AT A SPECIAL JOINT MEETING OF THE BOARD OF SUPERVISORS AND THE SCHOOL BOARD OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 31st DAY OF AUGUST, 2015 AT 6:00 P.M. IN MULTI-PURPOSE ROOM #2, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Matthew R. Gabriele (arrived 6:15 p.m.)	
	M. Todd King	
	Annette S. Perkins (arrived 6:05 p.m.)	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	Martin M. McMahon	-County Attorney
	Vickie L. Swinney	-Secretary, Board of Supervisors
	James E. Lyons, III	-Chair, School Board
	Gunin Kiran	-Vice-Chair School Board
	Jamie Bond	-School Board Members
	Penny Franklin	
	Marti Graham	
	Joseph Ivers, Jr.	
	Sarah Woolsey	
	John Staten	-Assistant Superintendent for Operations
	Lois Graham	-Assistant Superintendent for Curriculum & Instruction
	Katie Miano	-Controller
	Brenda Drake	-Public Information Officer/School Board Clerk

CALL TO ORDER AND DINNER – 6:00 p.m.

The Chair called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1) Surplus school property update – OBHS and OBMS
2) Update on County financial position/future borrowing timeline
3) Christiansburg strand capital needs
4) Discussion of MCPS carryforward request to BoS
5) Update from MCPS re: superintendent search
6) Recent accomplishments/achievements

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT DURING VOTE
M. Todd King	None	Annette S. Perkins
Mary W. Biggs		Matthew R. Gabriele
Christopher A. Tuck		
Gary D. Creed		
William H. Brown		

Supervisor Perkins arrived at 6:05 p.m.
Supervisor Gabriele arrived at 6:15 p.m.

OUT OF WORK SESSION

On a motion by Christopher A. Tuck, seconded by M. Todd King and carried unanimously,

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

The vote on the forgoing motion was as follows:

AYE	NAY
M. Todd King	None
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
William H. Brown	

OTHER BUSINESS

A-FY-16-29
SCHOOL OPERATING FUND
FY 15 YEAR-END BALANCE CARRYOVER

On a motion by M. Todd King, seconded by Annette S. Perkins and carried,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund is 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:

09	Transfer to School Operating Fund	$960,004

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

451203	Undesignated Fund Balance	$960,004

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that 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:

School Operating:	
Instruction	$853,947
Admin., Attend, & Health	$106,057
	$960,004

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

Revenue Account		
451100	Transfer from General Fund	$960,004

Said resolution re-appropriates unencumbered School Operating dollars remaining at year-end.

The vote on the forgoing resolution was as follows:

AYE	NAY
Mary W. Biggs	Gary D. Creed
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
M. Todd King	
William H. Brown	

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, September 14, 2015 at 6:00 p.m. The meeting adjourned at 8:36 p.m.

APPROVED_____ATTEST:_____

William H. Brown	F. Craig Meadows
Chair	County Administrator

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 24th DAY OF AUGUST, 2015 AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Matthew R. Gabriele	
	M. Todd King	
	Annette S. Perkins (arrived 6:30 p.m.)	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	Martin M. McMahon	-County Attorney
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by M. Todd King, seconded by Mary W. Biggs and carried unanimously,

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 AEP Property
2. Blacksburg Industrial Park

(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. Agency on Aging
2. Personnel

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
Gary D. Creed	None	Annette S. Perkins
M. Todd King		
Mary W. Biggs		
Christopher A. Tuck		
Matthew R. Gabriele		
William H. Brown		

Supervisor Perkins arrived at 6:30 p.m.

OUT OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by M. Todd King and carried unanimously,

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

The vote on the forgoing motion was as follows:

AYE	NAY
M. Todd King	None
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
William H. Brown	

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by M. Todd King and carried unanimously,

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
Mary W. Biggs
Annette S. Perkins (for time present)
Christopher A. Tuck
Matthew R. Gabriele
Gary D. Creed
M. Todd King
William H. Brown

NAYS
None

ABSENT DURING VOTE
None

ABSENT DURING MEETING
None

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS, RECOGNITIONS AND AWARDS

Recognition of Public Officers
Delegate Joseph Yost presented a State Flag and State Certificate of Commendation recognizing the following for their public service:

- Supervisor Matthew R. Gabriele for serving four years on the Montgomery County Board of Supervisors.

- Supervisor William H. Brown for serving eight years on the Montgomery County Board of Supervisors and his numerous years working in local law enforcement and as Chief of Police for the Town of Blacksburg.

- Sheriff James "Tommy" Whitt for serving local law enforcement for 39 years, including his service as Montgomery County Sheriff since 2004.

- Supervisor Mary W. Biggs for serving 40+ years as a public school teacher who recently retired from teaching.

Riner Rescue Squad – 2015 Outstanding EMS Agency Award
The Board of Supervisors recognized the Riner Rescue Squad for winning the 2015 Outstanding EMS Agency Award from the Western Virginia EMS Council.

Montgomery County Annual Report
The Public Information Office presented the Annual Report for Montgomery County, Virginia.

Montgomery County Cooperative Extension
Michelle Dickerson, 4-H Agent, provided an update on the Montgomery County Cooperative Extension. Kelly Scott, Agriculture & Natural Resources Extension Agent, provided an update on the Agriculture & Natural Resources program.

PUBLIC HEARINGS

The eight (8) following public hearings amending various existing Special Use Permits allowing Telecommunications Towers have been withdrawn at the request of the agent and will refile in the near future:

1. Special Use Permit Amendment – Telecommunications Tower

   A request by Charles Lewis Wheeling & Willie Doyle Wheeling (Agent: Gentry Locke Rakes & Moore LLP) to amend conditions of a Special Use Permit (R-FY-09-38) previously approved October 14, 2008 to allow a 135 ft. telecommunications tower, as follows:

- Amend Condition No. 2 to reference the plans filed with the SUP application for this property submitted to Montgomery County in 2015.
- Amend Condition No. 3, to remove the flush mount requirement that the outer face of antennas not exceed 12 inches from the face of the pole, and add language allowing the use of a low-profile antenna mount (distance between the face of the pole and out face of antennas not to exceed 55 inches). Tower shall be of a "monopole stealth design" and painted brown (Wooden Cabin or similar). All wiring and cables shall be located inside the pole structure.
- Amend Condition No. 5, to allow platforms above the tree line; however, no dishes shall be permitted above the tree line.

The property is located at **174 Friendship Road** and is identified as Tax Parcel No. 082-A-158 (Acct # 020687) in the Shawsville Magisterial District (District C). The 24.19 acre parcel is zoned Agricultural (A-1) and currently lies in an area designated as Resource Stewardship in the 2025 Comprehensive Plan.

2. Special Use Permit Amendment – Telecommunications Tower

A request by Sandra Gail Jordan (Agent: Gentry Locke Rakes & Moore LLP) to amend conditions of a Special Use Permit (R-FY-09-29) previously approved September 8, 2008 to allow a 165 ft. telecommunications tower, as follows:

- Amend Condition No. 2 to reference the plans filed with the SUP application for this property submitted to Montgomery County in 2015.
- Amend Condition No. 3, to remove the flush mount requirement that the outer face of antennas not exceed 12 inches from the face of the pole, and add language allowing the use of a low-profile antenna mount (distance between the face of the pole and out face of antennas not to exceed 55 inches). Tower shall be of a "monopole stealth design" and painted brown (Wooden Cabin or similar). All wiring and cables shall be located inside the pole structure.
- Amend Condition No. 5, to allow platforms above the tree line; however, no dishes shall be permitted above the tree line.

The property is located at **473 Alleghany Spring Rd** and is identified as Tax Parcel No. 83-A-27; 27D (Acct # 026123) in the Shawsville Magisterial District (District C). The property is zoned Agricultural (A-1) and currently lies in an area designated as Village Expansion/Resource Stewardship in the 2025 Comprehensive Plan.

3. Special Use Permit Amendment – Telecommunications Tower

A request by Den Hill Road, LLC. (Agent: Gentry Locke Rakes & Moore LLP) to amend conditions of a Special Use Permit (R-FY-09-63) previously approved on November 24, 2008 to allow a 120 ft. telecommunications tower, as follows:

- Amend Condition No. 2 to reference the plans filed with the SUP application for this property submitted to Montgomery County in 2015.
- Amend Condition No. 3 to remove the modified flush mount requirement that the outer face of antennas not exceed 12 inches from the face of the pole in the top position, remove language allowing Verizon to collocate with a modified flush mount

design, and add language allowing the use of a low-profile antenna mount (distance between the face of the pole and out face of antennas not to exceed 55 inches). Tower shall be of a "monopole stealth design" and painted brown (Wood Cabin or similar color brown). All wiring and cables shall be located inside the pole structure.

- Amend Condition No. 5, to allow platforms above the tree line; however, no dishes shall be permitted above the tree line.

The property is located at **906 Den Hill Road** and is identified as Tax Parcel No. 68-A-145 (Acct # 006179) in the Mount Tabor Magisterial District (District C). The 44.923 acre parcel is zoned Agricultural (A-1) and currently lies in an area designated as Resource Stewardship in the 2025 Comprehensive Plan.

4. Special Use Permit Amendment – Telecommunications Tower

A request by Charles McDonald Wall & Richard F. Wall (Agent: Gentry Locke Rakes & Moore LLP) to amend conditions of a Special Use Permit (R-FY-09-39) previously approved on October 14, 2008 to allow a 135 ft. telecommunications tower, as follows:

- Amend Condition No. 2 to reference the plans filed with the SUP application for this property submitted to Montgomery County in 2015.
- Amend Condition No. 3, to remove the flush mount requirement that the outer face of antennas not exceed 12 inches from the face of the pole, and add language allowing the use of a low-profile antenna mount (distance between the face of the pole and out face of antennas not to exceed 55 inches). Tower shall be of a "monopole stealth design" and painted brown (Wooden Cabin or similar). All wiring and cables shall be located inside the pole structure.
- Amend Condition No. 5, to allow platforms above the tree line; however, no dishes shall be permitted above the tree line.

The property is located at **1483 Matamoros Lane** and is identified as Tax Parcel No. 52-A-100 (Acct # 020270) in the Prices Fork Magisterial District (District E). The 64 acre parcel is zoned Agricultural (A-1) and currently lies in an area designated as Resource Stewardship in the 2025 Comprehensive Plan.

5. Special Use Permit Amendment – Telecommunications Tower

A request by Walter T. & Sherry K. Saville (Agent: Gentry Locke Rakes & Moore LLP) to amend conditions of a Special Use Permit (R-FY-09-141) previously approved on April 13, 2009 to allow a 152 ft. telecommunications tower, as follows:

- Amend Condition No. 2 to reference the plans filed with the SUP application for this property submitted to Montgomery County in 2015.
- Amend Condition No. 5 to remove the flush mount requirement that the outer face of antennas not exceed 12 inches from the face of the pole, and add language allowing the use of a low-profile antenna mount (distance between the face of the pole and out face of antennas not to exceed 55 inches). Tower shall be of a "monopole stealth design" and painted brown (Umbra). All wiring and cables shall be located inside the pole structure.

- Delete Condition No. 7, requiring no platforms or dishes be permitted above the tree line.

The property is located at **2418 Poverty Creek Road** and is identified as Tax Parcel No. 38-A-153 (Acct # 016650) in the Prices Fork Magisterial District (District E). The 7.743 acre parcel is zoned Agricultural (A-1) and currently lies in an area designated as Rural in the 2025 Comprehensive Plan.

6. Special Use Permit Amendment – Telecommunications Tower
A request by Virginia Tech Foundation, Inc. (Agent: Gentry Locke Rakes & Moore LLP) to amend conditions of a Special Use Permit (R-FY-09-140) previously approved on April 13, 2009 to allow a 125 ft. telecommunications tower, as follows:

- Amend Condition No. 2 to reference the plans filed with the SUP application for this property submitted to Montgomery County in 2015.
- Amend Condition No. 4 to remove the flush mount requirement that the outer face of antennas not exceed 12 inches from the face of the pole, and add language allowing the use of a low-profile antenna mount (distance between the face of the pole and out face of antennas not to exceed 55 inches). Tower shall be of a "monopole stealth design" and painted brown (Umbra) matte finish. All wiring and cables shall be located inside the pole structure.
- Delete Condition No. 6 requiring no platforms or dishes be permitted above the tree line.

The property is located at **2797 Stroubles Creek Road** and is identified as Tax Parcel No. 65-A-5 (Acct # 021713) in the Prices Fork Magisterial District (District E). The property is zoned Agricultural (A-1) and currently lies in an area designated as Resource Stewardship in the 2025 Comprehensive Plan.

7. Special Use Permit Amendment – Telecommunications Tower
A request by Phillips Family Trust (Agent: Gentry Locke Rakes & Moore LLP) to amend conditions of a Special Use Permit (R-FY-09-19) previously approved on August 11, 2008 to allow a 100 ft. telecommunications tower, as follows:

- Amend Condition No. 2 to reference the plans filed with the SUP application for this property submitted to Montgomery County in 2015.
- Amend Condition No. 3, to remove the flush mount requirement that the outer face of antennas not exceed 12 inches from the face of the pole, and add language allowing the use of a low-profile antenna mount (distance between the face of the pole and out face of antennas not to exceed 55 inches). Tower shall be of a "monopole stealth design" and painted brown (Wooden Cabin or similar). All wiring and cables shall be located inside the pole structure.
- Amend Condition No. 5, to allow platforms above the tree line; however, no dishes shall be permitted above the tree line.

The property is located at **3160 Riner Road** and is identified as Tax Parcel No. 106-4-10B;10A;1 (Acct # 014354) in the Riner Magisterial District (District D). The 58.893 acre parcel is zoned Agricultural (A-1) and currently lies in an area designated as Resource Stewardship in the 2025 Comprehensive Plan.

8. Special Use Permit Amendment – Telecommunications Tower
A request by Vickie Jean Gruver, ET AL (Agent: Gentry Locke Rakes & Moore LLP) to amend conditions of a Special Use Permit (R-FY-07-38) previously approved on September 11, 2006 to allow a 120 ft. telecommunications tower, as follows:

- Amend Condition No. 2 to reference the plans filed with the SUP application for this property submitted to Montgomery County in 2015.
- Amend Condition No. 3 to remove the flush mount requirement that the outer face of antennas not exceed 12 inches from the face of the pole, and add language allowing the use of a low-profile antenna mount (distance between the face of the pole and out face of antennas not to exceed 55 inches). Tower shall be of a "monopole stealth design" and painted brown (Twisted Branch or similar). All wiring and cables shall be located inside the pole structure.
- Amend Condition No. 5, to allow platforms above the tree line; however, no dishes shall be permitted above the tree line.

The property is located at **4180 Pandapas Pond Road** and is identified as Tax Parcel No. 14-A-2D (Acct # 190148) in the Mount Tabor Magisterial District (District A). The 11.884 acre parcel is zoned General Business (GB) and currently lies in an area designated as Resource Stewardship in the 2025 Comprehensive Plan.

The following public hearing was continued from the Board's July 27, 2015 meeting:

9. 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 Director summarized the proposed changes to the Montgomery County Zoning Ordinance. The amendment would allow public uses/facilities as a by right use in all zoning districts in the County. Currently this is allowed only in two districts, RM-1 and PUD-RES.

There being no speakers, the public hearing was closed.

Supervisor Tuck suggested that the proposed ordinance be placed on tonight's agenda for consideration by the Board instead of waiting until the September 14, 2015 meeting.

On a motion by Christopher A. Tuck, seconded by M. Todd King and carried unanimously, the following was added to the agenda under New Business:

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 vote on the foregoing motion was as follows:

AYE	NAY
Gary D. Creed	None
M. Todd King	
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
William H. Brown	

PUBLIC ADDRESS

There being no speakers, the public address session was closed.

CONSENT AGENDA

On a motion by Annette S. Perkins, seconded by Christopher A. Tuck and carried unanimously, the Consent Agenda dated August 24, 2015 was approved. The vote was as follows:

AYE	NAY
Annette S. Perkins	None
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
M. Todd King	
Mary W. Biggs	
William H. Brown	

Approval of Minutes
On a motion by Annette S. Perkins, seconded by Christopher A. Tuck and carried unanimously, the minutes dated May 11, 2015 were approved.

Schedule Public Hearing

R-FY-16-09
RESOLUTION SCHEDULING A PUBLIC HEARING ON PROPOSED BOUNDARY ADJUSTMENT AGREEMENT WITH THE TOWN OF CHRISTIANSBURG, VIRGINIA

On a motion by Annette S. Perkins, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors, hereby agrees to schedule a public hearing for Monday, September 14, 2015 at 7:15 p.m. or as soon thereafter in the Board Room, Montgomery County Government Center located at 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the Board of Supervisors intent to approve a Boundary Adjustment Agreement with the Town of Christiansburg, Virginia for the purpose of moving 12.117 acres from the Town of Christiansburg into the unincorporated area of Montgomery County. The proposed boundary adjustment area is located on the northeast boundary of the Town and the unincorporated area of the County adjacent to Cinnabar Road and the U.S. Route 460 By-Pass shown more particularly on the plat entitled "Boundary Adjustment Survey for Montgomery County Situated in the Town of Christiansburg, Virginia", dated 19 Aug 2015.

INTO WORK SESSION

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. House Bill # 2: Funding the Right Transportation Projects

The vote on the foregoing motion was as follows:

AYE	NAY
Christopher A. Tuck	None
Matthew R. Gabriele	
Gary D. Creed	
M. Todd King	
Mary W. Biggs	
Annette S. Perkins	
William H. Brown	

House Bill # 2: Funding the Right Transportation Projects

Dan Brugh, MPO Executive Director, made a presentation on Virginia's reorganization of the transportation system and funding for primary roads (VTrans2040). VTrans2040 is the long-range, statewide multimodal policy plan, vision and goals for transportation in the Commonwealth. It will identify future needs for all modes of travel across the Commonwealth.

Governor Terry McAuliffe signed HB2 into law in 2014, which directs the CTB to develop and use a scoring process for project selection by July 2016. Candidate projects will be screened to determine if they qualify to be scored. Projects will be scored based on an objective and fair analysis applied statewide. The law will improve transparency and accountability. HB2 is about investing limited tax dollars in the right projects that meet the most critical transportation needs in Virginia.

HB 1887 replaces the current $500 million annual allocation made by the CTB and its corresponding formula and the old 40-30-30 allocation formula to the primary, secondary, and urban highways with a new formula that allocates 45% of funds to the newly established state of good repair purposes, 27.5% to the newly established high-priority projects program, and 27.5% to the highway construction district grant programs. The new formula will take effect beginning in fiscal year 2021 but some unallocated dollars will flow through the new formula during a transition period before 2020. Mr. Brugh stated that all localities will compete for funding under the new process.

Emily Gibson, Planning Director, reported that under the VTrans2040 policy and recommendations of the plan will focus on the following criteria:

- Corridors of Statewide significance
  - •Approved by the CTB
  - •Includes parallel/connecting facilities, rail lines, ports, airports, etc (not just the Interstates)

- Identified regional networks
  - •Localities that are included either in whole or in part within MPO Planning Area Boundaries
  - •Any additional element of the transportation system that is connected to the MPO area and deemed critical to the MPO

- Local designated growth areas
  - UDA's:
  - •Areas voluntarily designated by local governments as prime areas for future economic growth pursuant to 15.2-2223.1; must be designated by October 1, 2015

- Safety

Therefore, any areas within Montgomery County that are submitted for a project should meet the above criteria in order to get a higher ranking. Ms. Gibson stated that Montgomery County has six village plans designated in the County's Comprehensive Plan. The village plans are not located within the County's UDA's as growth areas. She recommended that the Board of Supervisors designate these areas as local designated growth areas in order for any road projects in these areas to get a higher ranking. A resolution will have to be adopted by the October 1, 2015 deadline. Ms. Gibson submitted a draft resolution recognizing Montgomery County Village Areas of Belview, Elliston & Lafayette, Plum Creek, Prices Fork, Riner, and Shawsville meet the Intent of Section 15.2-2223.1, of the 1950 Code of Virginia, as amended. She requested the Board considere this resolution later in the meeting.

OUT OF WORK SESSION

On a motion by Matthew R. Gabriele, seconded by Annette S. Perkins and carried unanimously,

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

The vote on the foregoing motion was as follows:

AYE	NAY
Matthew R. Gabriele	None
Gary D. Creed	
M. Todd King	
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
William H. Brown	

RECESS

The Board took a 15 minute recess and reconvened at 9:00 p.m.

Addendum - Resolution Recognizing Montgomery County Village Areas of Belview, Elliston & Lafayette, Plum Creek, Prices Fork, Riner, and Shawsville meet the intent of Section 15.2-2223.1, of the 1950 Code of Virginia, as Amended

Supervisor Biggs made a motion, seconded by Supervisor Tuck to discuss the proposed resolution offered by the Planning Director to recognize the County's six Village areas as designated growth areas as meeting the intent of the urban designated areas identified in Section 15.2-2223.1 of the 1950 Code of Virginia, as amended.

Supervisor Gabriele commented in his opinion the Board should not take action on items that are presented to the Board of Supervisor the same night. He believes Board members should be allowed time to review any resolution before taking action and should not be a reoccurring practice of voting on items the same night.

Supervisor Biggs withdrew her motion due to several board members expressing concern that the resolution was just submitted for the Board's consideration and the Board members had not had time to review the resolution.

Supervisor Tuck stated that the resolution should be considered in order for the County to meet the deadline set by the State.

Supervisor Tuck made a motion, seconded by Supervisor King to add the resolution to New Business.

The vote on the foregoing motion was as follows:

AYE	NAY
Gary D. Creed	None
M. Todd King	
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
William H. Brown	

NEW BUSINESS

ORD-FY-16-04
AN ORDINANCE AMENDING CHAPTER 10, ENTITLED ZONING OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA, BY AMENDING SECTIONS10-21(3), 10-22(3), 10-28(3), 10-29(3), 10-30(3), 10-31(3), 10-33(3), AND 10-34(3) TO ALLOW PUBLIC USE, PUBLIC FACILITY AS DEFINED UNDER SECTION 10-61 AS A BY RIGHT USE AND BY AMENDING SECTIONS 10-23(4), 10-24(4), 10-25(4), 10-26(4), 10-27(3) AND (4), 10-35(3) AND (4), AND 10-36(4) TO ALLOW PUBLIC USE, PUBLIC FACILITY AS A USE BY SPECIAL USE PERMIT

On a motion by Christopher A. Tuck, seconded by M. Todd King and carried unanimously,

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia that Chapter 10, entitled Zoning of the Code of the County of Montgomery, Virginia, Sections 10-21(3), 10-22(3), 10-23(4), 10-24(4), 10-25(4), 10-26(4), 10-27(3) and (4), and 10-28(3), 10-29(3), 10-30(3), 10-31(3), 10-33(3), 10-34(3), 10-35(3) and (4), and 10-36(4) respectively shall be amended and reordained as follows:

Sec. 10-21. - A-1 Agricultural District.

(3) Uses permitted by right. The following uses are permitted by right, subject to compliance with all approved plans and permits, development and performance standards contained in this chapter, and all other applicable regulations:

(a) Agriculture.

(b) Agriculture, intensive.

(c) Agriculture, small scale.

(d) Amateur Radio Tower (subject to requirements of Section 10-41(20) of County Code).

(e) Bed and breakfast homestay.

(f) Cemetery.

(g) Church.

(h) Dwelling, single-family.

(i) Farm enterprise.

(j) Fire, police and rescue stations.

(k) Home occupation.

(l) Manufactured (mobile) home, Class A or B.

(m) Natural area.

(n) Park, unlighted.

(o) Pet, farm.

(p) Pet, household.

(q) Playground, unlighted.

(r) Public use, public facility

(~~r~~s) Public utility lines, other; and public utility lines, water and sewer.

(~~s~~t) Sawmill, temporary.

(~~t~~u) School.

(~~u~~v) Telecommunications tower, attached.

(~~v~~w) Veterinary practice, animal hospital.

Sec. 10-22. - C-1 Conservation District.

(3) Use permitted by right. The following uses are permitted by right, subject to compliance with all approved plans and permits, development standards and performance standards contained in this chapter, and all other applicable regulations:

(a) Agriculture.

(b) Agriculture, small scale.

(c) Amateur Radio Tower (subject to requirements of Section 10-41(20) of County Code).

(d) Bed and breakfast homestay.

(e) Cemetery.

(f) Dwelling, single-family.

(g) Farm enterprise.

(h) Game preserve.

(i) Home occupation, as defined in this chapter.

(j) Manufactured home, Class A and Class B.

(k) Natural area.

(l) Pet, farm.

(m) Pet, household.

(n) Public use, public facility.

(~~n~~o) Public utility lines, other; public utility lines, water and sewer.

(~~o~~p) Sawmill, temporary.

(~~p~~q) Telecommunications tower, attached.

(~~q~~r) Veterinary practice, animal hospital.

Sec. 10-23. - R-R Rural Residential District.

(4)(i) *Uses permissible by special use permit.* The following uses may be permitted by the board of supervisors as special uses, subject to the requirements of this chapter and to all other applicable regulations:

(a) Accessory structures greater than twelve hundred (1,200) square feet in area and/or eighteen (18) feet in height when part of an application requesting a rezoning or other use permitted by a special use permit from the board of supervisors.

(b) Bed and breakfast inn.

(c) Cemetery.

(d) Civic club.

(e) Country club.

(f) Day care center.

(g) Fire, police and rescue stations.

(h) Golf course.

(i) Golf driving range.

(j) Home business.

(k) Park, lighted.

(l) Park and ride lot.

(m) Playground, lighted.

(n) Public use, public facility.

(~~n~~o) Public utility substations.

(~~o~~p) Public utility plant, water or sewer.

(~~p~~q) Stable, commercial.

(~~q~~r) Structures over fifty (50) feet in height.

(~~r~~s) Telecommunications tower, freestanding.

(~~s~~t) Veterinary practice, animal hospital.

Sec. 10-24. - R-1 Residential District.

(4)(i) *Uses permissible by special use permit.* The following uses may be permitted by the board of supervisors as special uses, subject to the requirements of this chapter and to all applicable regulations:

(a) Accessory structures greater than twelve hundred (1,200) square feet in area and/or eighteen (18) feet in height when part of an application requesting a rezoning or other use permitted by a special use permit from the board of supervisors.

(b) Bed and breakfast inn.

(c) Boarding house.

(d) Cemetery.

(e) Civic club.

(f) Country club.

(g) Day care center.

(h) Fire, police and rescue stations.

(i) Funeral home.

(j) Golf course.

(k) Home business.

(l) Nursing home.

(m) Park, lighted or unlighted.

(n) Park and ride lot.

(o) Playground, lighted or unlighted.

(p) Private club.

(q) Public use, public facility.

(~~q~~r) Public utility plant, other.

(~~r~~s) Public utility plant, water or sewer.

(~~s~~t) Transition house.

Sec. 10-25. - R-2 Residential District.

(4)(i) *Uses permissible by special use permit.* The following uses may be permitted by the board of supervisors as special uses, subject to the requirements of this chapter and to all applicable regulations:

(a) Accessory structures greater than twelve hundred (1,200) square feet in area and/or eighteen (18) feet in height when part of an application requesting a rezoning or other use permitted by a special use permit from the board of supervisors.

(b) Bed and breakfast inn.

(c) Boarding house.

(d) Cemetery.

(e) Civic club.

(f) Country club.

(g) Day care center.

(h) Fire, police and rescue stations.

(i) Funeral home.

(j) Golf course.

(k) Home business.

(l) Nursing home.

(m) Park, lighted or unlighted.

(n) Park and ride lot.

(o) Playground, lighted or unlighted.

(p) Private club.

(q) Public use, public facility.

(~~q~~r) Public utility plant, other.

(~~r~~s) Public utility plant, water or sewer.

(~~s~~t) Transition house.

Sec. 10-26. - R-3 Residential District.

(4)(i) *Uses permissible by special use permit.* The following uses may be permitted by the board of supervisors as special uses, subject to the requirements of this chapter and to all other applicable regulations:

(a) Accessory structures greater than twelve hundred (1,200) square feet in area and/or eighteen (18) feet in height when part of an application requesting a rezoning or other use permitted by a special use permit from the board of supervisors.

(b) Bed and breakfast homestay.

(c) Boarding house.

(d) Cemetery.

(e) Civic club.

(f) Country club.

(g) Day care center.

(h) Fire, police and rescue stations.

(i) Funeral home.

(j) Golf course.

(k) Home business.

(l) Manufactured home, Class A and Class B.

(m) Medical care facility.

(n) Nursing home.

(o) Park, lighted or unlighted.

(p) Park and ride lot.

(q) Playground, lighted or unlighted.

(r) Public use, public facility.

(~~r~~s) Public utility plant, other.

(~~s~~t) Public utility substations.

(~~t~~u) Transition house.

Sec. 10-27. - RM-1 Multiple-Family Residential District.

(3) *Uses permitted by right.* The following uses are permitted by right, subject to compliance with all approved plans and permits, development standards and performance standards contained in this chapter, and with all other applicable regulations:

(a) Church.

(b) Dwelling, multifamily (apartment).

(c) Dwelling, single-family attached (townhouse).

(d) Dwelling, two-family (duplex).

(e) Home occupation.

(f) Pet, household.

~~(g) Public facility~~.

(~~h~~g) Public utility lines, other.

(~~i~~h) Public utility lines, water or sewer.

(~~j~~i) School.

(~~k~~j) Telecommunications tower, attached.

(4)(i) *Uses permissible by special use permit.* The following uses may be permitted by the board of supervisors as special uses, subject to the requirements of this chapter and to all other applicable regulations:

(a) Boarding house.

(b) Cemetery.

(c) Civic club.

(d) Congregate care facility.

(e) Country club.

(f) Country inn.

(g) Day care center.

(h) Dormitory.

(i) Fire, police and rescue stations.

(j) Funeral home.

(k) Golf course.

(l) Medical care facility.

(m) Nursing home.

(n) Park, lighted or unlighted.

(o) Park and ride lot.

(p) Playground, lighted or unlighted.

(q) Public use, public facility.

(~~q~~r) Public utility substations.

(~~r~~s) Senior living facility.

(~~s~~t) Transition house.

Sec. 10-28. - GB General Business.

(3) Uses permitted by right. The following uses are permitted by right, subject to compliance with all approved plans and permits, development standards and performance standards contained in this chapter and with all other applicable regulations:

(a) Amateur Radio Tower (subject to requirements of Section 10-41(20) of County Code).

(b) Apartment as accessory use, maximum of two (2) per business structure.

(c) Assembly of electrical, electronic devices, less than three thousand (3,000) square feet floor area.

(d) Automotive, light truck, sales, service, rental and repair, excluding motor fuel sales.

(e) Building material sales.

(f) Business or trade school.

(g) Cabinet shop, furniture, upholstery, craft industry of less than three thousand (3,000) square feet.

(h) Cemetery.

(i) Church.

(j) Civic club.

(k) Community center.

(l) Conference or training center.

(m) Crematorium.

(n) Custom meat cutting, processing and sales (excluding slaughtering).

(o) Day care center.

(p) Equipment sales and service.

(q) Financial services.

(r) Fire, police, rescue facility.

(s) Funeral home.

(t) Garden center.

(u) General store, convenience store without motor fuel sales.

(v) Homeless shelter.

(w) Hotel, motel.

(x) Laundromat.

(y) Library.

(z) Medical care facility.

(aa) Motor vehicle rentals.

(bb) Office, administrative, business or professional.

(cc) Park.

(dd) Park and ride lot, of fifty (50) or fewer spaces.

(ee) Pet, household.

(ff) Post office.

(gg) Printing service.

(hh) Public use, public facility.

(~~hh~~ii) Public utility lines, other distribution or collection facility.

(~~ii~~jj)Public utility lines, water or sewer.

(~~jj~~kk) Radio station; excluding tower.

(~~kk~~ll) Restaurant.

(~~ll~~mm) Retail sales and services.

(~~mm~~nn) School.

(~~nn~~oo) School of special instruction.

(~~oo~~pp) Shopping center.

(~~pp~~qq) Telecommunication tower, attached.

(~~qq~~rr) Veterinary practice, animal hospital.

Sec. 10-29. - CB Community Business.

(3) Uses permitted by right. The following uses are permitted by right, subject to compliance with all approved plans and permits, development standards and performance standards contained in this chapter and with all other applicable regulations:

(a) Apartment as accessory use, maximum of two (2) per business structure.

(b) Assembly of electrical, electronic devices, less than one thousand two hundred (1,200) square feet floor area.

(c) Automotive, light truck, sales, service, rental and repair, without motor fuel sales, less than two thousand (2,000) square feet.

(d) Business or trade school.

(e) Cabinet shop, furniture, upholstery, craft industry of less than one thousand two hundred (1,200) square feet.

(f) Cemetery.

(g) Church.

(h) Civic club.

(i) Community center.

(j) Conference or training center.

(k) Crematorium.

(l) Custom meat cutting, processing and sales (excluding slaughtering).

(m) Day care facility.

(n) Financial services.

(o) Fire, police, rescue facility.

(p) Funeral home.

(q) Garden center.

(r) General, convenience store less than three thousand (3,000) square feet, without motor fuel sales.

(s) Homeless shelter.

(t) Library.

(u) Medical care facility.

(v) Office, administrative, business or professional less than three thousand (3,000) square feet.

(w) Park, unlighted.

(x) Park and ride lot, of fifty (50) or fewer spaces.

(y) Pet, household.

(z) Post office.

(aa) Printing service.

(bb) Public use, public facility.

(~~bb~~cc) Public utility lines, other.

(~~cc~~dd) Public utility lines, water or sewer.

(~~dd~~ee) Restaurant.

(~~ee~~ff) Retail sales and services less than three thousand (3,000) square feet.

(~~ff~~gg) Roadside stand.

(~~gg~~hh) School.

(~~hh~~ii) School of special instruction.

(~~ii~~jj)Telecommunication tower, attached.

Sec. 10-30. - M-1 Manufacturing.

(3) Uses permitted by right. The following uses are permitted by right, subject to compliance with all approved plans and permits, development standards and performance standards contained in this chapter and with all other applicable regulations:

(a) Assembly of electrical appliances, electronic instruments and devices, radios and phonographs, including the manufacture of small parts.

(b) Automobile or mobile home assembling, painting, public garages, upholstering repairing, rebuilding, reconditioning, truck repairing or overhauling and tire retreading or recapping.

(c) Cabinets, furniture and upholstery shop.

(d) Civic club.

(e) Contractor service establishment.

(f) Crematorium.

(g) Custom meat cutting, processing and sales.

(h) Day care center.

(i) Equipment sales and service.

(j) Feed and seed store and mill.

(k) Fire, police, rescue facility.

(l) Fruit processing and storage.

(m) Laboratory.

(n) Laundry, dry cleaning plant.

(o) Manufacture of musical instruments, toys, novelties, rubber and metal stamps.

(p) Manufacture of pottery and figurines or other similar ceramic products, using only previously pulverized clay and kilns fired only by electricity or gas.

(q) Manufacturing, compounding, assembling or treatment of articles of merchandise from the following previously prepared materials: bone, cellophane, canvas, cloth, cork, feathers, felt, fiber, fur, glass, hair, horn, leather, paper, plastic, rubber, precious or semiprecious metals or stones, shell, straw, textiles, tobacco, wood, yarn and paint.

(r) Manufacturing, compounding, processing, packaging or treatment of such products as bakery goods, candy, cosmetics, dairy products, drugs, perfumes, pharmaceuticals, perfumed toilet soap, toiletries, food and tobacco products.

(s) Monument stone works.

(t) Park and ride lot, of fifty (50) or fewer spaces.

(u) Pet, household.

<u>(v) Public use, public facility.</u>

(~~v~~w) Public utility lines, other.

(~~w~~x) Public utility line, water or sewer.

(~~x~~y) Railroad facility.

(~~y~~z) Recycling facility.

(~~z~~aa) Retail sales and service incidental to any other permitted use.

(~~aa~~bb) Telecommunication tower, attached.

(~~bb~~cc) Truck terminal.

(~~cc~~dd) Welding or machine shop.

(~~dd~~ee) Wholesale business, storage warehouse.

(~~ee~~ff) Wood preserving operation.

Sec. 10-31. - M-L Manufacturing-Light.

(3) Uses permitted by right. The following uses are permitted by right, subject to compliance with all approved plans and permits, development standards and performance standards contained in this chapter and with all other applicable regulations:

(a) Assembly of electrical appliances, electronic instruments and devices, radios and phonographs, including the manufacture of small parts.

(b) Business or trade school.

(c) Cabinets, furniture and upholstery shop.

(d) Civic club.

(e) Conference or training center.

(f) Contractor's service establishment.

(g) Crematorium.

(h) Day care center.

(i) Equipment sales and service.

(j) Financial services.

(k) Fire, police, rescue facility.

(l) Flex-industrial use.

(m) Homeless shelter.

(n) Hotel, motel.

(o) Laboratory.

(p) Laundry, dry cleaning plant.

(q) Manufacture of musical instruments, toys, novelties, rubber and metal stamps.

(r) Manufacture of pottery and figurines or other similar ceramic products, using only previously pulverized clay and kilns fired only by electricity or gas.

(s) Manufacturing, compounding, processing, packaging or treatment of such products as bakery goods, candy, cosmetics, dairy products, drugs, perfumes, pharmaceuticals, perfumed toilet soap, toiletries, food and tobacco products.

(t) Monument stone works.

(u) Offices, administrative, business or professional.

(v) Park and ride lot.

(w) Pet, household.

(x) Post office.

(y) Printing service.

(z) Public use, public facility.

(~~z~~aa) Public utility lines, other.

(~~aa~~bb) Public utility lines, water or sewer.

(~~bb~~cc) Research, experimental, testing or development activity.

(~~cc~~dd) Retail sales and service incidental to any other permitted use.

(~~dd~~ee) Telecommunication tower, attached.

(~~ee~~ff) Veterinary service; animal hospital.

(~~ff~~gg) Wholesale business, storage warehouses.

Sec. 10-33. - PIN Planned Industrial.

(3) Uses permitted by right. The following uses are permitted by right, subject to compliance with all approved plans and permits, development standards and performance standards contained in this chapter:

(a) Animal hospital.

(b) Assembly of electrical appliances, electronic instruments and devices, radios and phonographs, including the manufacture of small parts.

(c) Business or trade school.

(d) Cabinets, furniture and upholstery shop.

(e) Cemetery, mausoleum or memorial park.

(f) Civic club.

(g) Conference or training center.

(h) Crematorium.

(i) Day care center.

(j) Equipment sales and service.

(k) Financial services.

(l) Fire, police, rescue facility.

(m) Flex-industrial uses.

(n) Homeless shelter.

(o) Hotel, motel.

(p) Laboratory.

(q) Laundry, dry cleaning plant.

(r) Manufacture of musical instruments, toys, novelties, rubber and metal stamps.

(s) Manufacture of pottery and figurines or other similar ceramic products, using only previously pulverized clay and kilns fired only by electricity or gas.

(t) Manufacturing, compounding, processing, packaging or treatment of such products as bakery goods, candy, cosmetics, dairy products, drugs, perfumes, pharmaceuticals, perfumed toilet soap, toiletries, food and tobacco products.

(u) Mini warehouse.

(v) Monument stone works.

(w) Office, administrative, business or professional.

(x) Park and ride lot, of fifty (50) or fewer spaces.

(y) Pet, household.

(z) Post office.

(aa) Printing service.

(bb) Public use, public facility.

(~~bb~~cc) Public utility lines, other.

(~~cc~~dd) Public utility lines, water or sewer.

(~~dd~~ee) Public utility substation.

(~~ee~~ff) Research, experimental, testing or development activity.

(~~ff~~gg) Retail sales and service incidental to any other permitted use.

(~~gg~~hh) Storage warehouse.

(~~hh~~ii) Telecommunication tower, attached.

(~~ii~~jj)Veterinary service.

(~~jj~~kk) Wholesale business.

Sec. 10-34. - PUD-COM Planned Unit Development-Commercial District.

(3) Uses permitted by right. The following uses are permitted by right, subject to compliance with all approved plans and permits, development standards and performance standards contained in this chapter and with all other applicable regulations:

(a) Apartment as accessory use.

(b) Assembly of electrical, electronic devices, less than three thousand (3,000) square feet floor area.

(c) Automotive, light truck, sales, service, rental and repair.

(d) Building material sales.

(e) Business or trade school.

(f) Cabinet shop, furniture, upholstery, craft industry of less than three thousand (3,000) square feet.

(g) Cemetery.

(h) Church.

(i) Civic club.

(j) Conference or training center.

(k) Convenience store, without motor fuel sales.

(l) Crematorium.

(m) Custom meat cutting, processing and sales (excluding slaughtering).

(n) Day care center.

(o) Equipment sales and service.

(p) Financial services.

(q) Fire, police, rescue facility.

(r) Funeral home.

(s) General store, convenience store without motor fuel sales.

(t) Homeless shelter.

(u) Hospital, medical center, emergency care.

(v) Hotel, motel.

(w) Library.

(x) Medical care facility.

(y) Motor vehicle rentals.

(z) Movie theater.

(aa) Office, administrative, business or professional.

(bb) Park.

(cc) Park and ride lot, of fifty (50) or fewer spaces.

(dd) Pet, household.

(ee) Post office.

(ff) Printing service.

(gg) Public use, public facility.

(~~gg~~hh) Public utility lines, other.

(~~hh~~ii) Public utility lines, water or sewer.

(~~ii~~jj)Radio station, excluding tower.

(~~jj~~kk) Recreation club.

(~~kk~~ll) Recreation establishment.

(~~ll~~mm) Recycling collection point.

(~~mm~~nn) Restaurant.

(~~nn~~oo) Retail sales and services.

(~~oo~~pp) School.

(~~pp~~qq) Senior living facilities.

(~~qq~~rr) Shopping center.

(~~rr~~ss) Telecommunication tower, attached.

(~~ss~~tt) Veterinary practice, animal hospital.

Sec. 10-35. - PUD-RES Planned Unit Development-Residential district.

(3) Uses permitted by right. The following uses are permitted by right, subject to compliance with all approved plans and permits, development standards and performance standards contained in this chapter:

(a) Cemetery.

(b) Church.

(c) Civic club.

(d) Conference or training center.

(e) Congregate care facility.

(f) Convenience store, without motor fuel sales.

(g) Day care center.

(h) Dwelling, multifamily (apartment).

(i) Dwelling, single-family.

(j) Dwelling, single-family attached (townhouse).

(k) Dwelling, two-family (duplex).

(l) Financial services.

(m) Fire, police and rescue station.

(n) Funeral home.

(o) Golf course.

(p) Home occupation (new).

(q) Library.

(r) Medical care facility.

(s) Mobile home, Class A.

(t) Nursing home.

(u) Office, administrative, business or professional.

(v) Park, lighted or unlighted.

(w) Park and ride lot, of fifty (50) or fewer spaces.

(x) pet, household.

(y) Playground, lighted or unlighted.

(z) Post office.

~~(aa) Public use, public facility~~.

(~~bb~~aa) Public utility lines, other.

(~~cc~~bb) Public utility lines, water or sewer.

(~~dd~~cc) Recreation establishment.

(~~ee~~dd) Recycling collection point.

(~~ff~~ee) Restaurant with gross floor area of less than two thousand (2,000) square feet.

(~~gg~~ff) Retail sales and services.

(~~hh~~gg) School.

(~~ii~~hh) Senior living facility.

(~~jj~~ii) Telecommunication tower, attached.

(4) *Uses permitted by special use permit.* Other use types that are not listed above and that are determined to be appropriate and compatible with the proposed development and surrounding uses may be specifically approved in concurrent rezoning and special use permit applications or in a subsequent special use permit application.

(a) Park and ride lot of more than fifty (50) spaces.

(b) Public use, public facility.

Sec. 10-36. - PMR Planned Mobile Home Residential Park.

(4) *Uses permissible by special use permit.*

(a) New Planned Mobile Home Residential Park-PMR.

(b) Existing Planned Mobile Home Residential Park-PMR.

(c) Retail convenience sales subject to subsection (7).

(d) Service facilities such as laundries, storage areas, recreation facilities.

(e) Expansion of existing PMR may be permitted when both existing and expansion portions comply with subsection (2).

(f) Park and ride lot.

(g) Public use, public facility.

The vote on the foregoing ordinance was as follows;

AYE	NAY
Gary D. Creed	None
M. Todd King	
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
William H. Brown	

R-FY-16-10
RESOLUTION ESTABLISHING THE PERSONAL PROPERTY TAX RELIEF PERCENTAGE FOR 2015

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The Personal Property Tax Relief Act of 1998, Virginia Code §58.1-3523, et seq. ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-06 Appropriations Act, hereinafter cited as the "2005 Appropriations Act"); and

WHEREAS, These legislative enactments required the County of Montgomery, Virginia, to take affirmative steps to implement these changes and to provide for the computation and allocation of relief provided pursuant to the PPTRA as revised; and

WHEREAS, These legislative enactments provide for the appropriation to the County of Montgomery, Virginia, commencing in 2006, of a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax ("PPT") on such vehicles and provide the opportunity for the County of Montgomery, Virginia, to fashion a program of tax relief that serves the best interest of its citizenry; and

WHEREAS, The Board of Supervisors adopted an ordinance to implement the changes to PPTRA affected by legislation adopted during the 2004 Special Session I and the 2005 Regular Session of the General Assembly of Virginia on November 28, 2005.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the rate of 100% of relief shall be applied to each qualifying vehicle valued at $1,000 or less and that the rate of 43.81% shall be applied to the first $20,000 in value of each qualifying vehicle with a value above $1,000. Those rates of relief are estimated to exhaust PPTRA relief funds available to the County of Montgomery, Virginia, by the Commonwealth of Virginia for Tax Year 2015.

FURTHER BE IT RESOLVED, That any amount of PPTRA relief not used within the County of Montgomery's Fiscal Year shall be carried forward and used to increase the funds available for personal property tax relief in the following Fiscal Year.

The vote on the forgoing resolution was as follows:

AYE	NAY
Gary D. Creed	None
M. Todd King	
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
William H. Brown	

A-FY-16-28
SCHOOL OPERATING FUND
FY 15 YEAR-END BALANCE CARRYOVER

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund is 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:

09	Transfer to School Operating Fund	$1,170,673

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

451203	Undesignated Fund Balance	$1,170,673

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that 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:

School Operating:		
Transportation		$ 282,622
Operations and Maintenance		$ 888,051
	Total	$1,170,673

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

Revenue Account		
451100	Transfer from General Fund	$1,170,673

Said resolution re-appropriates unencumbered School Operating dollars remaining at year-end.

The vote on the forgoing resolution was as follows:

AYE	NAY
M. Todd King	None
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
William H. Brown	

The Board approved to carryover $ 1,170,673 of the $2,130,677 requested (Transportation $282,622 and Operations/Maintenance $888,051). The remaining balance of $960,004 to be added to agenda for discussion at the joint meeting with the School Board on August 31.

R-FY-16-11

RESOLUTION RECOGNIZING MONTGOMERY COUNTY VILLAGE AREAS OF BELVIEW, ELLISTON & LAFAYETTE, PLUM CREEK, PRICES FORK, RINER, AND SHAWSVILLE MEET THE INTENT OF SECTION 15.2-2223.1, OF THE 1950 CODE OF VIRGINIA, AS AMENDED

On a motion by Christopher A. Tuck, seconded by M. Todd King and carried unanimously,

WHEREAS, The Virginia Department of Transportation has adopted new guidelines for reviewing transportation projects statewide by directing transportation improvements to support urban development areas identified in Section 15.2-2223.1 of the 1950 Code of Virginia, as amended; and

WHEREAS, The Commonwealth of Virginia is encouraging localities to designate areas of designated growth as meeting the intent of the urban designated areas identified in Section 15.2-2223.1 of the 1950 Code of Virginia, as amended; and

WHEREAS**,** Montgomery County has designated the Six Villages in the County Comprehensive Plan as the County's designated growth areas by adopting the following Village Area Plans for each:

> Belview Village Plan for the portion of the County located between Christiansburg and Blacksburg and centered around the intersection of Peppers Ferry Road and Prices Fork Road with boundaries shown on the associated mapping for the Plan which has a focus on future growth, a mix of uses, and incorporates aspects of Traditional Neighborhood Design and was adopted June 11, 2007
> Elliston and Lafayette Village Plan for the two areas located in the far eastern portion of the county with boundaries shown on the associated mapping for the Plan which has a focus on future growth, a mix of uses, and incorporates aspects of Traditional Neighborhood Design and was adopted June 25, 2007.
> Plum Creek Village Plan for the portion of the County located along the US Route 11 Corridor between Christiansburg and the City of Radford with boundaries shown on the associated mapping for the Plan which has a focus on future growth, a mix of uses, and incorporates aspects of Traditional Neighborhood Design and was adopted June 25, 2007.
> Prices Fork Village Plan for the portion of the County located to the west of Blacksburg with Prices Fork Road as a spine and with boundaries shown on the associated mapping for the plan, such plan has a focus on future growth, a mix of uses, and incorporates aspects of Traditional Neighborhood Design and was adopted November 16, 2005.
> Riner Village Plan for the portion of the County located along the US Route 8 Corridor in the south west with boundaries shown on the associated mapping for the plan, such plan has a focus on future growth, a mix of uses, and incorporates aspects of Traditional Neighborhood Design and was adopted June 25, 2007.
> Shawsville Village Plan for the portion of the County located to the east along the US Route 11/460 corridor with boundaries shown on the associated mapping for the Plan which has a focus on future growth, a mix of uses, and incorporates aspects of Traditional Neighborhood Design and was adopted June 11, 2007.

WHEREAS, The Board of Supervisors recognizes that the six Village areas are the locally designated growth areas in the County Comprehensive Plan and as such meets the intent of Section 15.2-2223.1 of the Code of Virginia, as amended.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby finds that the designated growth areas described herein in the County Comprehensive Plan as the Belview Village, the Elliston and Lafayette Village, the Plum Creek Village, the Prices Fork Village, the Riner Village and the Shawsville Village areas meet the intent of Section 15.2-2223.1 of the 1950 Code of Virginia, as amended.

The vote on the foregoing resolution was as follows:

AYE	NAY
Mary W. Biggs	None
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
M. Todd King	
William H. Brown	

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reminded Board members of the upcoming joint meeting with the School Board on August 31, 2015 at 6:00 p.m.

BOARD MEMBERS REPORTS

Supervisor Gabriele – NRV HOME Consortium: Requested the County Administrator to send a letter to the County's US Representatives regarding the budget cuts to the HOME Consortium. It was reported the Senate cut HOME funding by 93 percent, reducing funding to just $66 million. Cuts from recent years will not be restored and further reductions would hurt the program.

Supervisor Biggs attended VACo's County Officials meeting on August 13-14, 2015. The chief objective was to discuss and agree on preliminary legislative position statements that will be incorporated in VACo's Draft 2016 Legislative Program. The legislative program will be distributed to all counties later in the fall, and revisited for final consideration by all steering committees during VACo's Annual Conference in November. Supervisor Biggs reported the Education Steering Committee gave a presentation on K-12 Funding in Virginia with the major goal to push for state surplus funds to be allocated towards education.

Library Board Meeting - Supervisor Biggs reported the Library Board is appreciative to the Board of Supervisors for providing funding for a Library Master Plan. The Library Board also expressed appreciation for the salary increase for library employees. The Library Board agreed to request monies from the year-end balance to purchase computer chairs and portable tables.

Supervisor Brown reported the Public Safety Monument Committee is selling a challenge coin for $10.00 as a fundraiser to help cover the cost of erecting a monument in front of the Public Safety Building. The coin features all three public safety entities, fire, rescue and law enforcement. The monument will be three sided listing the names of the fallen fire, rescue and law enforcement members. A picture showing the coin is below:

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, August 31, 2015 at 6:00 p.m. The meeting adjourned at 9:55 p.m.

APPROVED_____ATTEST:_____

William H. Brown
Chair

F. Craig Meadows
County Administrator