

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

**Regular Meeting
Thursday, November 12, 2009
6:30 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 (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 # 2009016
2. Project # 2009035

(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. AFD Advisory Board
2. Adjustment and Appeals Board
3. Parks & Recreation Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATION – RESOLUTION OF COMMEMORATION – PHILLIP E. KEITH

VIII. DELEGATION

A. Virginia Department of Transportation

IX. PUBLIC HEARINGS

1. Proposed Ordinance Amending Chapter 1, Entitled General Provisions Section 1-6
Proposed Ordinance Amending Chapter 1, Entitled General Provisions Section 1-6 of the Code of the County of Montgomery Virginia, by imposing a three dollar (\$3.00) fee as part of court costs in civil, criminal or traffic cases in District or Circuit Court with the proceeds to be used solely for the construction, renovation or maintenance of a courthouse.

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. OLD BUSINESS

- A. Rezoning Request – Richard Obiso, Jr. & Eclipse Winery, LLC
- B. Comprehensive Plan Map Amendment – Peppers Ferry Townhomes, LLC
- C. Amendment to the New River Valley Benefits Consortium – Joint Powers Agreement
- D. Ordinance Amending Chapter 2, Division 5, Tax Exemption for the Elderly and Disabled
- E. Ordinance Amending Chapter 3, Entitled Animals

XIV. NEW BUSINESS

- A. Amendment to the Route 177 Corridor Agreement between the City of Radford, Montgomery County and the Montgomery County Public Service Authority
- B. Adjustments to Address the State Funding Reductions for Constitutional Offices for FY 10
- C. Resolution of Support – The Center for the Creative Technologies in the Arts at Virginia Tech

XV. COUNTY ATTORNEY’S REPORT

XVI. COUNTY ADMINISTRATORS REPORT

XVII. BOARD OF SUPERVISORS’ REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Budget Work Session
Monday, November 16, 2009
6:00 p.m.

Special Legislative Meeting
Wednesday, November 18, 2009
6:00 p.m.

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

Special Joint Meeting with
Montgomery County Public School Board
Monday, November 30, 2009
6:00 p.m.