TO: The Honorable Board of Supervisors

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

DATE: August 10, 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 (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. 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.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS, AND AWARDS

A. Digital Counties Survey Award

Presentation of the 2015 Digital Counties Survey Award to Phil Martin, IT Director, and department staff. Congratulations to the County's IT Department for ranking third among the top digital counties in the U.S.

The survey, conducted by the Center for Digital Government (CDG) and Digital Communities program, in partnership with the National Association of Counties, identifies best technology practices among U.S. counties. Montgomery County ranked third among winners in the 150,000 population or less category.

B. Virginia Department of Transportation

David Clarke, VDOT, will provide an update on road projects/issues in Montgomery County.

C. Children's Trust – Children's Advocacy Center of the New River Valley

The Children's Trust will provide an presentation on the Children's Advocacy Center of the New River Valley. (TAB **A**)

1. Action From Presentations

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. Inmate Work Crew

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: ZONING ORDINANCE AMENDMENT – COMPACT DEVELOPMENT LOT WIDTH REDUCTION

ORD-FY-16-03
AN ORDINANCE AMENDING CHAPTER 10, ENTITLED ZONING OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA, BY AMENDING SECTION 10-25 (8) AND 10-26 (8) RESPECTIVELY BY ALLOWING A MINIMUM LOT WIDTH OF NINETY FEET (90') AND A MINIMUM LOT WIDTH OF SEVENTY FEET (70') IN R-2 WHEN CURB AND GUTTER IN ACCORDANCE WITH VDOT STANDARDS IS USED AND A MINIMUM LOT WIDTH OF EIGHTY FEET (80') AND A MINIMUM LOT WIDTH OF SIXTY FEET (60') IN R-3 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 __C__ FOR A COPY OF THE ORDINANCE.

ISSUE/PURPOSE: Amend Chapter 10, Sections 10-25 and 10-26 of the Code of Montgomery County, Virginia.

JUSTIFICATION: The change to the Zoning ordinance allows a reduction in the lot width requirement within the compact development option in Residential Districts R-2 and R-3. The compact development option permits smaller lot sizes in return for providing permanent open space within the development, and a more compact, cost-effective network of streets and utilities.

At their July 15, 2015 meeting, the Planning Commission reviewed and recommended approval of the ordinance amendments. See TAB **C** for a copy of the Planning Commission's recommendation letter and ordinance.

XIV. NEW BUSINESS

A. SUBJECT: SCHOOL OPERATING FUND – APPROPRIATION OF FUNDS TO REPLACE TWO SCHOOL BUSES

A-FY-16-
APPROPRIATION TO THE SCHOOL OPERATING FUND FOR THE PURCHASE OF TWO SCHOOL BUSES

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

570090	Transfer to School Operating Fund	$153,707

The source of funds for the foregoing appropriation is as follows:

451500	Undesignated Fund Balance	$153,707

BE IT FURTHER RESOLVED, The School Operating fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016 for the function and in the amount as follows:

Transportation	$153,707

The source of funds for the foregoing appropriation is as follows:

451020	Transfer from General Fund	$153,707

Said resolution appropriates funds from Fund Balance to the School Operating fund to replace school buses.

ISSUE/PURPOSE: Appropriate funds to replace two school buses.

JUSTIFICATION: This resolution appropriates one time funds to provide the schools with funding to replace two school buses. See TAB **D** for a copy of the School's letter of request.

B. SUBJECT: SCHOOL OPERATING FUND - APPROPRIATION OF FUNDS FOR SCHOOL TECHNOLOGY

A-FY-16-
SCHOOL OPERATING FUND
APPROPRIATION OF FUNDS FOR
SCHOOL TECHNOLOGY

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

570090	Transfer to School Operating Fund	$150,000

The source of funds for the foregoing appropriation is as follows:

451500	Undesignated Fund Balance	$150,000

BE IT FURTHER RESOLVED, The School Operating fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016 for the function and in the amount as follows:

Technology	$150,000

The source of funds for the foregoing appropriation is as follows:

451020	Transfer from General Fund	$150,000

Said resolution appropriates funds from Fund Balance to the School Operating fund to fund additional one-time technology needs.

ISSUE/PURPOSE: School Technology Needs.

JUSTIFICATION: This resolution appropriates one time funds to provide the schools with funding to cover one-time technology needs. See TAB **D** for a copy of the School's letter of request.

C. SUBJECT: ESTABLISH A LIBRARY MASTER PLAN RESERVE

R-FY-16-
RESOLUTION ESTABLISHING A
LIBRARY MASTER PLAN RESERVE

WHEREAS, The Montgomery-Floyd Regional Library Board (Board) has requested funds to conduct a facilities master plan for the County library facilities; and

WHEREAS, The Board desires to obtain recommendations to address future building needs for library services within the County; and

WHEREAS, The Board requests funds be reserved for the conduct of a library master plan in the future.

WHEREAS, Undesignated funds remaining at FY 2015 year-end are available to fund this reserve.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that a Library Master Plan Reserve be established in the amount of $35,000 to cover the future costs of a library master plan study.

ISSUE/PURPOSE: Library Master Plan Reserve.

JUSTIFICATION: This resolution sets money aside for a future library master plan study. At such time the monies are needed, an appropriation resolution will be submitted to the Board of Supervisors for approval.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

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

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

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

Special Joint Meeting
With the School Board
Monday, August 31, 2015
Time: TBD

Regular Meeting
Monday, September 14, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, September 28, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting