

TO: The Honorable Board of Supervisors

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

DATE: October 11, 2016

**SUBJECT: AGENDA REPORT**

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**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. Former Blacksburg High School Property

**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. Virginia Department of Transportation**

David Clarke, Resident Engineer, will update the Board of Supervisors on road issues/projects in Montgomery County.

**B. Friends of the Meadow- Former AEP Property**

Representatives of the Friends of the Meadow will make a presentation to the Board regarding the former AEP Property.

**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. Montgomery County Public Schools
  - a. Request for Funds for Construction of an Additional Instructional Wing at Falling Branch Elementary School – TAB C.
  - b. Request for Funds for the Acquisition of Land for a new Belview Area Elementary School – TAB D.

**XII. OUT OF WORK SESSION**

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

- 1. Action from Work Session

**XIII. OLD BUSINESS**

**A. SUBJECT: ORDINANCE AMENDMENT -**

**ORD-FY-17**

**AN ORDINANCE AMENDING CHAPTER 10, ENTITLED ZONING OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA BY AMENDING SECTION 10-21 (4), 10-22(4), 10-23(4), 10-24(4), 10-25(4), 10-26(4), 10-27(4) AND 10-41(1) RESPECTIVELY BY CHANGING WHEN ACCESSORY STRUCTURES REQUIRE AUTHORIZATION BY SPECIAL USE PERMIT**

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia that Chapter 10, entitled Zoning, Sections 10-21(4), 10-22(4), 10-23(4), 10-24(4), 10-25(4), 10-26(4), 10-27(4) and 10-41(1) respectively shall be amended and reordained as shown in TAB E.

ISSUE/PURPOSE: Amend Chapter 10, Zoning, Sections 10-21(4), 10-22(4), 10-23(4), 10-24(4), 10-25(4), 10-26(4), 10-27(4) and 10-41(1) of the Montgomery County Code.

JUSTIFICATION: This ordinance amends when accessory structures require authorization by special use permit. The BZA

recommended that when the size of the accessory structure exceeds the principal structure then a special use permit is required.

**B. SUBJECT: ORDINANCE AMENDMENT**

**ORD-FY-17-  
AN ORDINANCE AMENDING CHAPTER 10, ENTITLED ZONING  
OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA,  
BY AMENDING SECTIONS 10-51, 10-52 AND 10-55 RESPECTIVELY  
REGARDING THE POWERS AND DUTIES OF  
THE ZONING ADMINISTRATOR AND  
THE BOARD OF ZONING APPEALS  
AS REQUIRED BY STATE LAW**

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that Chapter 10, entitled Zoning, Sections 10-51, 10-52 and 10-55 respectively shall be amended and reordained as shown in TAB F.

ISSUE/PURPOSE: Amend Chapter 10, entitled Zoning, Sections 10-51, 10-52 and 10-55 of the Montgomery County Code.

JUSTIFICATION: This ordinance amends the powers and duties of the Zoning Administrator and the Board of Zoning Appeals to comply with state law changes.

**XIV. NEW BUSINESS**

**A. SUBJECT: SCHOOL CIP PROJECTS FY 16 CARRYOVER**

**A-FY-16-  
RE-APPROPRIATION OF  
SCHOOL CIP PROJECTS**

BE IT RESOLVED, That the School Capital Projects Fund was granted an appropriation in addition to the annual appropriation for fiscal year ending June 30, 2017 for the function and in the amount as follow:

New Auburn High School	\$317,163
Renovated Auburn Middle School	\$163,094
New Blacksburg High School	\$204,536
Proceeds from Sale of Surplus	\$981,631
Balance from Completed Projects	\$554,529

Funds from real estate tax increase	\$4,960,000
Funds from General Fund	\$3,000,000
Future Debt Service	<u>\$284,069</u>
Total	\$10,465,022

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

<u>Revenue Account</u>		
451501	Capital Projects Fund Balance	\$10,465,022

Said resolution re-appropriates remaining account balances of School CIP projects.

ISSUE/PURPOSE: School Capital Projects.

JUSTIFICATION: School Capital Projects are approved for the length of the project. Consequently, at the end of each year, the available balances remaining in these accounts are re-appropriated until the close of the project. This resolution re-appropriates the School Capital Projects balances. As the projects are completed, the School Board will request the Board of Supervisors reallocate remaining balances to future projects.

**B. SUBJECT: SCHOOL – TRANSFER OF SCHOOL CAPITAL PROJECTS**

**A-FY-17-  
MONTGOMERY COUNTY PUBLIC SCHOOLS  
TRANSFER OF SCHOOL CAPITAL PROJECTS**

BE IT RESOLVED, that a transfer in the School Capital Projects Fund between projects was granted for the function and in the amount as follows:

<u>FROM:</u>	
New Auburn High School	(\$317,163)
New Blacksburg High School	(\$204,536)
Balance from Complete Projects	<u>(\$554,529)</u>
Total	(\$1,076,228)

<u>TO:</u>	
Renovated Auburn Middle School	\$36,906
Falling Branch Renovations – Preliminary A&E	554,529
Future Christiansburg Elementary School	<u>484,793</u>
Total	\$1,076,228

Said resolution transfers funds appropriated from FY 16 balances to complete the renovations of the Auburn Middle School and begin architectural and engineering work on renovations to the Falling Branch Elementary School.

ISSUE/PURPOSE: School Capital Projects

JUSTIFICATION: The School Board has requested a portion of the School Capital Projects fund balance be reallocated to the Renovated Auburn Middle School and to begin the new renovation project at Falling Branch Elementary School. See the request at TAB G.

The following summarizes the balances in the School Capital Fund after this transfer:

Renovations to Falling Branch Elementary School	\$554,529
Renovated Auburn Middle School	\$200,000
Future Christiansburg Elementary School	\$484,793
Proceeds from Sale of Surplus	\$981,631
Funds from real estate tax increase (previous years)	\$4,960,000
Funds from FY 17 budget	\$1,496,000
Funds from General Fund	\$3,000,000
Future Debt Service	<u>\$284,069</u>
Total	\$11,961,022

**C. SUBJECT: RESOLUTION SUPPORTING THE TOWN OF BLACKSBURG’S APPLICATION FOR SMART SCALE FUNDING FOR A NORTH MAIN STREET/US 460 GRADE SEPARATED INTERCHANGE PROJECT**

**R-FY-17-  
RESOLUTION SUPPORTING THE TOWN OF BLACKSBURG’S  
APPLICATION FOR SMART SCALE FUNDING FOR A  
NORTH MAIN STREET/U.S. 460 BYPASS GRADE  
SEPARATED INTERCHANGE PROJECT**

WHEREAS, On May 23, 2016, the Board of Supervisors of the County of Montgomery, Virginia (the “Board of Supervisors”) adopted a resolution supporting the Town of Blacksburg, Virginia’s efforts to obtain additional funding for a grade separated interchange as a permanent solution to the safety issues at the U. S. 460 and North Main Street interchange; and

WHEREAS, On August 23, 2016, the Blacksburg Town Council adopted a resolution expressing its support for the North Main Street/U.S. Route 460 Bypass Grade Separated Interchange, Alternative 2 Project; and

WHEREAS, The Blacksburg Town Council authorized the Town Manager to submit a Smart Scale Application for funding for Alternative Number 2 to the Virginia Department of Transportation; and

WHEREAS, The Board of Supervisors desires to express their support of the Town of Blacksburg's application for Smart Scale Funding for the North Main Street/U.S. Route 460 Bypass Grade Separated Interchange Project Alternative 2 Project.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby supports the Town of Blacksburg's application for Smart Scale funding for the North Main Street/U.S. Route 460 Bypass Grade Separated Interchange Alternative 2 Project.

ISSUE/PURPOSE: Resolution supporting the Town of Blacksburg's Smart Scale Application.

JUSTIFICATION: The Town of Blacksburg submitted an application for Smart Scale funding for the North Main Street/U.S. Route 460 Bypass Grade Separated Interchange Alternative 2 Project. This resolution expresses the Board's support.

**XV. COUNTY ATTORNEY'S REPORT**

**XVI. COUNTY ADMINISTRATOR'S REPORT**

**XVII. BOARD MEMBERS' REPORT**

1. Supervisor Sheppard
2. Supervisor King
3. Supervisor Perkins
4. Supervisor Creed

5. Supervisor Biggs
6. Supervisor DeMotts
7. Supervisor Tuck

**XVIII. OTHER BUSINESS**

**XIX. ADJOURNMENT**

**FUTURE MEETINGS**

Adjourned Meeting  
Monday, October 24, 2016  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda

Regular Meeting  
**Wednesday, November 16, 2016**  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda