

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 17, 2011

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Russ Johnson
- 1:33 Public Comment
- Cabell Gardner - Building & Planning Concerns (*See Attachment #17*)
- 1:36 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for April 19 & 26, **2011**
2. Amateur Radio Week Proclamation (*See Attachment #1*)
3. Bedford County Mutual Aid Agreement (*See Attachment #11*)
4. Bid Award for Solid Waste Collection Truck (*See Attachment #4*)
5. Rocky Mount National Guard Armory (*See Attachment #6*)
- 1:40 Debbie Shinstine, VDOT, Land Use Engineer
- REF: 1. Street Additions
- Meador View Subdivision (*See Attachment #9*)
- 1:45 Michael Gray, Salem District Planner, VDOT
Bob Dowd, AICP, Executive Director, West Piedmont Planning District
Aaron Burdick, Executive Director, WPPDC
- REF: 1. Presentation & Consideration of Endorsement of Regional Rural Long Range Plan Transportation Plan (*See Attachment #3 In Front Pocket of Board Folder*)
- 2:10 Neil Holthouser, Director of Planning & Community Development
- REF: 1. Land Development Ordinance Update (*See Attachment #15*)

2. Crowell Gap Update (*See Attachment #10*)

- 2:40 Lee Cheatham, Director of Business & Finance, School System
REF: 1. Capital Project Funding Request (*See Attachment #5*)
- 2:50 Steve Oakes, Director of Transportation & Facilities, Schools
REF: 1. Canneries (*See Attachment #7*)
- 3:00 Vincent Copenhaver, Director of Finance
REF: 1. Renewal of FY' 2011-2012 Health & Dental Insurance Plan/Anthem (*See Attachment #14*)
2. VRS Plan 2 Employer Contribution Changes (*See Attachment #16*)
- 3:20 Larry Moore, Assistant County Administrator
REF: 1. Continuation of Chapter 22 Rewrite (*See Attachment #12*)
- 3:35 Russ Johnson, Gills Creek District Supervisor
REF: 1. Center On The Lake
- 4:35 Richard E. Huff, II, County Administrator
REF: 1. Other Matters
- 4:45 Other Matters by Supervisors
APPOINTMENTS:
Step, Inc. 3-Yr. Term (Term Expires 6/30/2011)
3-Citizen Appointments (*Attachment #8*)
Recreation Commission 3-Yr. Term (Term Expires 6/30/2011)
Rocky Mount District
Patrick Henry Community College Board - 4-Yr. Term (Term Expires 6/30/2011)
Citizen Appointment (*See Attachment #2*)

David Cundiff, Union Hall District Supervisor
REF: 1. Board of Supervisor's Tour/Glade Hill Volunteer Fire Department (*See Attachment #13*)
- 5:00 Recess for Dinner
- 6:00 Call To Order, Chairman Charles Wagner
- 6:01 Recess for Previously Advertised Public Hearings as Follows:

PETITION FOR REZONE - Petition of Ronald Willard II/Petitioner and Willard Construction of Smith Mountain Lake, LLC/ Owner to rezone property consisting of 2.28 acres (a portion of 49.39 acres) to PCD, Planned Commercial District with proffers and deviations, for the purpose to amend the conceptual plan for Westlake Towne Center to allow wine, spirits production (licensed), a restaurant and associated retail business as well as a roof mounted sign not to exceed 144 square feet in total area. The subject property is currently zoned PCD, Planned Commercial District with proffers. The subject property is located on Route 122 North in the Gills Creek Magisterial District of Franklin County and is identified in the Franklin County Real Estate Tax Records as Tax Map 30, Parcel # 52. The Future Land Use Map of the Franklin County Comprehensive Plan identifies this area as an unincorporated town. The Comprehensive Plan does not provide a stated density range for this area. The proposed PCD zoning with proffers and deviations does not prescribe a specific density. (Case # REZO-3-11-8119)

Call To Order and Action As Deemed Appropriate from Public Hearing

Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, 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.

Adjournment Thereafter

RISE & SHINE GUESTS FOR MAY ARE CHARLES WAGNER & RICK