

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

**Adjourned Meeting
Monday 24, 2008
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
- (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. CPMT
 - 2. Community Services Board
 - 3. Office on Youth Advisory Board
 - 4. Parks and Recreation Commission
 - 5. Personnel

 - (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. Prices Fork Elementary School Site
 - 2. Courthouse

(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. Proposed Boundary Line Adjustment – Town of Blacksburg
2. Virginia Tech – April 16th Incident

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. Rezoning – Reese Family Limited Partnership- CONTINUED
An Ordinance requested by Reese Family Limited Partnership rezoning approximately 227.65 acres from Agriculture (A-1) to Rural Residential (RR), with proffered conditions, to permit a maximum allowed density of 67 single family detached units. The property adjoins The Ridges phases 2-7 and is located on the west side of Bradshaw Rd. (Rt. 629), north of New Ridge Rd (Rt. 1052).

At their March 12, 2008 meeting, the Planning Commission tabled this request to their April 16, 2008 meeting. Therefore, this public hearing is continued to the Board of Supervisors April 28, 2008 meeting.

2. Rezoning – Rhondy L. Martin and Margene Martin - CONTINUED
An Ordinance requested by Rhondy L. Martin and Margene Ward Martin 1997 Trust (Agent: Mathews & Henegar, Inc.) for rezoning approximately 18.1325 acres from Agriculture (A-1) to Rural Residential (RR), with possible proffered conditions, to allow maximum density of 12 single family detached lots. The property is located at 1806 Keisters Branch Rd (Rt.718).

At their March 12, 2008 meeting, the Planning Commission tabled this request to their April 16, 2008 meeting. Therefore, this public hearing is continued to the Board of Supervisors April 28, 2008 meeting.

3. American Electric Power Request for Right-of-Way Easement – New Blacksburg High School Stadium
American Electric Power request for a right-of-way easement for an underground utility line behind the Blacksburg Middle School in order to provide electrical services to the new Blacksburg High School Football Stadium located on Prices Fork Road in Blacksburg, Virginia.
4. American Electric Power Request for Right-of-Way Easement – Eastern Montgomery High School
American Electric Power request for a right-of-way easement for an underground utility line to provide service to the new baseball field at Eastern Montgomery High School, Elliston, Virginia.
5. American Electric Power Request for Right-of-Way Easement – Auburn Elementary School
American Electric Power request for a right-of-way easement for an underground utility line to provide service to one mobile unit at Auburn Elementary School, Riner, Virginia.
6. American Electric Power Request for Right-of-Way Easement – Motor Mile Park
American Electric Power for a right-of-way easement for an underground utility line to provide service for the ball field lighting at the Motor Mile Park off Tyler Road (Rt. 177).

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

- A. American Electric Power – Request for Right-Of-Way Easement
New Blacksburg Stadium
- B. American Electric Power – Request for Right-Of-Way Easement
Eastern Montgomery High School – Baseball Field
- C. American Electric Power – Request for Right-Of-Way Easement
Auburn Elementary School – One Mobile Unit
- D. American Electric Power – Request for Right-Of-Way Easement
Motor Mile Park – Ball Field Lighting

XII. NEW BUSINESS

- A. Proclamation – “Take Back the Night” Rally and March

XIII. COUNTY ATTORNEY’S REPORT

XIV. COUNTY ADMINISTRATORS REPORT

XV. BOARD OF SUPERVISORS’ REPORTS

XVI. OTHER BUSINESS

XVII. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Proposed FY 08-09 Budget Public Hearing
Proposed Real Estate Tax Rate Public Hearing
Thursday, March 27, 2008
7:15 p.m.

Regular Meeting
Monday, April 14, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Monday, April 28, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda