

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

**Adjourned Meeting
Monday, April 28, 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

- (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 Project

- (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. Norfolk Southern Intermodal Facility

- (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. Community Services Board
2. CPMT

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. Proposed Ordinance Amending the B-3 Voting Precinct
Proposed Ordinance amending the B-3 voting precinct by splitting the B-3 precinct and creating from a portion of the existing B-3 precinct a new B-4 voting precinct with the B-4 precinct polling place located at the Christiansburg Recreation Center 1600 North Franklin Street (U.S. Route 460) Christiansburg, Virginia.
2. Rezoning Request – Rhondy L. Martin and Margene Ward Martin – Continued from March 28, 2008
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 proffered conditions, to allow maximum density of 6 single family detached lots. The property is located at 1806 Keisters Branch Rd (Rt.718).

3. Rezoning Request – Reese Family Limited Partnership - Continued from March 24, 2008
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).

4. Comprehensive Plan Map Amendment – Knollwood Development, LLC
A request by Knollwood Development, LLC (Agent: Balzer & Associates) for a Comprehensive Plan map amendment to change the policy map designation from Rural to Urban Expansion for a parcel located on the east side of the 500 Block of Cinnabar Road and adjacent to the north side of the Norfolk Southern railroad.

5. Comprehensive Plan Map Amendment – Linda S. Caldwell, et.al
A request by Linda S. Caldwell, et al. (Agent: Albright & Bonguard, PLC) for an amendment to the Belview Village Plan map to change the designation from Village Medium Density Residential to Village Mixed Use for parcel(s) located on the north and south side of the 3500 & the eastern half of the 3600 block of Peppers Ferry Road and the 4000 block of Bradford lane inclusive.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

1. FY 2008-2009 Budget

XII. OUT OF WORK SESSION

XIII. OLD BUSINESS

- A. Resolution Adopting the FY 2008-2009 Budget

XIV. NEW BUSINESS

- A. Establish Health Savings Account (HSA) Plan Election for Employee Health Insurance
- B. Resolution Authorizing the Montgomery County Public Schools to Lease Property Behind the Blacksburg Stadium for Farming.
- C. Resolution Proclaiming May 11 – May 17, 2008 as National Police Week
- D. Resolution of Appreciation – Washington County

XV. COUNTY ATTORNEY’S REPORT

XVI. COUNTY ADMINISTRATORS REPORT

XVII. BOARD OF SUPERVISORS’ REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, May 12, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Tuesday, May 27 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda