

TO: The Honorable Board of Supervisors

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

DATE: August 22, 2016

SUBJECT: AGENDA REPORT

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 #2016-033
- (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. Former AEP Property
 2. Government Center/Roanoke Road
 3. Former Blacksburg High School Property
- (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. Parks & Recreation Commission
 2. Social Services Board
 3. Personnel

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. PRESENTATIONS, RECOGNITIONS AND AWARDS

- A. **Montgomery-Floyd Regional Library – Space Needs and Feasibility Study**
Mark Fought, Thompson & Litton, will make a presentation on the Library Space Needs and Feasibility Study.

B. County Financial Advisor

Courtney Rogers, Davenport & Company, will make a presentation on potential refunding opportunity.

VIII. PUBLIC HEARING

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the New River Valley Section of the Roanoke Times on August 7, 2016 and August 14, 2016:

1. Ordinance Amending Chapter 8, Sections 8-61 through 8-67 and Section 8-69, Erosion and Sediment Control Programs

Chapter 8, Entitled Planning and Development, of the Code of the County of Montgomery, Virginia Amending Article III Erosion and Sediment Control, Sections 8-61 through 8-67, in order to comply with State Law Changes concerning Local Erosion and Sediment Control Programs and Section 8-69 in order to Establish a Lump Sum Fee Schedule. See TAB A .

The following public hearing was advertised pursuant to law in the New River Valley Section of the Roanoke Times on July 29, 2016 and August 5, 2016:

2. Ordinance Amending Chapter 10, Zoning, Sections 10-21, 10-30, 10-31, 10-33, 10-34, 10-35, 10-41 and 10-61 – Solar Energy

An Ordinance Amending Chapter 10, Entitled Zoning of the Code of the County of Montgomery, Virginia by Amending Sections 10-21, 10-30, 10-31, 10-33, 10-34, 10-35, 10-41 and 10-61, Respectively By Defining the Terms Solar Energy System, Minor; Solar Energy System, Major and Solar Energy System, Accessory Use and by Designating Solar Energy System, Minor as a Permitted Use in A-1 Agricultural, M-1 Manufacturing, M-L Manufacturing Light, PIN Planned Industrial, PUD-COM Planned Unit Development Commercial and PUD-RES Planned Unit Development Residential Districts and by Designating Solar Energy System, Major as Permitted by Special Use Permit in A-1 Agricultural, M-1 Manufacturing, M-L Manufacturing Light, and PIN Planned Industrial Districts. See TAB B .

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. INTO WORK SESSION

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

1. Boundary Line Adjustment – Harding Road Development, Poff Property (TAB **E**)
2. County Capital Planning
3. School FY 16 Carryover Request (TAB **F**)

XIII. OUT OF WORK SESSION

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

1. Action from Work Session

XIV. OLD BUSINESS

A. SUBJECT: ORDINANCE AMENDING CHAPTER 3, ANIMALS

**ORD-FY-17-
AN ORDINANCE AMENDING CHAPTER 3, ENTITLED ANIMALS, OF
THE CODE OF THE COUNTY OF MONTGOMERY VIRGINIA, BY
AMENDING SECTIONS 3-1, 3-3, 3-7, 3-26, 3-27, 3-28, 3-28.1, 3-28.2, 3-28.3,
3-28.4, 3-28.5, 3-28.7, 3-30, 3-32, 3-33, 3-34 AND 3-41 RESPECTIVELY TO
COMPLY WITH STATE ENABLING LAW CHANGES**

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that Chapter 3, entitled Animals, of the Code of the County of Montgomery, Virginia, Sections 3-1, 3-3, 3-7, 3-26, 3-27, 3-28, 3-28.1, 3-28.2, 3-28.3, 3-28.4, 3-28.5, 3-28.7, 3-30, 3-32, 3-33, 3-34 and 3-41 respectively be amended and reordained. SEE TAB **G** for a copy of the proposed Ordinance.

ISSUE/PURPOSE: Amend the Code of Montgomery County.

JUSTIFICATION: Amend Chapter 3, Entitled Animals to comply with State Enabling Law Changes.

B. SUBJECT: VDOT SMART SCALE PROGRAM PROJECTS

**R-FY-17-
RESOLUTION AUTHORIZING THE SUBMITTAL OF
CERTAIN TRANSPORTATION PROJECTS FOR
SMART SCALE FUNDING PROCESS**

WHEREAS, Pursuant to the Smart Scale Process the General Assembly has created a means of funding proposed transportation projects across the Commonwealth that is based on a scoring criteria that emphasizes safety and accessibility, environmental quality and economic development (hereinafter referred to the “Smart Scale Process”); and

WHEREAS, The County of Montgomery desires to submit local transportation projects for potential funding under the Smart Scale Process; and

WHEREAS, The Board of Supervisors supports the submittal of the following three local transportation projects for potential funding under the Smart Scale Process based on the following priority:

- (1) Intersection improvements at Route 114 and Prices Fork Road (SR 685);
- (2) Expansion of turn lane safety project on Route 8 between Auburn Middle and High School and the Fairview Church/Union Valley Road (SR 669) intersection;
- (3) Intersection improvements at U.S. Route 11/460 and Alleghany Springs Road (SR 637).

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the submittal of the following prioritized transportation projects for funding under the Smart Scale Process:

Priority 1: Intersection improvements at Route 114 and Prices Fork Road (SR 685).

Priority 2: Expansion of turn lane safety projects on Route 8 between Auburn Middle and High School and the Fairview Church/Union Valley Road (SR 669) intersection.

Priority 3: Intersection improvements at U.S. Route 11/460 and Alleghany Springs Road (SR 637).

ISSUE/PURPOSE: Submit transportation projects for funding under the Smart Scale Program.

XV. NEW BUSINESS

**A. SUBJECT: MONTGOMERY COUNTY PUBLIC SCHOOL
FY16 CARRYOVER FUNDS**

**A-FY-17-
MONTGOMERY COUNTY PUBLIC SCHOOL
FY16 CARRYOVER FUNDS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund is granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2017, for the function and in the amount as follows:

09	Transfer to School Operating Fund	\$1,985,423
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The source of funds for the foregoing appropriation is as follows:

451500	Undesignated Fund Balance	\$1,985,423
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BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2017, for the function and in the amount as follows:

<u>School Operating</u>	
Instruction	\$1,068,911
Transportation	\$175,000
Operations and Maintenance	<u>\$741,512</u>
Total	\$1,985,423

The source of funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
451020	Transfer from General Fund	\$1,985,423

Said resolution appropriates unencumbered School Operating dollars remaining at year-end.

ISSUE/PURPOSE: Appropriate unencumbered balances for the schools.

JUSTIFICATION: The schools have requested carryover of their unexpended balances. See TAB F for a description of the planned uses for these funds.

XVI. COUNTY ATTORNEY'S REPORT

XVII. COUNTY ADMINISTRATOR'S REPORT

XVIII. BOARD MEMBERS' REPORT

1. Supervisor Creed
2. Supervisor Biggs
3. Supervisor DeMotts
4. Supervisor Sheppard
5. Supervisor King
6. Supervisor Perkins
7. Supervisor Tuck

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Special Joint Meeting
with Montgomery County School Board
Monday, August 29, 2016
Time: TBD

Regular Meeting
Monday, September 12, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, September 26, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Regular Meeting
Tuesday, October 11, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, October 24, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda