

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

**Adjourned Meeting
Monday, August 24, 2015
6:00 p.m. Closed Meeting
7:15 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. 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

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

1. Riner Rescue Squad – 2015 Outstanding EMS Agency Award

The Board of Supervisors will recognize the Riner Rescue Squad for winning the 2015 Outstanding EMS Agency Award.

2. Montgomery County Annual Report

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

3. Montgomery County Cooperative Extension

Michelle Dickerson, 4-H Agent, will provide an update on the Montgomery County Cooperative Extension.

VIII. PUBLIC HEARINGS

Special Use Permit Amendment – Telecommunications Towers - **WITHDRAWN**

1. Charles and Willie Wheeling
2. Sandra Jordan
3. Den Hill Road, LLC
4. Charles & Richard Wall
5. Walter & Sherry Saville
6. Virginia Tech Foundation
7. Phillips Family Trust
8. Vickie Gruver, ET AL

NOTE: The above eight (8) public hearings amending various existing Special Use Permits allowing Telecommunications Towers have been withdrawn. The eight requests to amend the SUP's are expected to be refiled by the applicant.

9. Proposed Amendment to Chapter 10, Entitled Zoning – Continued from July 27, 2015
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.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. INTO WORK SESSION

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

XIII. OUT OF WORK SESSION

XIV. NEW BUSINESS

- A. Personal Property Tax Relief Percentage for 2015
- B. Montgomery County Public Schools – FY 15 Year-End Balance Carryover

XV. COUNTY ATTORNEY’S REPORT

XVI. COUNTY ADMINISTRATOR’S REPORT

XVII. BOARD OF SUPERVISORS’ REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Special Joint Meeting
With the School Board
Monday, August 31, 2015
Time: 6:00 p.m.

Regular Meeting
Monday, September 14, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, September 28, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting