

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 16, 2010

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Ronnie Thompson
- 1:33 Public Comment
- 1:34 **Petition for Special Use Permit - Valley AFC/ Petitioners, Dean Bowman and Martha Bowman/Owners** requesting a special use permit for property consisting of +/- 62 acres currently zoned A-1, Agricultural, to allow for a private recreational facility. Property is located on Jubal Early Highway in the Gills Creek Magisterial District and recorded as Tax Map # 18, Parcel # 121 in the Franklin County Real Estate Tax Records. (Case # SPEC-11-09-5770) (**See Attachment #11**)
- * The applicant has requested that this item be tabled for 4 months. The Board will need to vote on the applicant's request for continuance.
- 1:36 CONSENT AGENDA (REQUIRES ACTION)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for January 12 & 19, **2010**
2. Comprehensive Economic Development (CEDs) Project Listing Approval (**See Attachment #5**)
3. Authorization to Purchase Vehicle for Animal Control (**See Attachment #3**)
4. 1/29/2010 Winter Storm Event Declaration (**See Attachment #2**)
5. Emergency Operations Plan Approval (**See Attachment #4**)
6. Parks & Recreation Policy Manual Change (**See Attachment #9**)
- 1:40 Tony Handy, VDOT, Resident Administrator
- REF: 1. Street Additions
- Creighton Ridge/Drive (**See Attachment #6**)
2. Clements Mill Bridge Update
3. Rural Rustic Resolution - St. Rt. 728 (**See Attachment #10**)
- 1:45 Beth Dougherty, Executive Director, Roanoke Regional Partnership
- REF: 1. Annual Presentation

- 2:00 Michael Burnette, Acting Director, Commerce & Leisure Services
REF: 1. Hales Ford Community Park (*See Attachment #8*)
- 2:15 Jan-W. Briede', Ph.D., Stormwater Outreach Manager, DCR
REF: 1. Storm Water Management
- 2:45 Jon Morris, Executive Director, STEP, Inc.
REF: 1. Homeless Funding (*See Attachment #1*)
- 3:00 Neil Holthouser, Director of Planning & Community Development
REF: 1. Planning District Commissions FY '10 -11 Work
Program Item Requests (*See Attachment #7*)
- 3:15 Other Matters by Supervisors
APPOINTMENTS:
- Planning Commission - 4-Year Term - Boone District (Term Expires 3/30/2010)
 - Roanoke Valley Alleghany Regional Commission (Unexpired Term of David Cundiff - 6/30/2010)
- Leland Mitchell, Supervisor, Snow Creek District
REF: 1. Coyote Bounty Funding
- 3:30 Richard E. Huff, II, County Administrator
REF: 1. Budget Work Session
2. Other Matters
- 4:45 Request for Closed Meeting in Accordance with 2.2-3711, a-3, Acquisition of Land, of the Code of Virginia, as Amended.

Certification of Closed Meeting in Accordance with 2.2-3712 (d), of the Code of Virginia, as Amended.

6:00 Call To Order, Chairman Charles Wagner

6:01 Recess for Previously Advertised Public Hearings as Follows:

Petition for Special Use Permit - Valley AFC/ Petitioners, Dean Bowman and Martha Bowman/Owners requesting a special use permit for property consisting of +/- 62 acres currently zoned A-1, Agricultural, to allow for a private recreational facility. Property is located on Jubal Early Highway in the Gills Creek Magisterial District and recorded as Tax Map # 18, Parcel # 121 in the Franklin County Real Estate Tax Records. (Case # SPEC-11-09-5770)

* The applicant has requested that this item be tabled for 4 months. The Board considered the applicant's request for continuance earlier during the afternoon session.

Call To Order and Action As Deemed Appropriate from Public Hearing & Adjournment Thereafter

RISE & SHINE GUESTS FOR FEBRUARY ARE LELAND MITCHELL & RICK