

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

**Adjourned Meeting
Monday, February 25, 2013
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 (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. Transportation Safety Commission
 2. Personnel
- (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. Old Blacksburg Middles School Property
 2. Junkin Street Property

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARING

1. Proposed Ordinance Amending Chapter 10, Zoning

Proposed Ordinance Amending Chapter 10, Entitled Zoning, of the Code of the County of Montgomery, Virginia by Amending Sections 10-41 and 10-61 by Allowing the Keeping of up to Six (6) Female Chickens as an Accessory Use to a Single Family Residence in Residential R-1, R-2, R-3 Traditional Neighborhood Design and PUD-Residential Subject to Certain Restrictions and Requirements.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. NEW BUSINESS

- A. Resolution Authorizing the County's Withdrawal from the New River Benefits Consortium
- B. Resolution of Recognition – Ben Norris, 2013 Special Olympics Gold Medal Winner
- C. Resolution of Appreciation – Paul Smeal, Parks & Recreation Commission

XII. INTO WORK SESSION

- 1. FY 2014 Budget Update
- 2. Shawsville Rescue Squad – Water Leak Issue
- 3. School Board's Request- Use of Maintenance Reserve Funds

XIII. OUT OF WORK SESSION

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Board Planning Work Session
Tuesday, February 26, 2013
5:30 p.m.

Special Meeting
Presentation of the FY 2014 Proposed Budget
Monday, March 4, 2013
5:30 p.m.

Regular Meeting
Monday, March 11, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Community Conversations Meeting
Prices Fork Elementary School
Tuesday, March 12, 2013
7:00 p.m.

TENTATIVE Special Meeting
Thursday, March 14, 2013
Time: TBD

Community Conversations Meeting
Riner Fire Department
Monday March 18, 2013
7:00 p.m.

Adjourned Meeting
Monday, March 25, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Public Hearing
Advertised Tax Rate and Advertised FY 2014 Budget
Tuesday, March 26, 2013
6:00 p.m.