



**Roanoke County
Board of Supervisors**

September 10, 2019

INVOCATION:

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

Disclaimer:

“Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board and do not necessarily represent the religious beliefs or views of the Board in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Board.”



**Roanoke County
Board of Supervisors
Agenda**

September 10, 2019

Good afternoon and welcome to our meeting for September 10, 2019. Regular meetings are held on the second and 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 Thursday at 7:00 p.m. and on Saturday at 4:00 p.m. Board of Supervisors meetings can also be viewed online through Roanoke County's website at www.RoanokeCountyVA.gov. Our meetings are closed-captioned, so it is important for everyone to 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. Please turn all cell phones off or place on silent.

A. OPENING CEREMONIES

1. Roll Call

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

C. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS

1. Recognition of Roanoke County's Chief of Police Howard Hall and Assistant Chief of Police Jimmy Chapman for being inducted into the Evidence Based Policing Hall of Fame at the George Mason University's Center for Evidence Based Crime Policy (Richard Caywood, Assistant County Administrator)

D. BRIEFINGS

E. NEW BUSINESS

F. FIRST READING OF ORDINANCES

1. Ordinances amending the Roanoke County Code:
 - (a) Ordinance amending Chapter 9 (Fire prevention), Article 3 (Virginia Statewide Fire Prevention Code, Section 9-21 (Amendments) of the Roanoke County Code
 - (b) Ordinance amending Chapter 13 (Offenses-Miscellaneous), Article I (In General) of the Roanoke County Code
 - (c) Ordinance amending Chapter 14 (Parades), Article I (In General) Section 14-7 (Carrying of Dangerous Weapons by Participants) of the Roanoke County Code
 - (d) Ordinance amending Chapter 20 (Solid Waste), Article I (In General), Section 20-1 (Definition) of the Roanoke County Code (Peter Lubeck, Acting County Attorney; Richard L. Caywood, Assistant County Administrator)

G. SECOND READING OF ORDINANCES

1. Ordinance appropriating funds in the amount of \$46,801 from the Commonwealth of Virginia Compensation Board for the County of Roanoke Commonwealth's Attorney and adding a new Senior Assistant Commonwealth's Attorney position to the County's Classification and Pay Plan (Rebecca Owens, Assistant County Administrator; Aaron Lavinder, Chief Assistant Commonwealth Attorney)
2. Ordinance of the Board of Supervisors of the County of Roanoke, Virginia approving the lease financing of various capital projects for the County and authorizing the leasing of certain County-owned property, the execution and delivery of a prime lease and a local lease acquisition agreement and finance lease and other related actions (Laurie Gearheart, Director of Finance and Management Services)
3. Ordinance dissolving lease agreement with Reba Farm Inn, LLC to provide equestrian services at Explore Park (Doug Blount, Director of Parks, Recreation and Tourism)

H. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. Ordinance amending Appendix A (the Roanoke County Zoning Ordinance), Article I (General Provisions), Article III (District Regulations), Article IV (Use and Design Standards), and Article V (Development Standards) of the Roanoke County Code (Philip Thompson, Acting Director of Planning)

I. APPOINTMENTS

1. Board of Zoning Appeals (appointed by District)
2. Budget and Fiscal Affairs (BFAC) (appointed by District and At-Large)
3. Economic Development Authority (EDA) (appointed by District)
4. Library Board (appointed by District)
5. Parks, Recreation and Tourism (appointed by District)

J. 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. Confirmation of appointment to the Roanoke County Economic Development Authority (EDA) (by District)
2. Resolution expressing the appreciation of the Board of Supervisors or Roanoke County to David R. Holladay, Planning Administrator, upon his retirement after twenty-four (24) years of service
3. Request approving the donation of a surplus vehicle to the Regional Center for Animal Care and Protection
4. Request to approve the Board of Supervisors budget development calendar for fiscal year 2020-2021
5. Request to accept and appropriate grant funds in the amount of \$3,000 from the Virginia Department of Game and Inland Fisheries (VDGIF) to retrofit current trash containers to make them bear resistant

K. CITIZENS' COMMENTS AND COMMUNICATIONS

L. REPORTS

1. Unappropriated, Board Contingency and Capital Reserves
2. Outstanding Debt Report
3. Statement of Treasurer's Accountability per Investment and Portfolio Policy as of July 31, 2019

M. REPORTS AND INQUIRIES OF BOARD MEMBERS

1. P. Jason Peters
2. George G. Assaid
3. Martha B. Hooker
4. David F. Radford
5. Phil C. North

N. WORK SESSIONS

1. Work session to review with the Board of Supervisors the status of the County of Roanoke's Capital Improvement Program (CIP) projects (Laurie Gearheart, Director of Finance and Management Services)

O. ADJOURNMENT