

TO: The Honorable Board of Supervisors

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

DATE: June 13, 2011

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 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2011-013
2. Project # 2011-022
3. Project # 2011-023

(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. Library Board
2. Parks & Recreation 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.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

**A. SUBJECT: VIRGINIA DEPARTMENT OF
TRANSPORTATION**

Virginia Department of Transportation

David Clarke, VDOT Residency Administrator, will update the Board of Supervisors on road issues/concerns in Montgomery County.

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. OBMS Master Plan (TAB **B**)
2. Line of Duty Act - Benefit Funding
3. Comprehensive Services Act – Additional Appropriation (TAB **C**)

XII. OUT OF WORK SESSION

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

XIII. OLD BUSINESS

**A. SUBJECT: COMPREHENSIVE PLAN AMENDMENT
URBAN DEVELOPMENT AREAS**

R-FY-11-

**A RESOLUTION AMENDING THE MONTGOMERY COUNTY 2025
COMPREHENSIVE PLAN BY DESIGNATING AN URBAN DEVELOPMENT AREA IN
THE VA 177/TYLER ROAD CORRIDOR AREA AND IN THE MERRIMAC/MID-
COUNTY AREA AND BY INCORPORATING TRADITIONAL NEIGHBORHOOD
DESIGN CONCEPTS AND REVISED POPULATION DATA BASED ON THE 2010
CENSUS INTO THE COMPREHENSIVE PLAN**

WHEREAS, Section 15.2-2223.1 of the 1950 Code of Virginia requires the County of Montgomery to designate Urban Development Areas (UDA) in the County Comprehensive Plan by June 30, 2011, which are areas designated by the County as appropriate for higher density development and to incorporate in the Comprehensive Plan principals of traditional neighborhood design concepts for use in the urban development areas; and

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia, desire to amend the Montgomery County 2025 Comprehensive Plan by approving the proposed amendments to the Planning and Land Use Section of the Comprehensive Plan including the Future Policy Map, dated April 12, 2011, which designates in the Comprehensive Plan and Future Policy Map Urban Development Areas in the VA 177/Tyler Road Corridor Area and in the Merrimac/Mid-County Area and incorporates traditional neighborhood design concepts and revised population data and projections based on the 2010 Census.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby approves the proposed amendments to the Planning and Land Use Section of the Montgomery County 2025 Comprehensive Plan dated April 12, 2011, that amends the Montgomery County 2025 Comprehensive Plan by designating Urban Development Areas in the VA 177/Tyler Road Corridor area and in the Merrimac/Mid-County area and by incorporating traditional neighborhood design concepts and revised population data based on the 2010 Census.

ISSUE/PURPOSE: Comprehensive Plan Amendment to incorporate Urban Development Areas (UDA)

JUSTIFICATION: At their April 20, 2011 meeting, the Planning Commission recommended approval of the Comprehensive Plan Amendment. See TAB D.

**B. SUBJECT: COMPREHENSIVE PLAN AMENDMENT
177 GATEWAY AREA PLAN**

**R-FY-11-
A RESOLUTION AMENDING THE MONTGOMERY COUNTY 2025
COMPREHENSIVE PLAN BY ADOPTING AND INCORPORATING INTO THE
COMPREHENSIVE PLAN THE ROUTE 177 GATEWAY AREA PLAN, DATED APRIL
25, 2011, AS A PART OF THE JOINT COMPREHENSIVE PLAN FOR THE VA
177/TYLER AVENUE CORRIDOR AREA**

WHEREAS, In 2004, the Board of Supervisors adopted the Joint Comprehensive Plan for the VA 177/Tyler Avenue Corridor Area as part of the Montgomery County 2025 Comprehensive Plan; and

WHEREAS, The Board of Supervisors has decided to designate an area within the existing 177 Corridor Urban Expansion Area as one of the County's Urban Development Areas as required by Section 15.2-2223.1 of the 1950 Code of Virginia, and to adopt the Route 177 Gateway Area Plan dated April 25, 2011 as the Plan for the future development of this Urban Development Area; and

WHEREAS, The Board of Supervisors desire to amend the Montgomery County 2025 Comprehensive Plan by adopting and incorporating into the County Comprehensive Plan the Route 177 Gateway Area Plan dated April 25, 2011, as a part of the Joint Comprehensive Plan for the VA 177/Tyler Avenue Corridor area; and

WHEREAS, The County has consulted with the City of Radford on amending the Joint Comprehensive Plan for the VA 177/Tyler Avenue Corridor by adding the Route 177 Gateway Area Plan and the City supports the change.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby approves the Route 177 Gateway Area Plan, dated April 25, 2011, and

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby amends the Montgomery County 2025 Comprehensive Plan by incorporating into the County Comprehensive Plan the Route 177 Gateway Area Plan, dated April 25, 2011, as a part of the Joint Comprehensive Plan for the VA 177/Tyler Avenue Corridor Area.

ISSUE/PURPOSE: Comprehensive Plan Amendment to incorporate the 177 Gateway Area Plan.

JUSTIFICATION: At their April 20, 2011 meeting, the Planning Commission recommended approval of the Comprehensive Plan Amendment. See TAB E.

C. SUBJECT: ORDINANCE AMENDING ARTICLE II OF CHAPTER 10 ENTITLED ZONING

**ORD-FY-11-
AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 10 ENTITLED ZONING,
OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA
BY ADDING SECTION 10-32 A PUD-TND PLANNED UNIT DEVELOPMENT-
TRADITIONAL NEIGHBORHOOD DEVELOPMENT DISTRICT AND SECTION 10-32.1
A TRADITIONAL NEIGHBORHOOD DEVELOPMENT (TND) INFILL DISTRICT AND
BY AMENDING SECTION 10-25 RESIDENTIAL DISTRICT-R-2, AND SECTION 10-26
RESIDENTIAL DISTRICT-R-3 BY ADDING TRADITIONAL NEIGHBORHOOD
DESIGN CONCEPTS TO THE COMPACT DEVELOPMENT OPTION IN
RESIDENTIAL R-2 AND R-3**

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that Article II of Chapter 10 Entitled Zoning, of the Code of the County of Montgomery, Virginia, shall be amended and reordained by

amending Section 10-25 and 10-26 and by adding Sections 10-32 and 10-32.1 as shown in TAB .

ISSUE/PURPOSE: Ordinance amending the Zoning Ordinance to incorporate TND-PUD and TND-I.

JUSTIFICATION: See TAB F for a copy of the Ordinance.

XIV. NEW BUSINESS

A. SUBJECT: FY 2011-2012 BUDGET APPROPRIATION

**A-FY-12
RESOLUTION OF APPROPRIATION
FY 2011-2012 BUDGET**

See TAB G for a copy of the FY 2011-2012 Budget Appropriation.

ISSUE/PURPOSE: Appropriate the FY 2011-2012 budget.

**B. SUBJECT: COMPREHENSIVE SERVICES ACT –
SUPPLEMENTAL APPROPRIATION AND
TRANSFER FROM GENERAL
CONTINGENCIES**

**A-FY-11-
COMPREHENSIVE SERVICES ACT
SUPPLEMENTAL APPROPRIATION AND
TRANSFER FROM GENERAL CONTINGENCIES**

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, 2011, for the function and in the amount as follows:

510 Comprehensive Services Act \$28,592

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

Revenue Account
02510-424445 Comprehensive Services Act \$28,592

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950 General Contingencies (\$11,408)

TO:

510 Comprehensive Services Act \$11,408

Said resolution appropriates and transfers funds to equal the allocation from the state for the Comprehensive Services Act.

ISSUE/PURPOSE: Comprehensive Services Act Appropriation

JUSTIFICATION: This resolution provides the funding necessary to reconcile the FY 11 appropriation to the Comprehensive Services Act state allocation. Historically, the County's match rate on CSA funding has been 28.34%. In FY 09, the state changed the match rate to vary by type of service provided. It is estimated that the County's match rate for costs incurred for FY 11 placements will be 28.52%.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

1. Supervisor Perkins
2. Supervisor Brown
3. Supervisor Biggs
4. Supervisor Marrs
5. Supervisor Muffo
6. Supervisor Creed
7. Supervisor Politis

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, June 27, 2011
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Regular Meeting
Monday, July 11, 2011
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, July 25, 2011
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting