TO: The Honorable Board of Supervisors

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

DATE: April 28, 2014

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. Community Services Board (NRV)
2. Planning District Commission
3. Roanoke Valley Area MPO

(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. Alleghany Springs
2. Mid-County
3. Old Blacksburg Middle School Property

(7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Polling Precinct at Virginia Tech

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 hearing was advertised pursuant to law in the "BURGS" Section of the Roanoke Times on March 27, April 3 and April 10, 2013:

1. Special Use Permit – P&G Ventures (Agent: Meade Tractor)
A request by P&G Ventures (Agent: Meade Tractor) for a Special Use Permit (SUP) on approximately 4.65 acres in a General Business (GB) zoning district to allow farm machinery sales and service. The property is located at **3963 South Main Street, Blacksburg, Va** and is identified as Tax Parcel No. 67-A 161 (Acct No. 006298) in the Shawsville Magisterial District (District B). The property currently lies in an area designated as Urban Expansion in the 2025 Comprehensive Plan. See TAB **A** .

VIII. ADDENDUM

IX. PUBLIC ADDRESS

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. Stormwater Management Program
2. Virginia Retirement System

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 – ALLOWING THE OPERATION OF GOLF CARTS AND UTILITY VEHICLE – WARM HEARTH DRIVE AND LITTON LANE

ORD-FY-14-
AN ORDINANCE AUTHORIZING THE OPERATION OF GOLF CARTS AND UTILITY VEHICLES ON WARM HEARTH DRIVE AND LITTON LANE WITHIN THE WARM HEARTH VILLAGE

WHEREAS, Section 46.2-916.2 of the 1950 Code of Virginia, as amended, provides that golf carts and utility vehicles may not be operated on any public highway in the unincorporated area of the County unless specifically authorized by ordinance by the Board of Supervisors; and

WHEREAS, Warm Hearth has requested the County to consider authorizing Warm Hearth Drive and Litton Lane, two state maintained highways within the Warm Hearth Village, as designated for use by golf carts and utility vehicles; and

WHEREAS, the Board has considered the speed, volume and character of motor vehicle traffic using Warm Hearth Drive and Litton Lane within Warm Hearth Village and determined that golf cart and utility vehicle operation on such designated highways is compatible with state and local transportation plans and consistent with the Commonwealth's Statewide Pedestrian Policy provided for in Section 33.1-23.03:001 of the 1950 Code of Virginia, as amended; and

WHEREAS, the Board of Supervisors have determined that the posted speed on Warm Hearth Drive and on Litton Lane in the Warm Hearth Village is 25 miles per hour and that the use of golf carts and utility vehicles on Warm Hearth Drive and Litton Lane will not impede the safe and efficient flow of motor vehicle traffic; and

WHEREAS, Warm Hearth as the requesting entity to use golf carts, has agreed to be responsible for the installation and the continued maintenance of any signs pertaining to the operation of golf carts or utility vehicles on the designated highways in the Warm Hearth Village.

NOW, THEREFORE BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes the designation of Warm Hearth Drive and Litton Lane within the Warm Hearth Village for use by golf carts and utility vehicles subject to the statutory limitations contained in Sections 46.2-916.2 and 46.2-916.3 of the 1950 Code of Virginia, as amended; and

BE IT FURTHER ORDAINED By the Board of Supervisors of the County of Montgomery, Virginia that as the requesting entity to use golf carts, Warm Hearth shall be responsible for the installation and the continued maintenance of any signs pertaining to the operation of golf carts or utility vehicles on the designated highways in the Warm Hearth Village.

ISSUE/PURPOSE: Ordinance granting golf cart and utility vehicles access on Warm Heath Drive and Litton Lane within the Warm Hearth Village. See TAB **C**.

XIV. NEW BUSINESS

A. SUBJECT: SCHEDULE A PUBLIC HEARING – STORMWATER MANAGEMENT

R-FY-14-

A RESOLUTION SCHEDULING A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON AN ORDINANCE ESTABLISHING THE MONTGOMERY COUNTY, VIRGINIA STORMWATER ORDINANCE

BE IT RESOLVED By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to schedule a public hearing on Tuesday, May 27, 2014, at 7:15pm or as soon thereafter, at the Montgomery County Government Center, 2nd floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, in order to receive comments on an Ordinance establishing the Montgomery County Stormwater Ordinance, Section 8-70, Et Seq of the Code of the County of Montgomery by creating stormwater management requirements by providing a framework for the administration, implementation and enforcement of the provisions of the Virginia Stormwater Act and the integration of Montgomery County's stormwater requirements with the County's erosion and sediment control, flood insurance and flood plain management.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: Schedule a public hearing to receive comments on establishing the Montgomery County Stormwater Ordinance.

B. SUBJECT: SCHEDULE A PUBLIC HEARING CREATION OF TWO VOTING PRECINCTS ON THE VIRGINIA TECH CAMPUS

R-FY-14-

A RESOLUTION ESTABLISHING A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED ORDINANCE AMENDING ELECTION DISTRICT A, VOTING PRECINCTS A-2 AND A-3, ELECTION DISTRICT E, VOTING PRECINCT E-1 AND E-3, ELECTION DISTRICT F, VOTING PRECINCT F-1 AND F-2, ELECTION DISTRICT G, VOTING PRECINCT G-1 AND CREATING A NEW F-3 VOTING PRECINCT WITH THE F-3 VOTING PRECINCT POLLING PLACE LOCATED AT SQUIRES STUDENT CENTER 290 COLLEGE AVENUE, BLACKSBURG, VIRGINIA AND CHANGED THE E-3 VOTING PRECINCT POLLING PLACE FROM THE VIRGINIA TECH MONTGOMERY EXECUTIVE AIRPORT TO THE SQUIRES STUDENT CENTER 290 COLLEGE AVENUE BLACKSBURG, VIRGINIA IN ORDER TO CREATE TWO ON CAMPUS VOTING PRECINCTS E-3 AND F-3 WITH AN ON-CAMPUS POLLING LOCATION FOR BOTH PRECINCTS AT SQUIRES STUDENT CENTER.

BE IT RESOLVED By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to schedule a public hearing on Monday, June 9, 2014, at 7:15pm or as soon thereafter, at the Montgomery County Government Center, 2nd floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, in order to receive comments on the proposed Ordinance Amending Election District A, Voting Precincts A-2 and A-3, Election District E, Voting Precincts E-1 and E-3, Election District F, Voting Precinct F-1 and F-2, Election District G, Voting Precinct G-1 and creating a new F-3 Voting Precinct with the F-3 Voting Precinct Polling Place Located at the Squires Student Center 290 College Avenue, Blacksburg, Virginia, and changed the E-3 Voting Precinct Polling Place from the Virginia Tech Montgomery Executive Airport to the Squires Student Center 290 College Avenue, Blacksburg, Virginia in order to create two on-campus Voting Precincts E-3 and F-3 with an on-campus Polling Location for both Precincts at Squires Student Center.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: Schedule a public hearing to receive comments on creating two on-campus voting precincts on the Virginia Tech Campus. See TAB **D**.

C. SUBJECT: PROCLAMATION – 100TH YEAR ANNIVERSARY – COOPERATIVE EXTENSION

R-FY-14-
PROCLAMATION
CENTENNIAL OF THE SMITH-LEVER ACT ESTABLISHING COOPERATIVE EXTENSION AND PROCLAIM THE MONTH OF MAY 2014 AS NATIONAL COOPERATIVE EXTENSION CENTENNIAL CELEBRATION MONTH

WHEREAS, The Smith-Lever Act of 1914 established the Cooperative Extension Service, a state-by-state national network of extension educators who extend the university-based research and knowledge to the people in the counties; and

WHEREAS, The Cooperative Extension System is a nationwide educational network that is a collaboration of federal, state and local governments and Virginia Tech and Virginia State University, the state's land-grant universities; and

WHEREAS, The mission of the Cooperative Extension System is to disseminate research-based information on topics as varied as nutrition and health, youth development, agriculture, horticulture, animal husbandry, small business and personal finance. Every U.S. state and territory has a central state Extension office at its land-grant universities and county offices staffed by professionals; and

WHEREAS, Cooperative Extension of Montgomery County serves its residents through faculty and staff providing educational programs and research to meet the needs of the county; and

WHEREAS, For 100 years, the Smith-Lever Act has stimulated innovative research and vital educational programs for youth and adults through progressive information delivery systems that improved lives and shaped a nation; and

WHEREAS, Cooperative Extension educational programs in the areas of Family and Consumer Sciences, Agriculture and Natural Resources, 4-H Youth Development, and Community Viability have benefitted producers, businesses, families and youth in Montgomery County.

NOW, THEREFORE, BE IT PROCLAIMED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors on behalf of the citizens of Montgomery County recognizes the 100th Anniversary of the Smith-Lever Act that established Cooperative Extension; and

FURTHER BE IT RESOLVED, That the Board of Supervisors expresses their appreciation and thanks all the faculty and staff, past, present and future, of Virginia Cooperative Extension of Montgomery County who serve residents of all ages and backgrounds and that all residents continue to grow in awareness and support, and reap the benefits of the programs and services provided by Virginia Cooperative Extension of Montgomery County.

FURTHER BE IT RESOLVED, That the Board of Supervisors hereby recognizes May 2014 as National Cooperative Extension Centennial Celebration Month and that we encourage county residents to take advantage of the programs and educational opportunities that Virginia Cooperative Extension offers to the community.

ISSUE/PURPOSE:	Recognize the 100th Anniversary of Cooperative Extension and recognizing May 2014 as National Cooperative Extension Centennial Celebration Month

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

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

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
with the Town of Blacksburg
Tuesday, April 29, 2014
7:00 p.m.

Regular Meeting
Monday, May 12, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Tuesday, May 27, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda