



**Roanoke County
Board of Supervisors
Agenda**

November 17, 2009

NOTE: An Audit Committee meeting will be held at 2:00 p.m. in the Board of Supervisors' conference room on the 4th floor of the Roanoke County Administration Center.

Good afternoon and welcome to our meeting for November 17, 2009. Regular meetings are held on the second Tuesday and the fourth Tuesday at 3:00 p.m. Public hearings are held at 7:00 p.m. on the fourth Tuesday of each month. Deviations from this schedule will be announced. The meetings are broadcast live on RVTV, Channel 3, and will be rebroadcast on Friday, (November 20) at 7:00 p.m. and on Sunday (November 22) at 4:00 p.m. Our meetings are now closed-captioned, so it is important that anyone addressing the Board speak directly into the microphones at the podium. Individuals who require assistance or special arrangements to participate in or attend Board of Supervisors meetings should contact the Clerk to the Board at (540) 772-2005 at least 48 hours in advance. We respectfully request all electronic devices be turned off or silenced. Thank you.

A. OPENING CEREMONIES (3:00 p.m.)

1. Roll Call
2. Invocation: Rabbi Kathy Cohen
Temple Emanuel
3. Pledge of Allegiance to the United States Flag

B. REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS

C. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS

1. Recognition of the Lions Club District 24-E, Carilion Diabetes Management Program and Camp Roanoke for their outstanding partnership in support of "Camp Too Sweet" (Marcus Ordonez, Assistant Director of Recreation)

2. Presentation of Virginia Municipal League's Certified Green Government Award (Anne Marie Green, Director of General Services)

D. BRIEFING

1. Briefing on Green Ridge Recreation Center Progress (Daniel R. O'Donnell, Assistant County Administrator; Pete Haislip, Director of Parks Recreation and Tourism)

E. PUBLIC HEARINGS

1. Public hearing to receive citizen comments regarding proposed amendments to the fiscal year 2009-2010 budget in accordance with Section 15.2-2507, Code of Virginia (Brent Robertson, Director of Management and Budget)

F. NEW BUSINESS

1. Resolution authorizing the County Administrator to enter into an agreement with Virginia Department of Transportation (VDOT) to locally administer the Merriman Road Roundabout Project (George W. Simpson III, P.E., County Engineer)
2. Resolution to accept Eagle Crest Drive and Piney Ridge Drive into the Virginia Department of Transportation (VDOT) Secondary Road System (Arnold Covey, Director of Community Development)
3. Appropriation of \$15,250 from the Asset Forfeiture Account for a Site Feasibility Study for the proposed Criminal Justice Academy (Daniel R. O'Donnell, Assistant County Administrator; Ray Lavinder, Chief of Police)
4. Appropriation of funds in an amount not to exceed \$100,000 from the Asset Forfeiture Account for Environmental Maintenance at the Roanoke County Firing Range (Daniel R. O'Donnell, Assistant County Administrator; Ray Lavinder, Chief of Police)
5. Request to approve a Change Order with Arcadis, Inc. in the amount of \$31,152 (Daniel R. O'Donnell, Assistant County Administrator)
6. Presentation of the results of operations for fiscal year ended June 30, 2009, and the appropriation of \$1,319,479 for year-end items to include \$1,000,000 to the Roanoke County Public Schools, \$159,903 for renovations to the existing jail and \$159,576 for Fire and Rescue (Rebecca Owens, Director of Finance)

7. Resolution to accept and appropriate funds in the amount of \$65,330 and authorize the County Administrator to enter into a Joint Use Stormwater Management Agreement with the Virginia Department of Transportation (VDOT) (George W. Simpson III, P.E., County Engineer)

G. REQUEST FOR PUBLIC HEARINGS AND FIRST READING OF REZONING ORDINANCES - CONSENT AGENDA: *Approval of these items does not indicate support for, or judge the merits of, the requested zoning actions but satisfies procedural requirements and schedules the Public Hearings which will be held after recommendation by the Planning Commission.*

1. The petition of Clifton Ronk to rezone approximately 0.349 acre from R-1, Low Density Residential, District to I-1C, Low Intensity Industrial, District with Conditions for the purpose of expanding an existing cabinet shop located at 8259 Wood Haven Road, Catawba Magisterial District (Philip Thompson, Deputy Director of Planning)
2. The petition of Wal-Mart Real Estate Business Trust to obtain a Special Use Permit to amend conditions regarding exterior building colors and sign panel colors, and to increase the maximum size of a monument sign in a C-2 / CVODS, General Commercial / Clearbrook Village Overlay District with Special Use Permit on approximately 41 acres located in the 5200 block of Franklin Road, Stable Road, Clearbrook Lane, Singing Hills Road, and Sunset Drive, Cave Spring Magisterial District (Philip Thompson, Deputy Director of Planning)

H. FIRST READING OF ORDINANCES

I. SECOND READING OF ORDINANCES

J. SECOND READING AND PUBLIC HEARING OF ORDINANCES

1. Ordinance authorizing quitclaim and release to the Commonwealth of Virginia of a 20' public utility easement conveyed to Roanoke County and shown in Plat Book 9, page 62 and now lying within the boundaries of Isabel Lane created by subdivision plat of Riverland Vineyards in Plat Book 31, page 01, Catawba Magisterial District (Joseph B. Obenshain, Senior Assistant County Attorney)

K. APPOINTMENTS

1. Capital Improvement Program Review Committee (appointed by District)
2. Library Board (appointed by District)
3. Parks, Recreation and Tourism Advisory Board (appointed by District)

4. Roanoke County Planning Commission (appointed by District)

L. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED BY THE BOARD TO BE ROUTINE AND WILL BE ENACTED BY ONE RESOLUTION IN THE FORM OR FORMS LISTED BELOW. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

1. Approval of Minutes – March 24, 2009; April 14, 2009
2. Resolution expressing the appreciation of the Board of Supervisors of Roanoke County to David L. Flynn, Roanoke County Police Department, upon his retirement after more than twenty four years of service
3. Request to accept and appropriate a grant administered by the U. S. Department of Justice's Bulletproof Vest Partnership in the amount of \$16,237.50
4. Request to accept and appropriate a Criminal Justice Information Technology Improvement grant in the amount of \$49,900 from the Byrne Justice Assistance Grant (JAG) Program
5. Request to establish a Police Training Facilities Fund

M. REQUESTS FOR WORK SESSIONS

N. REQUESTS FOR PUBLIC HEARINGS

O. CITIZENS' COMMENTS AND COMMUNICATIONS

P. REPORTS

1. General Fund Unappropriated Balance
2. Capital Reserves
3. Reserve for Board Contingency
4. Accounts Paid – October 2009
5. Treasurer's Statement of Accountability per Investment and Portfolio Policy as of October 31, 2009

6. Comparative Statement of Budgeted and Actual Expenditures and Encumbrances for the month ended October 31, 2009
7. Comparative Statement of Budgeted and Actual Revenues for the month ended October 31, 2009
8. Proclamations signed by the Chairman

Q. CLOSED MEETINGS pursuant to the Code of Virginia as follows:

1. Section 2.2-3711.A.29 Discussion of the award of a public contract involving the expenditure of public funds, where the discussion in open session would adversely affect the bargaining position or negotiating strategy of the County, namely amending the intergovernmental agreement with the City of Roanoke for digital radio services
2. Section 2.2-3711.A.7. Consultation with legal counsel and briefings by staff regarding specific legal matters, namely South Peak Development, requiring the provision of legal advice by such counsel

R. WORK SESSIONS (Training Room – 4th Floor)

EVENING SESSION –7:00 P.M.

S. CERTIFICATION RESOLUTION

T. PUBLIC HEARING AND ADOPTION OF RESOLUTION

1. Public hearing and adoption of a resolution on the Plantation Road Transportation Enhancement Program Grant Application (Megan Cronise, Principal Planner)

U. SECOND READINGS OF ORDINANCES AND PUBLIC HEARINGS

1. The petition of Foxhall Properties, LLC, to obtain a Special Use Permit in a I-2, High Intensity Industrial, District for the purpose of operating an asphalt plant on 16.7 acres, located at 6090 Peaceful Drive, Salem, Catawba Magisterial District (Philip Thompson, Deputy Director of Planning)

V. CITIZENS' COMMENTS AND COMMUNICATIONS

W. REPORTS AND INQUIRIES OF BOARD MEMBERS

1. Joseph B. "Butch" Church
2. Richard C. Flora
3. Joseph P. McNamara
4. Charlotte A. Moore
5. Michael W. Altizer

X. ADJOURNMENT