

TO: The Honorable Board of Supervisors

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

DATE: April 14, 2014

**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 (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. Mid-County

(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. Commerce Park Participation Committee
2. Community Action, Inc.
3. Economic Development Authority
4. Library Board
5. Montgomery Regional Solid Waste Authority
6. Park and Recreation Commission
7. Planning Commission
8. Planning District Commission
9. Roanoke Valley Area MPO
10. Social Services Board
11. Virginia's First Regional Industrial Facility Authority
12. Workforce Investment Act – Local Youth Council

### **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. DELEGATIONS**

#### **A. Christiansburg Institute**

Representatives with the Christiansburg Institute will update the Board on their activities and their FY 2014/15 funding request.

**B. Solarize Blacksburg**

Carol Davis, Sustainability Manager for the Town of Blacksburg, and John Randolph, Professor Emeritus of Virginia Tech, will make a presentation on Solarize Blacksburg, a new program designed to make solar affordable and accessible to homeowners and businesses in Blacksburg. Solarize Blacksburg is a partnership between the Town of Blacksburg, Community Housing Partners, VA SUN, a statewide solar development and advocacy non-profit, local solar installers Baseline Solar and Solar Connexion, and local residents.

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. OLD BUSINESS**

**A. SUBJECT: RESOLUTION SETTING THE REAL ESTATE TAX RATE AND OTHER PROPERTY TAXES**

**R-FY-14-  
RESOLUTION SETTING THE  
REAL ESTATE TAX RATE AND  
OTHER PROPERTY TAXES**

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby sets the real estate tax rate at \_\_\_\_per \$100 of the assessed valuation of real estate based on 100% of fair market value.

BE IT FURTHER RESOLVED, That the Commissioner of Revenue of Montgomery County, Virginia be, and she is hereby ordered to levy, beginning January 1, 2014 and ending December 31, 2014 the sum of \_\_\_\_ per \$100 of the assessed valuation of real estate based on 100% of fair market value.

FURTHER, The Commissioner of Revenue is instructed to levy for said period other property taxes as follows:

| <u>Category</u>            | <u>Tax Rate Per \$100 of Assessed Valuation</u> |
|----------------------------|---|
| Tangible Personal Property | \$2.55  |
| Machinery and Tools        | \$1.82  |
| Merchants Capital          | \$3.05  |

FURTHER, That the Treasurer of Montgomery County, Virginia is hereby directed to collect the taxes so assessed, and the Clerk of the Board shall forward a copy of this order to said Commissioner of Revenue and the Treasurer.

ISSUE/PURPOSE: Resolution setting the real estate tax rate and other property taxes.

**B. SUBJECT: RESOLUTION ESTABLISHING THE FY 2014-2015 BUDGET**

**R-FY-14-  
RESOLUTION ESTABLISHING THE  
FY 2014-2015 BUDGET**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Annual Budget for Fiscal Year 2014-2015 be and the same is adopted in the amount of \$\_\_\_\_\_, which except in the case of the public school budget, shall be for informative and fiscal planning purposes only.

ISSUE/PURPOSE: Establish the FY 2014-2015 budget.

**XII. NEW BUSINESS**

**A. SUBJECT: INITIATE ZONING TEXT AMENDMENT TO REQUIRE A SPECIAL USE PERMIT – REMOVAL AND/OR FILLING OF EXCAVATION MATERIAL**

**R-FY-14-  
RESOLUTION INITIATING ZONING TEXT AMENDMENT TO  
REQUIRE A SPECIAL USE PERMIT UNDER CERTAIN CIRCUMSTANCES FOR  
THE REMOVAL AND/OR FILLING OF EXCAVATION MATERIAL**

WHEREAS, The Board of Supervisors are interested in considering a zoning text amendment that would require a Special Use Permit under certain circumstances for the importation and exportation of excavation material onto or from certain zoned property in the unincorporated area of the County; and

WHEREAS, In accordance with Section 15.2-2285 of the Code of Virginia, the Board of Supervisors may amend the zoning ordinance whenever it determines that public necessity, health, safety, convenience, general welfare and good zoning practice necessitate such change; and

WHEREAS, The Montgomery County Board of Supervisors believes that the public necessity, health, safety, convenience and general welfare of the public as well as good planning practice are served by the initiation of this zoning text amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Montgomery County Board of Supervisors does hereby initiate amendments to the Montgomery County Zoning Ordinance to require a Special Use Permit under certain circumstances for the removal and/or filling of excavation material on or from certain zoned property in the unincorporated area of the County.

ISSUE/PURPOSE: Initiate amendment to the County's Zoning Ordinance related to the removal and/or filling of excavation material.

JUSTIFICATION: To discuss whether to regulate the importation and/or exportation of fill on sites unrelated to development.

**B. SUBJECT: APPOINTMENT – PLANNING DIRECTOR AND SUBDIVISION AGENT**

**R-FY-14-  
APPOINTMENT  
PLANNING DIRECTOR AND  
SUBDIVISION AGENT**

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby appoints Karen Drake as (1) Planning Director and (2) Subdivision Agent for the purposes of carrying out the responsibilities of administering the Montgomery County Subdivision Ordinance.

ISSUE/PURPOSE: Appoint Karen Drake as Planning Director and Subdivision Agent replacing Steve Sandy.

**C. SUBJECT: APPOINTMENT – ALCOHOL SAFETY ACTION PROGRAM (ASAP)-RE-APPOINT MARY PETTITT**

**R-FY-14-  
APPOINTMENT  
ALCOHOL SAFETY ACTION PROGRAM (ASAP)**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Mary Pettitt** to the **Alcohol Safety Action Program (New River Valley)** effective May 1, 2014 and expiring April 30, 2015.

ISSUE/PURPOSE: Re-appoint Mary Pettitt to the ASAP.

JUSTIFICATION: As directed by the BoS, a letter was sent to Ms. Pettitt asking her if she wished to be re-appointed to the ASAP. Ms. Pettitt responded that she wishes to be re-appointed.

**XIII. COUNTY ATTORNEY’S REPORT**

**XIV. COUNTY ADMINISTRATOR’S REPORT**

1. Road Viewers – Road Tour
2. VT Polling Precinct Update ( TAB E )

**XV. BOARD MEMBERS’ REPORT**

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

**XVI. OTHER BUSINESS**

**XVII. ADJOURNMENT**

**FUTURE MEETINGS**

Adjourned Meeting  
Monday, April 28, 2014  
6:30 p.m. – Closed Meeting Items  
7:15 Regular Agenda

**Special Meeting  
with the Town of Blacksburg  
Tuesday, April 29, 2014  
7:00 p.m.**

Regular Meeting  
Monday, May 12, 2014  
6:30 p.m. – Closed Meeting Items  
7:15 Regular Agenda

Adjourned Meeting  
**Tuesday, May 27, 2014**  
6:30 p.m. – Closed Meeting Items  
7:15 Regular Agenda