

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator  
L. Carol Edmonds, Deputy County Administrator

DATE: February 25, 2013

**SUBJECT: AGENDA REPORT**

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**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. Transportation Safety Commission
2. 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. Old Blacksburg Middles School Property
2. Junkin Street Property

**III. OUT OF CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

**IV. CERTIFICATION OF CLOSED MEETING**

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PUBLIC HEARING**

**A. SUBJECT: BOARD OF SUPERVISORS**

The following public hearing was advertised pursuant to law in the "BURGS" section of the Roanoke Times on February 10 & 17, 2013:

1. Proposed Ordinance Amending Chapter 10, Zoning  
**Proposed Ordinance Amending Chapter 10, Entitled Zoning, of the Code of the County of Montgomery, Virginia by Amending Sections 10-41 and 10-61 by Allowing the Keeping of up to Six (6) Female Chickens as an Accessory Use to a Single Family Residence in Residential R-1, R-2, R-3 Traditional Neighborhood Design and PUD-Residential Subject to Certain Restrictions and Requirements. ( TAB A )**

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. NEW BUSINESS**

**A. SUBJECT: RESOLUTION WITHDRAWING FROM THE  
NEW RIVER VALLEY BENEFITS  
CONSORTIUM**

**R-FY-13-  
RESOLUTION AUTHORIZING THE COUNTY'S WITHDRAWAL FROM  
THE NEW RIVER VALLEY BENEFITS CONSORTIUM**

WHEREAS, The County of Montgomery currently provides its employees' health, dental and vision benefit programs through a joint exercise of power with the New River Valley Benefits Consortium; and

WHEREAS, The Board of Supervisors of the County of Montgomery has determined that providing the County's employee health, dental and vision benefits independently outside of the Consortium is now in the County's best interest; and

WHEREAS, The Board of Supervisors desires to withdraw from the Consortium and no longer jointly participate in obtaining employee health, dental and vision benefits with the Consortium.

NOW, THEREFORE, BE IT RESOLVED By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes the County to withdraw from the New River Valley Benefits Consortium effective immediately following the required notice period; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes and instructs the County Administrator to send the required four month notice to the Administrator of the Consortium for the purpose of notifying the Consortium that the County is terminating participation in the benefits program of the Consortium effective the next renewal date of July 1, 2013.

ISSUE/PURPOSE: Authorize the County's withdrawal from the New River Valley Benefits Consortium.

**B. SUBJECT: RESOLUTION OF RECOGNITION – BEN NORRIS**

**R-FY-13-  
RECOGNITION TO 2013 SPECIAL OLYMPICS  
GOLD MEDAL WINNER-BEN NORRIS**

*WHEREAS*, The Special Olympics World Games are the second largest sporting event in the world; and

*WHEREAS, Ben Norris* is one of 2,400 athletes from 112 countries who competed in the 2013 Special Olympics World Games held in Pyeong Chang, South Korea January 29-February 3, 2013; and

*WHEREAS, Ben Norris* was one of only four Virginia athletes on the 151 member Team USA; and

*WHEREAS, Ben Norris* won a gold medal in the Alpine Skiing Intermediate Super G event, placing first with a winning time of 49 seconds.

*NOW, THEREFORE, BE IT RESOLVED*, The Board of Supervisors of Montgomery County, Virginia congratulates *Ben Norris* on winning a gold medal at the 2013 Special Olympics World Games.

*BE IT FURTHER RESOLVED*, That the original of this resolution be presented to *Ben Norris* and a copy be made a part of the official Minutes of Montgomery County.

ISSUE/PURPOSE: Recognize Ben Norris for winning a gold medal at the 2013 Special Olympics World Games.

JUSTIFICATION: Ben Norris is a Blacksburg resident. He was one of only four Virginia athletes to compete in the Olympics.

**C. SUBJECT: RESOLUTION OF APPRECIATION – PAUL SMEAL – PARKS AND RECREATION COMMISSION**

**R-FY-13-  
RESOLUTION OF APPRECIATION  
PARKS AND RECREATION COMMISSION**

## PAUL SMEAL

*WHEREAS, Paul L. Smeal* served the citizens of Montgomery County as a member of the Parks and Recreation Commission from December 19, 2006 to December 18, 2012; and

*WHEREAS, Paul L. Smeal* was committed to improving recreational opportunities and contributed significantly in a wide variety of ways during his service on the Parks & Recreation Commission; and

*WHEREAS,* The County recognizes the excellent and dedicated service that *Paul L. Smeal* has rendered the citizens of Montgomery County.

*NOW, THEREFORE, BE IT RESOLVED,* That the Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to *Paul L. Smeal*.

*BE IT FURTHER RESOLVED,* That the original of this resolution be presented to *Paul L. Smeal* and that a copy be made a part of the official Minutes of Montgomery County.

ISSUE/PURPOSE: Adopt a resolution of appreciation to recognize Paul Smeal's service as a member of the Parks and Recreation Commission.

JUSTIFICATION: Paul Smeal served two terms on the Parks and Recreation Commission, from December 2006 through December 2012.

## XII. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. FY 2014 Budget Update
2. Shawsville Rescue Squad – Water Leak Issues ( TAB E )
3. School Board's Request- Use of Maintenance Reserve Funds ( TAB F )

## XIII. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

**XIV. COUNTY ATTORNEY'S REPORT**

**XV. COUNTY ADMINISTRATOR'S REPORT**

**XVI. BOARD MEMBERS' REPORT**

1. Supervisor Biggs
2. Supervisor Tuck
3. Supervisor Gabriele
4. Supervisor Creed
5. Supervisor Perkins
6. Supervisor Brown
7. Supervisor Politis

**XVII. OTHER BUSINESS**

**XVIII. ADJOURNMENT**

**FUTURE MEETINGS**

Special Meeting  
Board Planning Work Session  
Tuesday, February 26, 2013  
5:30 p.m.

**Special Meeting**  
**Presentation of the FY 2014 Proposed Budget**  
**Monday, March 4, 2013**  
**5:30 p.m.**

Regular Meeting  
Monday, March 11, 2013  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda

**Community Conversations Meeting**  
**Prices Fork Elementary School**

**Tuesday, March 12, 2013**  
**7:00 p.m.**  
**TENTATIVE Special Meeting**  
Thursday, March 14, 2013  
Time: TBD

**Community Conversations Meeting**  
**Riner Fire Department**  
**Monday March 18, 2013**  
**7:00 p.m.**

Adjourned Meeting  
Monday, March 25, 2013  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda

**Public Hearing**  
**Advertised Tax Rate and Advertised FY 2014 Budget**  
**Tuesday, March 26, 2013**  
**6:00 p.m.**