

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

**Regular Meeting
Tuesday, October 11, 2016
6:45 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 Property

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.
- B. Friends of the Meadow- Former AEP Property**
Representatives of the Friends of the Meadow will make a presentation to the Board regarding the former AEP Property.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

1. Montgomery County Public Schools
 - a. Request for Funds for Construction of an Additional Instructional Wing at Falling Branch Elementary School
 - b. Request for Funds for the Acquisition of Land for a new Belview Area Elementary School

XII. OUT OF WORK SESSION

XIII. OLD BUSINESS

- A. Ordinance Amending Chapter 10, Zoning, Sections 10-21(4) – 10-27(4) and 10-41(1), by Changing when Accessory Structures require Authorization by Special Use Permit
- B. Ordinance Amending Chapter 10, Zoning, Sections 10-51, 10-52 and 10-55, Powers and Duties of the Zoning Administrator and Board of Zoning Appeals as required by State Law

XIV. NEW BUSINESS

- A. School Capital Projects – FY 16 Carryover
- B. School – Transfer of School Capital Projects
- C. Resolution of Support – Town of Blacksburg’s Smart Scale Application – North Main/US 460 Interchange Project

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

Regular Meeting
Wednesday, November 16, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda