

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

**Regular Meeting
Monday, January 26, 2009
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

- (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. Montgomery County Government Center

- (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. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATIONS

A. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2008

John Aldridge, Brown, Edwards & Company, L.L.P. will present Montgomery County's Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2008.

B. Other Post Employment Benefits

David Boomershine from Boomershine Consulting Group, LLC, will present an analysis of the County's post employment benefit liability as required by auditing standards.

VIII. PUBLIC HEARINGS

1. Special Use Permit – Richard A. Rose
A request by Richard A. Rose for a Special Use Permit (SUP) on approximately 0.234 acres in a Residential (R-3) zoning district to allow a Manufactured Home, Class A (doublewide). The property is located at 3824 Truman Ave., and is identified as Tax Parcel No(s). 090-1BK-B-12E (Acct No. 100531), in the Riner Magisterial District (District D). The property currently lies in an area designated as High Density Residential in Plum Creek Village in the Comprehensive Plan.
2. A request to adopt a new Future Land Use Map
A request to adopt a new Future Land Use Map as part of the Montgomery County 2025 Comprehensive Plan for the Villages of Elliston and Lafayette (approved 6/25/07), Prices Fork (approved 11/16/05) and Riner (approved 6/25/07).
3. An ordinance amending Chapter 10 entitled Zoning, Section 10-28 & 10-29
An ordinance amending Chapter 10 entitled Zoning, Section 10-28, General Business (GB), and Section 10-29, Community Business (CB) of the Code of the County of Montgomery, Virginia by adding Boarding House, Contractor's Service Establishment and Transition House as uses permitted with a special use permit in the General Business and Community Business Districts.

4. An ordinance amending Chapter 10 entitled Zoning, Section 10-27
An ordinance amending Chapter 10 entitled Zoning, Section 10-27, Multiple Family Residential (RM-1) of the Code of the County of Montgomery, VA by removing Group Home as a use permitted with a special use permit in the Multiple Family Residential District (RM-1).

5. An ordinance amending Chapter 10 entitled Zoning, Section 10-35
An ordinance amending Chapter 10 entitled Zoning, Section 10-35 Planned Unit Development-Residential (PUD-RES) of the Code of the County of Montgomery, VA by removing Group Home as a use permitted by right in the Planned Unit Development Residential District (PUD-RES).

6. An ordinance amending Chapter 10 entitled Zoning, Section 10-61
An ordinance amending Chapter 10 entitled Zoning, Section 10-61, Definitions, of the code of the County of Montgomery, VA by amending the definition of Family by adding references to Group Home and Boarding House definitions and by amending the definition of Group Home by adding a reference to the definition of Family.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. OLD BUSINESS

- A. Gypsy Moth Suppression Program Agreement

XIII. COUNTY ATTORNEY'S REPORT

XIV. COUNTY ADMINISTRATORS REPORT

XV. BOARD OF SUPERVISORS' REPORTS

XVI. OTHER BUSINESS

XVII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, February 9, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Monday, February 23, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Monday, March 9, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda