgomery County is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, The Plan advances the goals identified in the Montgomery County Comprehensive Plan; and

WHEREAS, Montgomery County has reviewed the Plan and affirms that the Plan will be updated no less than every five years; and

WHEREAS, The Planning Commission endorsed the Plan on December 7, 2011.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia, hereby adopts the New River Valley Hazard Mitigation Plan, 2011 Update as this jurisdiction's Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 23rd day of January 2012 at the meeting of the Montgomery County Board of Supervisors.

ISSUE/PURPOSE: To adopt the updated 2011 New River Valley Hazard Mitigation Plan.

JUSTIFICATION: In April 2005, The Board of Supervisors adopted the Hazard Mitigation Plan. The plan has been revised to update completed activities, identify additional known hazards, assess potential risks, and develop mitigation strategies to protect lives and property and to prepare the region for disasters that may strike. See TAB H for a copy of the Planning Commission recommendation letter and staff report.
TAB H also includes a copy of the Community Summaries and NRV Hazard Mitigation Projects for Montgomery County, Town of Blacksburg and Town of Christiansburg.

C. SUBJECT: AMEND THE FY 2012-2013 BUDGET CALENDAR

**R-FY-12-
AMEND FY 2013 BUDGET CALENDAR**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby amends their Budget Calendar for FY 2013.

ISSUE/PURPOSE: Amend the FY 2013 Budget Calendar.
See TAB I .

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD MEMBERS' REPORT

1. Supervisor Perkins
2. Supervisor Creed
3. Supervisor Gabriele
4. Supervisor Tuck
5. Supervisor Brown
6. Supervisor Biggs
7. Supervisor Politis

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

**Special Budget Work Session
Monday, February 6, 2012
5:30 p.m.**

Regular Meeting
Monday, February 13, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Adjourned Meeting
Monday, February 27, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

**Special Budget Work Session
Presentation of the FY 12/13 Budget to the Board of Supervisors
Thursday, March 1, 2012
5:30 p.m.**