

**AGENDA**  
**FRANKLIN COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, MARCH 18<sup>TH</sup>, 2008**

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor David Cundiff
- 1:33 Public Comment  
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- 1:36 CONSENT AGENDA (**REQUIRES ACTION**)  
REF: 1. Approval of Accounts Payable Listing, Appropriations, and *Minutes for February 12, 19 & 26<sup>th</sup>, & March 11<sup>th</sup>, 2008*  
2. Karen Hiltz, Gills Creek Planning Commission Re-Appointment (*Term To Expire 3-30-2012*)  
3. Surplus Property and Vehicles Declaration (**See Attachment #5**)  
4. Kay Potter/Re-Appointment to Piedmont Community Services Board (**See Attachment #4**)  
5. Appointment of Zoning Administrator, Subdivision Agent & Erosion and Sediment Control Administrator (**See Attachment #6**)  
6. Virgil Goode Highway Water Extension Request (**See Attachment #9**)
- 1:40 Beth Doughty, Executive Director, Roanoke Economic Development  
Phil Sparks, Assistant. Executive Director, Roanoke Economic Development  
REF: 1. Annual Report
- 1:50 Deanna Cox, Robinson, Farmer, Cox Associates  
REF: 1. Audit Presentation
- 2:00 Jim Lovell, Engineer, Earth Environmental  
REF: 1. Truevine Dumpster Site Bid Award (**See Attachment #7**)  
2. Redwood Dumpster Site Bid Award (**See Attachment #8**)

- 2:20 Lee Cheatham, Director of Business & Finance, School System  
REF: 1. School Capital Project Funding for the Bus Garage Roof Replacement Project & Track Repairs & Re-Lining Project (*See Attachment #3*)
- 2:35 Richard E. Huff, II, County Administrator  
REF: 1. Presentation of Proposed 2008-2009 County Budget  
2. Set Tax Rates to Advertise (*See Attachment #10*)  
3. Other Matters
- 3:10 Lisa Cooper, Senior Planner  
REF: 1. 220 Corridor Study Briefing
- 3:20 Christopher Whitlow, Assistant County Administrator  
REF: 1. Introduction of Neil Holthouser (Director of Planning & Community Development)  
2. Draft RFP for Zoning & Subdivision Ordinances Update & Request for Worksession
- 3:30 Karen Dillon, Chairman, Library Board  
REF: 1. Westlake Branch Library Update
- 3:40 Other Matters by Supervisors  
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- 3:50 Budget Worksession (*In Place of Evening Session Previously Scheduled*)  
1. Information needed for Worksessions  
2. Review of Budget Calendar and Goals for Each Worksession.

***Recess for Dinner***

- 6:00 Call To Order and Recess Thereafter for Previously Scheduled Public Hearing

**PETITION of Ronald Barnette and Diana Barnette, as Petitioners, and Owner, Randall L. Turner,** requesting to rezone property consisting of a total of ± 4.31 acres, currently zoned A-1, Agricultural District and B-2, Business District General, to all B-2, Business District General, with possible proffers, for the purpose of a heating and air conditioning business with associated sheet metal shop; concurrent with a Special Use Permit. The future land use map of the adopted 2025 Comprehensive Plan for Franklin County designates the area as Agriculture Forestry/Rural Residential, and does not designate a density range. The intended land use is B-2, Business District General with no density range prescribed. The property is located on State Route 680, Edwardsville Road, in the Boone Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as Tax Map # 11, Parcel #'s 90.2A and 90.3A. (Case # R 07-12-01; revised R 08-02-01) (*See Attachment #1*)

**PETITION of Ronald Barnette and Diana Barnette, as Petitioners, and Owner, Randall L. Turner, requesting a Special Use Permit, with possible conditions, consisting of a total of ± 4.31 acres, currently zoned A-1, Agricultural District and B-2, Business District General, for the purpose of heating and air conditioning with associated sheet metal shop concurrent with a Rezone Request. The future land use map of the adopted 2025 Comprehensive Plan for Franklin County designates the area as Agriculture Forestry/Rural Residential, and does not designate a density range. The intended land use is B-2, Business District General with no density range prescribed. The property is located on State Route 680, Edwardsville Road, in the Boone Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as Tax Map # 11, Parcel #'s 90.2A and 90.3A. (Case # U 07-12-01; revised U 08-02-01) *(See Attachment #2)***

***Call To Order and Action As Deemed Appropriate***

Request for Closed Meeting in Accordance with 2.2-3711, a-3, Discussion or consideration of the acquisition of real property for a public purpose, of the Code of Virginia, as Amended.

*Certification of Closed Meeting and Adjournment Thereafter*