

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

**Adjourned Meeting
Monday, February 23, 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 (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. Industrial Development Authority
 2. Parks & Recreation Commission
 3. Planning Commission
 4. Planning District Commission
 5. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATIONS

A. Montgomery-Floyd Regional Library FY 2009-2010 Budget Presentation

Bob Benoit, MFRL Chair and Paula Alston, Library Director, will present Montgomery–Floyd Regional Library’s FY 2009-2010 Budget.

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 – Two Way Radio, Inc.

A request by Two Way Radio, Inc (Agent: Clayton Hodges) for a Special Use Permit (SUP) on approximately 0.52 acres in a General Business (GB) zoning district to allow a contractor service establishment. The property is located at 310 Ferguson Drive, and is identified as Tax Parcel No(s). 67-4-3 (Acct No. 002520), in the Prices Fork Magisterial District.

2. Special Use Permit – MSH of VA, LLC

A request by MSH of VA, LLC (Agent: Larry Smith) for a Special Use Permit (SUP) on approximately 1.924 acres in a Community Business (CB) zoning district to allow farm machinery sales and service and feed and seed store. The property is located at 4338 Prices Fork Road, and is identified as Tax Parcel No(s). 51-A-101, 101A (Acct No. 013755), in the Prices Fork Magisterial District (District E).

3. Special Use Permit Amendment – Oak Forest MHC, LLC

A request by Oak Forest MHC, LLC (Agent: Gay & Neel, Inc.) for an amendment of a Special Use Permit (SUP) approved on February 23, 2004 by the Board of Supervisors. The property is currently known as Oak Forest Mobile Home Park located at 1156 Hightop Road, and is identified as Tax Parcel No(s). 66-A-98 (Acct No. 016259), in the Prices Fork Magisterial District (District E).

4. Joint Economic Development and Growth Sharing Agreement

Joint Economic Development and Growth Sharing Agreement with the Town of Christiansburg, providing for the sharing of revenues from the meals and transient lodging taxes collected by the Town of Christiansburg within the revenue sharing areas more fully described as the 47.966 acres located in the Mid-County area of Montgomery County more precisely shown on the Plat of Survey of Revised Corporate Line for the Town of Christiansburg located in the Shawsville Magisterial District, Montgomery County, Virginia, incorporated in said Growth Sharing Agreement.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. OLD BUSINESS

A. Boundary Line Adjustment Agreement with the Town of Christiansburg

XIII. NEW BUSINESS

A. Memorandum of Understanding – Creation of a Working Group for the New River Valley 911 Emergency Communication Center

B. Property Line Adjustment for the New Elliston-Shawsville Elementary School

C. Final Plat – Kensington Subdivision Phase II

XIV. INTO WORK SESSION

1. Planning Commission and Board of Zoning Appeals (BZA) Annual Report
2. FY 2009-2010 Budget Update

XV. OUT OF WORK SESSION

XVI. COUNTY ATTORNEY'S REPORT

XVII. COUNTY ADMINISTRATORS REPORT

XVIII. BOARD OF SUPERVISORS' REPORTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

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

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