

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Monday, September 24, 2012
6:00 p.m. Closed Meeting
7:00 p.m. Regular Meeting**

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 (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Fairview Home

(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. NRV Juvenile Detention Commission
2. Planning Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. Special Use Permit Amendment – James & Lorilee Tannahill
Request by James C. & Lorilee B. Tannahill to amend a special use permit previously approved on May 23, 2011 (R-FY-11-122) to remove condition #2 requiring the existing parking area to be surfaced to provide a durable and dustless surface. The property is located at 2397 Tyler Road and is identified as Tax Parcel No. 104-A-13A (Acct # 029000) in the Riner Magisterial District (District D). The property currently lies in an area designated as Urban Expansion in the 2025 Comprehensive Plan and Business in the Route 177 Corridor Plan

2. Ordinance – Agricultural and Forestal District Renewals
An ordinance to renew the following Agricultural and Forestal District(s) for another eight (8) year term:

District #3 (Little River) is generally located to the east of the boundary between Montgomery and Pulaski Counties and is in the vicinity of Indian Valley Rd. (Rt. 787) and Piney Woods Rd. (Rt. 600). Currently, AFD 3 consists of 13 property owners and approximately 1283.3 acres. The proposed new district would consist of approximately 20 property owners and 1703.76 acres.

District #4 (Silver Lake Rd.) is generally located to the west of the Town of Christiansburg, and is in the vicinity of Silver Lake Road (Route 661). Currently, AFD 4 consists of 8 property owners and approximately 869.8 acres. The proposed new district would consist of approximately 14 property owners and 1504 acres.

District #5 (Riner) is generally located to the north of the Montgomery and Floyd County boundary. This district, which currently encompasses over 7,000 acres, is located in the vicinity of Nolley Rd (Rt. 679), Union Valley Rd. (Rt. 669), Rustic Ridge Rd. (Rt. 616), and Piney Woods (Rt. 600). Currently, AFD 5 consists of 70 property owners and approximately 7623.63 acres. The proposed new district would consist of approximately 49 property owners and 6490.52 acres.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

1. Roanoke MPO
2. County Capital Needs
3. Allocation of Funds for School Technology and Telephone installation in Building C
4. VDOT Project Administration Agreement and Revenue Sharing Agreement with RWW36, LLC.
5. FY 2014 Revenue Sharing Funds

XII. OUT OF WORK SESSION

XIII. NEW BUSINESS

- A. Resolution Approving VDOT Standard Project Administration Agreement for the Re-Alignment of Meadow Creek Road and the New Roundabout on Tyler Road
- B. Conveyance of the Old Prices Fork Elementary School Property from the Montgomery County Public Schools to the Montgomery County Board of Supervisors
- C. Resolution Supporting Restoration of State Funding for Aid to Localities
- D. Resolution of Support for the Habitat for Humanity of the New River Valley

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

Future Meetings

**Community Meeting
Meadowbrook Community Center
Monday, September 17, 2012
7:00 p.m.**

Adjourned Meeting
Monday, September 24, 2012
6:00 p.m. Closed Meeting
7:00 p.m. Regular Meeting

Special Joint Meeting
with the Montgomery County School Board
Building C
Thursday, September 27, 2012
6:30 p.m.

Community Meeting
Kipps Elementary School
Thursday, October 4, 2012
7:00 p.m.

Regular Meeting
Tuesday, October 9, 2012
6:00 p.m. Closed Meeting
7:00 p.m. Regular Meeting

Community Meeting
Christiansburg Middle School
Monday, October 15, 2012
7:00 p.m.

Adjourned Meeting
Monday, October 22, 2012
6:00 p.m. Closed Meeting
7:00 p.m. Regular Meeting

Community Meeting
Blacksburg Library
Monday, October 29, 2012
7:00 p.m.