

TO: The Honorable Board of Supervisors

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

DATE: July 27, 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

- (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. Franklin Street Downtown Christiansburg
 2. Riner Public Safety Site
 3. Former Blacksburg Middle School Property
 4. Former Blacksburg High 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. Transportation Safety 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.

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS, AND AWARDS

1. **Preserve the New River Valley**

Preserve the New River Valley and Preserve Montgomery County, Va will make a presentation requesting the Board of Supervisors to consider the adoption of a resolution requesting the Virginia Department of Environmental Quality ensure that guidelines for erosion and sedimentation control be met if the Mountain Valley Pipeline is certificated. TAB **F**.

VIII. 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 and July 10, 2015:

1. **Proposed Amendment to Chapter 10, Entitled Zoning**
An Ordinance Amending Chapter 10, Entitled Zoning of The Code of the County of Montgomery, Virginia by Amending Sections 10-25 and 10-26 Respectively by Allowing a Minimum Lot Width of Ninety Feet (90') and a Minimum Lot Width of Seventy Feet (70') when Curb and Gutter in accordance with VDOT Standards is used for Subdivisions Utilizing the Compact Development Option in Residential (R-2) and Residential (R-3) Zoning Districts. (See TAB **A**)

2. Proposed Amendment to Chapter 10, Entitled Zoning
An Ordinance Amending Chapter 10 Entitled Zoning of The Code of the County of Montgomery, Virginia by Amending Sections 10-21(3), 10-22(3), 10-23(3), 10-24(3), 10-25(3), 10-26(3), 10-27(3), 10-28(3), 10-29(3), 10-30(3), 10-31(3), 10-32(5)(I)(B)(3), 10-32.1(6)(3), 10-33(3), 10-34(3), 10-35(3), and 10-36(3) Respectively by allowing Public Use, Public Facility as defined under Section 10-61 as a By Right Use in all of the County Zoning Districts.

The Planning Commission met on July 15, 2015 and recommended tabling the ordinance amendment to allow additional time to review the proposed amendments. Therefore, the Board of Supervisors Public Hearing is continued to August 24, 2015 in order to allow the Planning Commission additional time to review the request. (See TAB B)

1. Action from Public Hearings

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. 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 E)

XIII. 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

XIV. NEW BUSINESS

**A. SUBJECT: RESOLUTION OF RECOGNITION – RINER
RESCUE SQUAD – 2015 REGIONAL
OUTSTANDING EMS AGENCY AWARD**

**R-FY-16-
RESOLUTION OF RECOGNITION
RINER RESCUE SQUAD
2015 REGIONAL OUTSTANDING EMS AGENCY AWARD**

WHEREAS, The Riner Volunteer Rescue Squad was established as an independent rescue squad on March 15, 2011 with thirteen (13) volunteer members; and

WHEREAS, The Riner Volunteer Rescue Squad now has forty-five (45) members, including 3 EMT-Enhanced, 4 EMT-Intermediates and 2 EMT-Paramedics; and

WHEREAS, The citizens of the Riner community benefit from the knowledge, skills and dedication of the members of the Riner Volunteer Rescue Squad where they can, at any time, be called on to sacrifice their lives in the performance of their lifesaving duties; and

WHEREAS, The members of the Riner Volunteer Rescue Squad exemplify outstanding dedication and service to its community by planning for innovative training with local schools and local government agencies; and

WHEREAS, The Riner Volunteer Rescue Squad has been awarded the 2015 Regional Award for Outstanding EMS Agency by the Western Virginia Emergency Medical Services Council.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors does hereby commend and congratulate the Riner Volunteer Rescue Squad upon its 2015 Regional Award for Outstanding EMS Agency.

ISSUE/PURPOSE: Adopt resolution of recognition for Riner Volunteer Rescue Squad.

JUSTIFICATION: The Riner Volunteer Rescue Squad was this year's winner of the 2015 Regional Award for Outstanding EMS Agency, awarded by the Western Virginia Emergency Medical Services Council.

XV. COUNTY ATTORNEY'S REPORT

-Boundary Line Adjustment-Town of Christiansburg

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

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

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

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