

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

**Regular Meeting
Monday, September 12, 2016
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 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
1. Project #2016015
 2. Project #2016030
- (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. Acquisition of Property – Economic Development
 2. Former Blacksburg High School Property
 3. Former AEP Property
- (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. Juvenile Detention Commission
 3. Parks and Recreation Commission
 4. Planning Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

A. Virginia Department of Transportation

David Clarke, Resident Engineer, will update the Board of Supervisors on road issues/projects in Montgomery County.

VIII. PUBLIC HEARINGS

1. Ordinance Amending Chapter 7, Article III, Nuisances – Mosquito Control Ordinance Amending Chapter 7, Entitled Offenses-Miscellaneous, Article III, Nuisances Generally of the Code of the County of Montgomery, Virginia Amending Section 7-55 to Designate Mosquito Breeding places as a Nuisance requiring abatement.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. INTO WORK SESSION

1. Legislative Priorities for 2017
2. Revenue Sharing – FY 2018
3. Courthouse Handicap Accessibility

XIII. OUT OF WORK SESSION

XIV. OLD BUSINESS

- A. Ordinance Amending Montgomery County Code, Article III Erosion and Sediment Control Sections 8-61 through 8-67 and Section 8-69
- B. Ordinance Amending Montgomery County Code, Chapter 10, entitled Zoning, Sections 10-21, 10-30, 10-31, 10-33, 10-34, 10-35, 10-41 and 10-61

XV. NEW BUSINESS

- A. Resolution to approve the Refinancing of the General Obligation School Board, Series 2011A
- B. Establish the Personal Property Tax Relief percentage rate.
- C. New River Valley Juvenile Detention Commission Service Agreement.
- D. Montgomery County Parks and Recreation Master Plan
- E. Commemoration – Tom Bain, Former Parks and Recreation Director
- F. Recognize Schaeffer Memorial Baptist Church 150th Anniversary
- G. Proclaim October 2016 as Crime Prevention Month
- H. Proclaim October 23-31 as Red Ribbon Week

XVI. COUNTY ATTORNEY’S REPORT

XVII. COUNTY ADMINISTRATOR’S REPORT

XVIII. BOARD OF SUPERVISORS’ REPORTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, September 26, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Regular Meeting
Tuesday, October 11, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, October 24, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda