

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

**Adjourned Meeting
Monday, March 22, 2010
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 # 200920
2. Project # 200930
- (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. Parks and Recreation Commission
3. Planning Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARING

1. Special Use Permit – WTB Partnership (Sarah Finkner)
A request by WTB Partnership (Sarah Finkner) for a special use permit on 1.695 acres in a General Business (GB) zoning district to allow a commercial kennel. The property is located at 3740 and 3750 South Main Street, and is identified as Tax Parcel Nos. 67A-A-4,5,6 (Acct # 015065, 015066, 009666) in the Prices Fork Magisterial District (District E). The property currently lies in an area designated as Urban Expansion in the Comprehensive Plan.

2. Amendment to Chapter 10, Entitled Zoning
An Ordinance amending Chapter 10, entitled Zoning, Sections 10-21, 10-28, 10-29 and 10-61 of the Code of the County of Montgomery, Virginia by allowing a school of special instruction by right in the General Business (GB) and Community Business (CB) zoning districts and by special use permit in the Agriculture (A-1) zoning district and by clarifying that the list of skills and activities provided in the definition of school of special instruction is not all inclusive.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

- A. Resolution approving the Vacation and Relocation of a portion of a 20ft Huckleberry Trail Easement located on the New River Valley Mall Property.

XII. NEW BUSINESS

- A. NACo Prescription Discount Card Program – Authorize County Administrator to Execute Contract
- B. Proclamation – National Library Week, April 11-17, 2010
- C. Proclamation – National County Government Month, April 2010

XIII. INTO WORK SESSION

- 1. FY 2010-2011 State Budget Update

XIV. OUT OF WORK SESSION

XV. COUNTY ATTORNEY’S REPORT

XVI. COUNTY ADMINISTRATORS REPORT

XVII. BOARD OF SUPERVISORS’ REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

**FY 2010-2011 Real Estate Tax Rate Public Hearing
Monday, March 29, 2010
7:00 p.m.**

**FY 2010-2011 Budget Public Hearing
Monday, March 29, 2010
7:30 p.m.**

**Special Meeting
Budget Work Session
Thursday, April 1, 2010
5:30 p.m.**