

AGENDA

Tuesday, April 9, 2013
4:00 p.m.

4:00 CALL MEETING TO ORDER

CLOSED SESSION

Code of Virginia, Section 2.2-3711 – **A.5 Industrial/Business Prospects**; discussion concerning a business or industry considering expansion with no previous announcement being made, and **A.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation.

5:00 CALL MEETING TO OPEN SESSION

Invocation and Pledge of Allegiance

ADOPTION OF AGENDA

Adopt the agenda and the additional agenda as presented

MINUTES OF PREVIOUS MEETINGS

Request adoption of the March 12 and March 28, 2013 minutes (**pg. 5-33**)

FINANCIAL STATUS

Charlie Atkins – Inform the Board of the County’s financial status

PAYMENT OF INVOICES

Consideration of appropriations and accounts payable as listed on the additional agenda

5:15 CITIZENS TIME

NEW BUSINESS

Sally Morgan – Introduction of Businesses in Smyth County

Unifirst – Mike Leake, Branch Manager

5:30 Suzy Jennings, Smyth County Foundation
Presentation on Foundation activities

5:45 Dr. Michael Robinson, School Superintendent
School Board budget update

6:00 Public Hearing

**PUBLIC HEARING NOTICE
TO CONSIDER AMENDMENTS TO SECTIONS OF
THE SMYTH COUNTY COMPREHENSIVE PLAN**

The Smyth County Board of Supervisors will conduct a public hearing on Tuesday, April 9, 2013, at 6:00 p.m., or as soon thereafter, to receive public input on and consider a comprehensive update of the Smyth County Comprehensive Plan ("Plan"). The public hearing will be held at the Board of Supervisors Meeting Room in the Smyth County Office Building located at 121 Bagley Circle, Marion, Virginia 24354. This update is undertaken to assure compliance with Code of Virginia Section 15.2-2230 which requires that comprehensive plans be reviewed and updated on a regular basis. The Plan serves as a general guide for decisions about future land development and facility development. It contains goals for long range development as well as objectives for implementing the goals. Draft changes have been made to the text, policies and maps.

Updates to the following Chapters were made: 1) Environment; 2) Population and Housing; 3) Economy; 4) Land Use; 5) Public Facilities and Services; 6) Transportation; and 7) Quality of Life. The updates include data from the Census Bureau, VEC, VDOT and other local sources. A Transportation Improvements Map and Broadband Map were added; as well as; new or revised strategies. There have been no amendments or changes to this proposed Comprehensive Plan since the last public hearing held on May 8, 2012.

Copies of the proposed plan and maps are available for inspection in the Smyth County Administrator's Office at the address given above, Monday – Friday, from 8:00 a.m. to 5:00 p.m., and online at Smyth County's website: www.smythcounty.org. All are encouraged to view the proposed plan and maps and attend the public hearing. At the hearing, persons may make comments regarding the proposed Comprehensive Plan amendment, subject to the rules of procedure of the Board of Supervisors of Smyth County. If you have any questions, please contact Clegg Williams, Zoning Administrator, by telephone at (276) 783-3298 x227 or by e-mail at zoning@smythcounty.org.

In compliance with the Americans with Disabilities Act, persons requiring special assistance to attend and participate in this hearing should contact the Smyth County ADA Coordinator at (276) 783-3298 x227 at least forty eight (48) hours prior to the hearing.

Done by order of the Board of Supervisors
Michael L. Carter, County Administrator

Public Hearing on March 12, 2013 – Consider Town of Chilhowie's request for deed modifications to allow for placement of a permanent farmer's market structure on the former County owned property bounded by Chilhowie Street and North Pine Avenue

Planning Commission Recommendations (pg. 34-37)

- **Recommendation on Charles Melvin Thweatt – Text Amendment to add “Mini-Warehouse” to the Industrial District through Special Use Permit:**

Mr. Venable made a motion to recommend the Board of Supervisors approve Mr. Thweatt’s application to add “*Mini-Warehouse*” through Special Use Permit in the Industrial District. Mrs. Harris seconded the motion and the following vote was recorded.

Ayes: 7 Venable, Davidson, Wassum, Sparks, Pugh, Harris and Frazier

- **Recommendation on William Watson Gollehon – Map Amendment (R to A/R):**

Mr. Frazier made a motion to recommend the Board of Supervisors approve Mr. Gollehon’s application for a Map Amendment to rezone Lot 7 of Deer Run Development Subdivision on Chestnut Ridge Road from Residential to Agricultural/Rural. Mr. Davidson seconded the motion and the following vote was recorded.

Ayes: 7 Venable, Davidson, Wassum, Sparks, Pugh, Harris and Frazier

FY 2013 Aid to Localities Allocations (pg. 38-42)

2012 SWIFA Annual Report to the Board of Supervisors – Con Smith, SWIFA Chairman (pg. 43-78)

Request from BVU for Letter of Support for Expansion of Service Area – Sally Morgan, Economic Development Coordinator (pg. 79)

Request by VFW for Bridge Dedications – Michael Carter, County Administrator and Saltville District Supervisor Roscoe D. Call (pg. 80-84)

Tower License Agreement – Michelle Clayton, County Attorney (pg. 85-96)

Public-Private Educational Facilities Infrastructure Act (PPEA) – Michelle Clayton, County Attorney

Regional Indoor Plumbing Rehab Program – Michael Carter, County Administrator (pg. 97)

Update on Construction Progress at Smyth County Office Building – Scott Simpson,
Assistant County Administrator

Update on Courthouse Project – Scott Simpson, Assistant County Administrator

OLD BUSINESS

1. Collection of delinquent taxes. **(8-10-04)**
2. Referred to the Water and Sewer Counsel, proceed with legal documents to provide uncollectable names and accounts from the Water and Sewer Department to other water providers in the county. **(2-10-09)**
3. Nuisance complaint against a property owned by Joseph F. Ellis, Jr. – The Board voted to leave the matter on the Old Business agenda until the conclusion of a civil case is resolved. *(Civil case filed March 6, 2009)*. At that time, the nuisance issue will be revisited. Mr. Patton Graham (Mr. Ellis' Attorney) will update the Board on the civil case as it progresses. **(4-14-09)**
4. Financial Discussion. **(2-9-10)**
5. Town of Marion's boundary line adjustment request **(10-25-11)**
6. Mega-Site Project **(11-17-11)**
7. Request for Designation of a Special Project Area by Virginia Outdoors Foundation **(2-12-13)**
8. Reaffirmation of Virginia Sovereignty **(3-12-13)**

Supervisor Comment Time

PLEASE NOTE UPCOMING MEETINGS:

Industrial Development Authority – Wednesday, April 17, 2013 – 3:30 p.m.

ADJOURN MEETING