

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

**Regular Meeting
Monday, December 15, 2014
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 (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. NRV Economic Development Alliance
 2. Planning Commission
 3. Planning District Commission
- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
1. Luna
 2. Backcountry.com
- (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 Blacksburg Middle School Property

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATION

Montgomery County Employee Retirees

The Board of Supervisor will recognize the following 2014 County Employee Retirees:

Betty L. Page	County Administration	35 years
Gary L. Chandler	Sheriff's Department	32 years
William J. Saunders II	Sheriff's Department	28 years
David C. Barnett	General Services	28 years
Karen C. Martin	Christiansburg Library	30 years

VIII. DELEGATION

Dialogue on Race

Representatives with the income gap/employment focus group for the Dialogue on Race will make a presentation on the "Ban the Box" Campaign.

IX. PUBLIC HEARING

1. Variable Width Permanent Pedestrian Access Easement – Town of Christiansburg
The Town of Christiansburg has requested a variable width permanent pedestrian access easement across a portion of County property, Tax Parcel # 527(A)-84, the former Crowgey property, beside the old Courthouse.
2. Special Use Permit- John A. Barr, Jr. and Kelly Burdette
A request by John A. Barr Jr. and Kelly Burdette for an amendment to a Special Use Permit (SUP) on approximately 57.139 acres in an Agricultural (A1) zoning district approved May 10, 2010 for a kennel and 2 (two) detached accessory structures over 1200 square ft. to revise condition 3(b) allowing an increase in the permitted area and height of one of the accessory structures. The proposed structure will increase in area from 1,680 square ft. to 3,600 square ft. and from 20 ft. to 24 ft. in height. The property is located at 490 Craig Creek Road.

3. Rezoning and Special Use Permit – NRVP&P LLC Properties
A request by NRVP&P LLC Properties for a Rezoning and Special Use Permit (SUP) on approximately 5.917 acres in a General Business (GB) zoning district to allow a recycling facility. The property is located at 3431 Radford Road.

4. Special Use Permit – (PUBLIC HEARING CONTINUED)
A request by Betty Robertson Payne (Armsey Living Trust) and DCI/Shires, Inc. (Agent) for a Special Use Permit of approximately 9.6 acres in a Agriculture (A1) zoning district to allow a contractors storage yard. The property is located on the south side of McCoy Road (St. Rt. 652) at the intersection of Keisters Branch Road (St. Rt. 718).

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. OLD BUSINESS

- A. Ordinance Amending Chapter 3, Entitled Animals, Section 3-50 through 3-55 and adding Section 3-56.

XIV. NEW BUSINESS

- A. Town of Christiansburg – Conveyance of a Variable Width Permanent Pedestrian Access Easement.

- B. Lease Agreement between Blacksburg VFD Training Grounds, LLC and the County of Montgomery – Comprehensive Fire Training Center.

- C. Resolution of Support – VDOT’s Proposed Design for the Relocation of the Interstate 81 Exit 118 Falling Branch Park and Ride Facility.

- D. Resolution of Recognition – Auburn High School Girls Volleyball Team – State Champions.

- E. Resolution of Recognition – Matt Hagan – 2014 World Champion National Hot Rod Association.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, January 12, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, January 26, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting