

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

**Regular Meeting
Tuesday, October 13, 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 Blacksburg High School
 2. Former Blacksburg Middle School
- (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. Mountain Valley Charitable Foundation –Shawsville Middle School Athletic Facilities
- (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. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

1. Revenue Sharing FY 2017

XII. OUT OF WORK SESSION

XIII. OLD BUSINESS

- A. Rezoning - SHAH Development , LLC.
- B. Ordinance – Amend Chapter 10, Sections 10-24, 10-25, 10-26, 10-32.1, 10-35, 10-41 and 10-61 to Allow Residential Beekeeping.
- C. Ordinance – Create Article V, Entitled Removal or Disposal of Trash, Cutting of Grass and Weeds, Section 7-83 through 7-91.
- D. Resolution to Abandon Former School Access Roads.

XIV. NEW BUSINESS

- A. Public Service Authority – Conversion of the Authority to a Department when the General Assembly grants the County the Authority to require mandatory connections to water and sewage systems.
- B. Resolution Requesting the Governor to Require DEQ to Provide Appropriate Plan Review and Construction Oversight of the Mountain Valley Pipeline Project to Protect Surface and Groundwater Resources.
- C. Lease Agreement – NRV Emergency Communications Regional Authority.
- D. Legislative Priorities 2016.

XV. COUNTY ATTORNEY’S REPORT

XVI. COUNTY ADMINISTRATOR’S REPORT

XVII. BOARD OF SUPERVISORS’ REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, October 26, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Regular Meeting
Monday, November 16, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Special Joint Meeting
with Montgomery County School Board
Monday, November 30, 2015
6:00 p.m.

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