

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

**Adjourned Meeting
Monday, October 28, 2013
6:00 p.m. Closed Meeting
7:30 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. Old Blacksburg Middle 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. Adjustment and Appeals Board
 2. Montgomery Regional Economic Development Commission
 3. NRV Economic Development Alliance
 4. Planning Commission
 5. Board of Zoning Appeals

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. Rezoning Request – SHAH Development LLC

Request by SHAH Development, LLC (Agent: Gay and Neel, Inc.) to rezone approximately 8.01 acres from Agricultural (A-1) to Multiple Family Residential (RM-1), with possible proffered conditions, to allow 64 residential dwelling units. The property is the former Elliston Lafayette Elementary School property located at 5201 Tango Lane; identified as Tax Parcel Nos. 060-1-A, (Account Nos. 070690) in the Shawsville Magisterial District (District C). The property currently lies in an area designated as Mixed Use.

2. AFD Renewals

AFD - District #7 (Wilson/Den Creek) is generally located in the central portion of Montgomery County and is in the vicinity of Ellett Rd (SR 723) and Den Hill Rd. (SR 641). Currently, AFD 7 consists of 9 property owners and approximately 2564.1 acres. The proposed new district would consist of 9 property owners and approximately 2862.9 acres. (The AFD Advisory Committee has recommended this district be renewed for a term of eight (8) years).

AFD - District #9 (Elliston/Pedlar Hills) is generally located in the western portion of Montgomery County and is in the vicinity of Roanoke Rd (Route 11/460) and Seneca Hollow Rd. (SR 636). This district is currently under review for another eight year term. Currently, AFD 9 consists of 18 property owners and approximately 4792 acres. The proposed new district would consist of 14 property owners and approximately 4688 acres. (The AFD Advisory Committee has recommended this district be renewed for a term of eight (8) years).

AFD - District #10 (Mount Tabor) is generally located in the northern portion of Montgomery County west of the Town of Blacksburg and is in the vicinity of Mount Tabor Rd (SR 624) and Bishop Rd (SR 648). Currently, AFD 10 Consists of 16 property owners and approximately 893.95 acres. The proposed new district would consist of 16 property owners and approximately 915 acres. (The AFD Advisory Committee has recommended this district be combined with AFD #2 for a term of six (6) years).

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

- A. Resolution to Adopt Montgomery County's Emergency Operations Plan
- B. Montgomery County's Priorities for the FY 2015-2020 VDOT Six-Year Road Improvement Plan for Interstate and Primary Roads

XII. NEW BUSINESS

- A. Schedule Public Hearing – Intent to Abandon a Section of Elliott Creek Road (SR 675)
- B. League of Women Voters 2014 FACTS FOR VOTERS Publication – Transfer \$200 from General Contingencies to help cover the cost of printing.

XIII. INTO WORK SESSION

- 1. Transition Public Service Authority to a County Department.

XIV. OUT OF WORK SESSION

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Work Session
Monday, November 4, 2013
6:00 p.m.

Regular Meeting
Wednesday, November 13, 2013
6:00 p.m. – Closed Meeting Items
7:30 p.m. Regular Agenda

Community Meeting
Gilbert Linkous Elementary School (Cafeteria)
Monday, November 18, 2013
7:00 p.m.

Adjourned Meeting
Monday, November 25, 2013
6:00 p.m. – Closed Meeting Items
7:30 p.m. Regular Agenda

Special Legislative Meeting
Monday, December 9, 2013
6:00 p.m.

Special Joint Meeting with School Board
Tuesday, December 10, 2013
Time: TBD

Regular Meeting
Monday, December 16, 2013
6:00 p.m. – Closed Meeting Items
7:30 p.m. Regular Agenda