

TO: The Honorable Board of Supervisors

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

DATE: March 26, 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 (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. Old Blacksburg Middle School Property

(1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. CPMT
2. Library Board
3. NRV Economic Development Alliance
4. Parks & Recreation
5. Planning Commission
6. Transportation Safety Commission
7. Personnel

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. PRESENTATION

PROCLAMATION – MATT HAGAN

The Board of Supervisors will present Matt Hagan with a proclamation recognizing Mr. Hagan as the 2011 World Champion in the Full Throttle Drag Racing Funny Car at the National Hot Rod Association Competition.

VIII. PUBLIC HEARING

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the “BURGS” of the Roanoke Times on March 1 and March 8, 2012:

1. Rezoning Amendment – Forest Hills at Belview

A request by Forest Hills at Belview (Agent: Balzer & Associates) to amend a proffer statement and master plan previously approved on March 5, 2007 (ORD-FY-07-23) to remove/revise trail locations for 17.927 acres zoned Residential Multi-Family (RM-1) as shown on the revised plan submitted by the applicant entitled ”Forest Hills Master Plan“. The property is located at 180 Belview Drive (in the 3200 block of Peppers Ferry Road) and is identified as Tax Parcel No. 64-A-42 (Acct # 017168) in the Prices Fork Magisterial District (District E). The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further described as Mixed Use and Medium Density Residential within the Prices Fork Village Plan. See TAB A .

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. NEW BUSINESS

A. SUBJECT: PROCLAMATION – NATIONAL LIBRARY WEEK

**R-FY-12-
PROCLAMATION
NATIONAL LIBRARY WEEK
APRIL 8-14, 2012**

WHEREAS, Libraries have historically served as our nation’s great equalizers of knowledge by providing free access to all; and

WHEREAS, Libraries work to meet the changing needs of their users, including building collections, expanding outreach services and increasing programming; and

WHEREAS, Our County's three public libraries, Blacksburg, Christiansburg and Meadowbrook, provide a forum for diverse ideas and points of view that help us better understand each other and ourselves; and

WHEREAS, Librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in a challenging economy; and

WHEREAS, Librarians design and offer programs to meet their community's economic needs, providing residents with computer classes, assistance writing resumes, online databases and job seeking resources; and

WHEREAS, Libraries are part of the American dream, places for education, opportunity and lifelong learning; and

WHEREAS, Libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby proclaims **April 8-14, 2012** as **National Library Week** and encourages all residents to visit the library this week to take advantage of the wonderful library resources available to them.

ISSUE/PURPOSE: Resolution proclaiming National Library Week.

JUSTIFICATION: National Library Week is April 8-14 2012. This proclamation was added to the agenda at the request of Paula Alston, Library Director.

XIII. COUNTY ATTORNEY'S REPORT

XIV. COUNTY ADMINISTRATOR'S REPORT

1. Budget Work Session

XV. BOARD MEMBERS' REPORT

1. Supervisor Brown
2. Supervisor Biggs

3. Supervisor Perkins
4. Supervisor Creed
5. Supervisor Gabriele
6. Supervisor Tuck
7. Supervisor Politis

XVI. OTHER BUSINESS

XVII. ADJOURNMENT

FUTURE MEETINGS

PUBLIC HEARING

**Advertised Tax Rate and FY 2012/2013 Budget
Thursday, March 29, 2012
6:00 p.m.**

Regular Meeting
Monday, April 9, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

**Special Meeting
Monday, April 16, 2012
7:00 p.m.**