

TO: The Honorable Board of Supervisors

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

DATE: July 13, 2015

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 (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. InMotion USA
 2. Old Sourwood Road
- (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. Former 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. Adjustment and Appeals Board
 2. Library Board
 3. 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.

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 "NEW RIVER VALLEY" Section of the Roanoke Times on July 3, 2015 and July 10, 2015:

1. Vacating a Portion of First Street – Radford Heights Subdivision
An Ordinance Vacating, Subject to the Reservation of a Thirty Foot (30') Wide Public Utility Easement, a Portion of First Street an Unimproved Right of Way Located in the Radford Heights Subdivision
Recorded in Deed Book 126, Page 427 in the Montgomery County Circuit Court Clerk's Office in the Riner Magisterial District Plum Creek Section of Montgomery County Virginia. See TAB A .

Action from Public Hearings

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. 100 West Main Street Development in Christiansburg (TAB F)

XII. OUT OF WORK SESSION

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

1. Action Following Work Session

XIII. OLD BUSINESS

A. SUBJECT: REZONING – GARY AND LINDA CREED

ORD-FY-16

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF APPROXIMATELY 2.42 ACRES FROM AGRICULTURAL (A-1) TO RESIDENTIAL (R-3) IN THE SHAWSVILLE MAGISTERIAL DISTRICT (DISTRICT C) LOCATED AT THE NORTHEAST CORNER OF THE ROANOKE ROAD (ROUTE 11/460) AND CROZIER ROAD (ROUTE 833) INTERSECTION. IDENTIFIED FURTHER AS TAX PARCELS NO. 059-2-1C, 1D, PARCEL ID. NUMBERS 035191 AND 200068

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that it hereby finds that the proposed rezoning request is in compliance with the Comprehensive Plan and meets the requirement for public necessity, convenience, general welfare and good zoning practice and therefore approves the request to rezone approximately 2.42 acres from Agricultural (A-1) to Residential (R-3), to allow residential development with the following proffered conditions:

1. The site shall be served by Montgomery County PSA sanitary sewer and water. The rezoning of the property does not allocate or reserve water and sewer capacity for the proposed development. Site plan approval for the development shall be conditioned upon adequate water and sewer capacity being available.
2. If the property is developed such that onsite stormwater management or common open space is provided to benefit the project, a homeowners association will be established to permanently maintain these common elements. Documentation establishing the Homeowners Association and any associated bylaws and covenants and restrictions shall be reviewed and approved by the County Attorney.
3. Any subdivided lots must front on a newly created, publically maintained road with a single entrance on State Route 833, Crozier Road. Any new subdivision roads and/or entrances must be approved by the Virginia Department of Transportation prior to any site plan approval or subdivision plat approval.
4. There shall be no more than seven (7) single family residential lots developed on the subject parcels.

The subject parcel is located at the intersection of Roanoke Road (US Route 11/460) and Crozier Road (SR 833) and identified as Tax Parcels No. 059-2-1C, 1D, (Parcel ID Nos. 035191 and 200068) in the Shawsville Magisterial District (District C).

The property lies in an area designated as Village Expansion in the Comprehensive Plan and Medium Density Residential in the Elliston/Lafayette Village Plan.

This action was commenced upon the application of owners Gary and Linda Creed (Agent: Balzer & Associates).

This ordinance shall take effect upon adoption.

ISSUE/PURPOSE: Rezoning request by Gary and Linda Creed.

JUSTIFICATION: At their June 10, 2015 meeting, the Planning Commission reviewed the request and recommended approval (6-1 vote) of the request with conditions. See TAB **G**.

XIV. NEW BUSINESS

**A. SUBJECT: PUBLIC SERVICE AUTHORITY
COMPENSATION**

**R-FY-16-
RESOLUTION ESTABLISHING COMPENSATION FOR BOARD MEMBERS
OF THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY**

WHEREAS, Board Member compensation for the Montgomery County Public Service Authority (the "Authority") is currently Fifty Dollars (\$50.00) per month for Board Members and One Hundred Fifty Dollars (\$150.00) per month for Chair and Seventy-Five Dollars (\$75.00) per month for Vice-Chair or Secretary; and

WHEREAS, The compensation for the Authority was established on April 9, 1974 and has not changed; and

WHEREAS, Other similar Authorities in the New River Valley such as the NRV Regional Water Authority, the Montgomery Regional Solid Waste Authority and the Blacksburg-VPI Sanitation Authority pay their Board Members Three Hundred Fifty Dollars (\$350.00) per month; and

WHEREAS, The Board of Supervisors desire to bring the compensation for serving on the Authority in line with the compensation for serving on similar regional authorities in the New River Valley.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that pursuant to Section 15.2-5113 of the Code of Virginia, 1950, as amended, the Board of Supervisors hereby agrees to fix the compensation for Board Members of the Montgomery County Public Service Authority at Three Hundred Fifty Dollars (\$350.00) per month with the Chairman getting Four Hundred Dollars (\$400.00) per month effective August 1, 2015.

ISSUE/PURPOSE: Establish compensation for Board Members of the Montgomery County Public Service Authority.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

1. Request to rename Route 177/Tyler Avenue as the Radford Vietnam Veterans Memorial Highway or Montgomery County/ Radford Vietnam Veterans Memorial Highway. (TAB H)

XVII. BOARD MEMBERS' REPORT

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

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, July 27, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Regular Meeting
Monday, August 10, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, August 24, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
with Montgomery County School Board
Monday, August 31, 2015
Time: TBD