Agenda
Board of Supervisors
Montgomery County, Virginia

Adjourned Meeting
Monday, April 28, 2014
5:45 p.m. Closed Meeting
7:15 p.m. Regular Meeting

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

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARING

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.

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. Ordinance Authorizing the Operation of Golf Carts and Utility Vehicles on Warm Hearth Drive and Litton Lane within the Warm Hearth Village.

XIV. NEW BUSINESS

A. Schedule a Public Hearing –Establishing the Montgomery County Stormwater Ordinance
B. Schedule a Public Hearing – Creation of On-Campus Voting Precincts at Virginia Tech
C. Proclamation – 100th Year Anniversary of the Cooperative Extension and to Recognize May 2014 as National Cooperative Extension Centennial Celebration Month

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD OF SUPERVISORS' REPORTS

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