

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

**Regular Meeting  
Monday, December 16, 2013  
7:00 p.m. Closed Meeting  
7:30 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 (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 Prices Fork Elementary School Property

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. ADDENDUM**

**VIII. PUBLIC HEARINGS**

1. Proposed Intent to Abandon a Portion of Elliott Creek Road  
**Intent to abandon a 1.54 mile portion of Elliott Creek Road (SR 675) heading east from the intersection with Craigs Mountain Road (SR 674) pursuant to Section 33.1-151 of the 1950 Code of Virginia.**

2. Proposed Ordinance Authorizing the Operation of Golf Carts and Utility Vehicles  
**Proposed Ordinance Authorizing the Operation of Golf Carts and Utility Vehicles on Warm Hearth Drive and Litton Lane within the Warm Hearth Village.**
3. Proposed Conveyance of a 20' Stormwater Management Easement  
**Proposed conveyance of a 20' stormwater management easement across a portion of the Christiansburg Middle School property located at 1205 Buffalo Street, N.W. Christiansburg, for the benefit of the adjacent property owner, B&B Storage, LLC.**
4. Proposed Ordinance Amending the Joint Tourism Agreement  
**Proposed Ordinance Changing the Requirement for Appointing Members to the Tourism Development Council and the Process for Reviewing Tax Revenues Provided in the Organizational Cooperative Agreement between Montgomery County and the Towns of Blacksburg and Christiansburg for the Creation and Implementation of the Joint Tourism Program.**

**IX. PUBLIC ADDRESS**

**X. CONSENT AGENDA**

**XI. NEW BUSINESS**

- A. Real Estate Agreement – Land Purchase at Motor Mile Park – SHAH Development, LLC
- B. Donation Agreement –Accept Land Donation at Motor Mile Park – SHAH Development, LLC
- C. Capital Reserve Transfer to County Capital Projects for the Motor Mile Park
- D. Revision to the County's Personnel Policy and Procedures
- E. Transfer to County Capital Projects
- F. Transfer to School Capital Projects
- G. Resolution of Appreciation – Mayor Richard Ballengee

**XII. INTO WORK SESSION**

1. On Campus Polling Precinct

**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**

Regular Meeting  
Monday, January 13, 2014  
6:00 p.m. – Closed Meeting Items  
7:30 p.m. Regular Agenda