



**Roanoke County
Board of Supervisors**

March 26, 2019

INVOCATION: Pastor Vannie Harrell
 Church Alive International

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**

March 26, 2019

Good afternoon and welcome to our meeting for March 26, 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 to acknowledge successful projects completion fully complied with Stormwater Management and Erosion & Sediment Control of Roanoke County Ordinances under the Stormwater Clean Award - Contractor Appreciation Program (Tarek Moneir, Acting Director of Development Services)

D. BRIEFINGS

1. Briefing to introduce Kenneth Fay, RES, Director of Real Estate Valuation (Daniel R. O'Donnell, County Administrator)

E. NEW BUSINESS

F. FIRST READING OF ORDINANCES

1. Ordinance authorizing the acquisition of a new easement across Tax Map Parcel 087.07-03-08.00, for Ingress and Egress to the Roanoke County Administration Center from Penn Forest Boulevard (Richard Caywood, Assistant County Administrator; Peter Lubeck, Senior Assistant County Attorney)

G. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. Ordinance approving an amendment to Section 7.1 of the Comcast Franchise Agreement regarding Comcast Local Office (Mary Beth Nash, Senior Assistant County Attorney)

H. APPOINTMENTS

1. Budget and Fiscal Affairs (BFAC) (appointed by District and At-Large)
2. Economic Development Authority (EDA) (appointed by District)
3. Library Board (appointed by District)

I. 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 – November 26, 2018, November 28, 2018, December 4, 2018 and December 18, 2018
2. Request to accept and allocate funds in the amount of \$1,929.88 to the Clerk of the Circuit Court from the Commonwealth of Virginia
3. Request to accept and allocate grant funds in the amount of \$35,763 for two cardiac monitors from the Virginia Department of Health (VDOH)

J. CITIZENS' COMMENTS AND COMMUNICATIONS

K. REPORTS

1. Unappropriated, Board Contingency and Capital Reserves Report
2. Outstanding Debt Report
3. Comparative Statement of Budgeted and Actual Expenditures and Encumbrances as of February 28, 2019

4. Accounts Paid – February 28, 2019
5. Proclamation signed by the Chairman – Census Awareness Day
6. Statement of Treasurer's Accountability per Investment and Portfolio Policy as of February 28, 2019

L. WORK SESSIONS

1. Work session to review with the Board of Supervisors the County Administrator's Proposed Fiscal Year 2019-2020 Operating Budget (Daniel R. O'Donnell, County Administrator; Christopher R. Bever, Director of Management and Budget; Anne Marie Green, Director of Human Resources)

M. CLOSED MEETING, pursuant to the Code of Virginia as follows:

1. Section 2.2-3711.A.1, Personnel, namely discussion concerning the performance measures of the County Attorney

EVENING SESSION

N. CERTIFICATION RESOLUTION

O. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS

1. Proclamation declaring March 2019 as Girl Scout Month (Barbara N. Duerk, Girl Scouts of Virginia Skyline)

P. PUBLIC HEARING

1. Public hearing for citizen comments on the Real Estate Effective Tax Rate for calendar year 2019 (Christopher R. Bever, Director of Management and Budget; Kenneth Fay, Director of Real Estate)

Q. PUBLIC HEARING AND ADOPTION OF RESOLUTIONS

1. Public hearing for citizen comments on the maximum 2019 calendar year tax rates for Real Estate, Personal Property and Machinery and Tools Taxes (Christopher R. Bever, Director of Management and Budget)
2. Resolutions to set the following maximum tax rates for calendar year 2019 to support this fiscal year 2019-2020 operating budget:
 - (a) Resolution to set the Real Estate maximum tax rate for calendar year 2019;
 - (b) Resolution to set the Personal Property maximum tax rate for calendar year 2019

(c) Resolution to set the Machinery and Tools maximum tax rate for calendar year 2019 (Christopher R. Bever, Director of Management and Budget)

R. PUBLIC HEARING AND SECOND READING OF ORDINANCES

1. The petition of Skyway Towers to obtain a Special Use Permit for a broadcasting tower (cell tower) approximately 199 feet in height in an AR, Agricultural/Residential, District on approximately 4.00 acres, located near the 6700 block of Split Oak Road, Cave Spring Magisterial District (Philip Thompson, Acting Director of Planning)

S. CITIZEN COMMENTS AND COMMUNICATIONS

T. REPORTS AND INQUIRIES OF BOARD MEMBERS

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

U. ADJOURNMENT