

TO: The Honorable Board of Supervisors

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

DATE: April 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 (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. Library Board
2. New River Community Action
3. New River Community College Board
4. NRV Economic Development Alliance
5. Planning Commission

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 HEARING

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the “BURGS” of the Roanoke Times on April 5 and April 15, 2012:

1. Special Use Permit Amendment – Montgomery County Sheriff’s Department
A request by Montgomery County (Agent: Sheriff J.T. Whitt) to amend a condition of a special use permit previously approved on May 11, 2009 (R-FY-09-162) to allow microwave dishes not to exceed 2 ft. in diameter at a height to achieve direct links to other 911 facilities throughout the county. The property is located at 2080 Oilwell Road and is identified as Tax Parcel No. 066-A-55A (Acct # 071091) in the Prices Fork Magisterial District (District E). The property currently lies in an area designated as Residential Transition in the 2025 Comprehensive Plan. See TAB A.
2. Proposed Ordinance – Temporarily Changing the E-1 Precinct Polling Place
Proposed Ordinance Temporarily Changing the E-1 Precinct Polling Place from St. Michael Lutheran Church Located at 2308 Merrimac Road in the County of Montgomery, Virginia, to Kipps Elementary School Located at 2801 Prices Fork Road in the Town of Blacksburg, County of Montgomery, Virginia for the June 12, 2012, Primary Election Only. See TAB B.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

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

1. FY 2013 Budget

XII. OUT OF WORK SESSION

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

XIII. OLD BUSINESS

- A. SUBJECT: ORDINANCE – TEMPORARILY CHANGING THE E-1 PRECINCT POLLING PLACE**

**ORD-FY-12-
AN ORDINANCE TEMPORARILY CHANGING
THE E-1 PRECINCT POLLING PLACE FROM
ST. MICHAEL LUTHERAN CHURCH LOCATED
AT 2308 MERRIMAC ROAD IN THE COUNTY OF MONTGOMERY, VIRGINIA
TO KIPPS ELEMENTARY SCHOOL LOCATED
AT 2801 PRICES FORK ROAD IN THE
TOWN OF BLACKSBURG, COUNTY OF MONTGOMERY, VIRGINIA
FOR THE JUNE 12, 2012 PRIMARY ELECTION ONLY**

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that due to a prior commitment by St. Michael Lutheran Church on the day set for the Primary Election, the E-1 Precinct Polling Place at St. Michael Lutheran Church located at 2308 Merrimac Road in the County of Montgomery, Virginia, shall be temporarily moved to Kipps Elementary School located at 2801 Prices Fork Road in the Town of Blacksburg, County of Montgomery, Virginia for the June 12, 2012 Primary Election only. The E-1

Precinct Polling Place shall return to the St. Michael Lutheran Church located at 2308 Merrimac Road for the November, 2012 General Election.

THIS ORDINANCE shall take effect upon approval by the Board of Supervisors and subsequent U.S. Justice Department approval.

ISSUE/PURPOSE: To temporarily change the E-1 Precinct Polling Place.

JUSTIFICATION: Due to a prior commitment, the St. Michael Lutheran Church will be unavailable for the June 12, 2012 Primary Election. This resolution approves the temporary change from St. Michael Lutheran Church to Kipps Elementary School. This is for the June 12, 2012 Primary Election only.

XIV. NEW BUSINESS

A. SUBJECT: **RESOLUTION SETTING THE REAL ESTATE TAX RATE AND OTHER PROPERTY TAXES**

R-FY-12- RESOLUTION SETTING THE REAL ESTATE TAX RATE

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby sets the real estate tax rate at ____per \$100 of the assessed valuation of real estate based on 100% of fair market value.

BE IT FURTHER RESOLVED, That the Commissioner of Revenue of Montgomery County, Virginia be, and she is hereby ordered to levy, beginning January 1, 2012 and ending December 31, 2012 the sum of ____ per \$100 of the assessed valuation of real estate based on 100% of fair market value.

FURTHER, The Commissioner of Revenue is instructed to levy for said period other property taxes as follows:

<u>Category</u>	<u>Tax Rate Per \$100 of Assessed Valuation</u>
Tangible Personal Property	\$2.45
Machinery and Tools	\$1.82
Merchants Capital	\$3.05

FURTHER, That the Treasurer of Montgomery County, Virginia is hereby directed to collect the taxes so assessed, and the Clerk of the Board shall forward a copy of this order to said Commissioner of Revenue and the Treasurer.

ISSUE/PURPOSE: Resolution setting the real estate tax rate and other property taxes.

B. SUBJECT: RESOLUTION ADOPTING THE FY 2012-2013 BUDGET

**R-FY-12-
RESOLUTION ADOPTING
THE FY 2012-2013 BUDGET**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Annual Budget for Fiscal Year 2012-2013 be and the same is adopted in the amount of \$_____, which except in the case of the public school budget, shall be for informative and fiscal planning purposes only.

ISSUE/PURPOSE: Resolution adopting the FY 2012-2013 Budget.

C. SUBJECT: PROCLAMATION – SENIOR CORPS WEEK

**R-FY-12-
PROCLAMATION
SENIOR CORPS WEEK
MAY 7-11, 2012**

WHEREAS, Older Americans bring a lifetime of skills and experience as parents, workers, and citizens that can be tapped to meet challenges in our communities; and

WHEREAS, For more than four decades Senior Corps, and its three programs – RSVP, Senior Companions, and Foster Grandparents – have proven to be a highly effective way to engage Americans ages 55 and over in meeting national and community needs; and

WHEREAS, Each year Senior Corps provides opportunities for nearly 330,000 older Americans across the nation, including 320 RSVP volunteers in Montgomery County and the City of Radford, to serve their communities; and

WHEREAS, Senior Corps volunteers last year provided more than 96.2 million hours of service, helping to improve the lives of our most vulnerable citizens, strengthen our educational system; protect our environment, provide independent living services, and contribute to our public safety, and;

WHEREAS, Senior Corps volunteers build capacity of organizations and communities by serving through more than 65,000 nonprofit, community, educational, and faith-based community groups nationwide; and

WHEREAS, At a time of mounting social needs and growing interest in service by older Americans, there is an unprecedented opportunity to harness the talents of 55-plus volunteers to address community challenges; and

WHEREAS, Service by older Americans helps volunteers by keeping them active, healthy, and engaged; helps our communities by solving local problems, and helps our nation by saving taxpayer dollars, reducing healthcare costs, and strengthening our democracy; and

WHEREAS, The third annual Senior Corps Week, taking place May 7-11, 2012, is an opportunity to thank Senior Corps volunteers for their service and recognize their positive impact and value to our communities and nation;

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia do hereby designate May 7-11, 2012 as Senior Corps Week and urge citizens to recognize Senior Corps volunteers and programs for their valuable impact on our communities.

ISSUE/PURPOSE: Proclaim May 7-11, 2012 as Senior Corps Week.

JUSTIFICATION: Angela Little, Montgomery County RSVP Director, requested this proclamation be included on the agenda to recognize the Senior Corp volunteers in Montgomery County.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

1. Supervisor Perkins
2. Supervisor Creed
3. Supervisor Gabriele
4. Supervisor Tuck
5. Supervisor Brown

6. Supervisor Biggs

7. Supervisor Politis

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting

Monday, May 14, 2012

6:00 p.m. – Closed Meeting Items

7:00 p.m. Regular Agenda

Adjourned Meeting

Tuesday, May 29, 2012

6:00 p.m. – Closed Meeting Items

7:00 p.m. Regular Agenda