

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Adjourned Meeting  
Monday, October 26, 2015  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711      (3)      Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Former Blacksburg High School
2. Former Blacksburg Middle School

(1)      Discussion, Consideration or Interviews of Prospective Candidates for Employment, Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Personnel

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

## VIII. PRESENTATIONS, RECOGNITIONS AND AWARDS

### A. MONTGOMERY TOURISM DEVELOPMENT COUNCIL

Lisa Bleakley, Executive Director, will provide an update on tourism activities. Ms. Bleakley will also recognize David Pearce who designed the Holiday Ornament that will be representing Montgomery County on the holiday tree at the Virginia Executive Mansion.

## IX. PUBLIC HEARINGS

1. A request by **Charles Lewis Wheeling & Willie Doyle Wheeling (Agent: Gentry Locke Rakes & Moore LLP)** to amend conditions of a Special Use Permit (R-FY-09-38) previously approved October 14, 2008 to allow a 135 ft. telecommunications tower, as follows:
  - Amend Condition No. 2 to reference the plans prepared by Warren William & Associates (WW&A), dated May 19, 2015, as supplemented by the plans prepared by Mead & Hunt, last revised on August 24, 2015, and filed with the SUP application for this property submitted to Montgomery County in 2015.
  - Amend Condition No. 3, to remove the flush mount requirement that the outer face of antennas not exceed 12 inches from the face of the pole, and add language allowing the use of a low-profile antenna mount (distance between the face of the pole and out face of antennas not to exceed 72 inches). Tower shall be of a “monopole stealth design” and painted brown (Wooden Cabin or similar). All wiring and cables shall be located inside the pole structure.
  - Amend Condition No. 5, to allow platforms above the tree line; however, no dishes shall be permitted above the tree line.

The property is located at **174 Friendship Road** and is identified as Tax Parcel No. 082-A-158 (Acct # 020687) in the Shawsville Magisterial District (District C). The 24.19 acre parcel is zoned Agricultural (A-1) and currently lies in an area designated as Resource Stewardship in the 2025 Comprehensive Plan.

2. A request by **Sandra Gail Jordan (Agent: Gentry Locke Rakes & Moore LLP)** to amend conditions of a Special Use Permit (R-FY-09-29) previously approved September 8, 2008 to allow a 165 ft. telecommunications tower, as follows:
  - Amend Condition No. 2 to reference the plans prepared by Mead & Hunt, last revised on August 24, 2015, and filed with the SUP application for this property submitted to Montgomery County in 2015.
  - Amend Condition No. 3, to remove the flush mount requirement that the outer face of antennas not exceed 12 inches from the face of the pole, and add language allowing the use of a low-profile antenna mount (distance between the face of the pole and out face of antennas

not to exceed 72 inches). Tower shall be of a “monopole stealth design” and painted brown (Wooden Cabin or similar). All wiring and cables shall be located inside the pole structure.

- Amend Condition No. 5, to allow platforms above the tree line; however, no dishes shall be permitted above the tree line.

The property is located at **473 Alleghany Spring Rd** and is identified as Tax Parcel No. 83-A-27; 27D (Acct # 026123) in the Shawsville Magisterial District (District C). The property is zoned Agricultural (A-1) and currently lies in an area designated as Village Expansion/Resource Stewardship in the 2025 Comprehensive Plan.

3. A request by **Den Hill Road, LLC. (Agent: Gentry Locke Rakes & Moore LLP)** to amend conditions of a Special Use Permit (R-FY-09-63) previously approved on November 24, 2008 to allow a 120 ft. telecommunications tower, as follows:

- Amend Condition No. 2 to reference the plans prepared by Mead & Hunt, last revised on August 21, 2015, and filed with the SUP application for this property submitted to Montgomery County in 2015.
- Amend Condition No. 3 to remove the modified flush mount requirement that the outer face of antennas not exceed 12 inches from the face of the pole in the top position, remove language allowing Verizon to collocate with a modified flush mount design, and add language allowing the use of a low-profile antenna mount (distance between the face of the pole and out face of antennas not to exceed 72 inches). Tower shall be of a “monopole stealth design” and painted brown (Wood Cabin or similar color brown). All wiring and cables shall be located inside the pole structure.
- Amend Condition No. 5, to allow platforms above the tree line; however, no dishes shall be permitted above the tree line.

The property is located at **906 Den Hill Road** and is identified as Tax Parcel No. 68-A-145 (Acct # 006179) in the Mount Tabor Magisterial District (District C). The 44.923 acre parcel is zoned Agricultural (A-1) and currently lies in an area designated as Resource Stewardship in the 2025 Comprehensive Plan.

4. A request by **Charles McDonald Wall & Richard F. Wall (Agent: Gentry Locke Rakes & Moore LLP)** to amend conditions of a Special Use Permit (R-FY-09-39) previously approved on October 14, 2008 to allow a 135 ft. telecommunications tower, as follows:

- Amend Condition No. 2 to reference the plans prepared by Warren William & Associates (WW&A), dated May 19, 2015, and filed with the SUP application for this property submitted to Montgomery County in 2015.

- Amend Condition No. 3, to remove the flush mount requirement that the outer face of antennas not exceed 12 inches from the face of the pole, and add language allowing the use of a low-profile antenna mount (distance between the face of the pole and out face of antennas not to exceed 72 inches). Tower shall be of a “monopole stealth design” and painted brown (Wooden Cabin or similar). All wiring and cables shall be located inside the pole structure.
- Amend Condition No. 5, to allow platforms above the tree line; however, no dishes shall be permitted above the tree line.

The property is located at **1483 Matamoros Lane** and is identified as Tax Parcel No. 52-A-100 (Acct # 020270) in the Prices Fork Magisterial District (District E). The 64 acre parcel is zoned Agricultural (A-1) and currently lies in an area designated as Resource Stewardship in the 2025 Comprehensive Plan.

5. A request by **Phillips Family Trust (Agent: Gentry Locke Rakes & Moore LLP)** to amend conditions of a Special Use Permit (R-FY-09-19) previously approved on August 11, 2008 to allow a 100 ft. telecommunications tower, as follows:

- Amend Condition No. 2 to reference the plans prepared by Warren William & Associates (WW&A), dated May 19, 2015, as supplemented by the plans prepared by Mead & Hunt, last revised August 24, 2015 and filed with the SUP application for this property submitted to Montgomery County in 2015.
- Amend Condition No. 3, to remove the flush mount requirement that the outer face of antennas not exceed 12 inches from the face of the pole, and add language allowing the use of a low-profile antenna mount (distance between the face of the pole and out face of antennas not to exceed 72 inches). Tower shall be of a “monopole stealth design” and painted brown (Wooden Cabin or similar). All wiring and cables shall be located inside the pole structure.
- Amend Condition No. 5, to allow platforms above the tree line; however, no dishes shall be permitted above the tree line.

The property is located at **3160 Riner Road** and is identified as Tax Parcel No. 106-4-10B;10A;1 (Acct # 014354) in the Riner Magisterial District (District D). The 58.893 acre parcel is zoned Agricultural (A-1) and currently lies in an area designated as Resource Stewardship in the 2025 Comprehensive Plan.

6. A request by **Vickie Jean Gruver, ET AL (Agent: Gentry Locke Rakes & Moore LLP)** to amend conditions of a Special Use Permit (R-FY-07-38) previously approved on September 11, 2006 to allow a 120 ft. telecommunications tower, as follows:

- Amend Condition No. 2 to reference the plans prepared by Warren William & Associates (WW&A), dated May 19, 2015, as supplemented by the plans prepared by Mead & Hunt, last revised on

August 24, 2015 and filed with the SUP application for this property submitted to Montgomery County in 2015.

- Amend Condition No. 3 to remove the flush mount requirement that the outer face of antennas not exceed 12 inches from the face of the pole, and add language allowing the use of a low-profile antenna mount (distance between the face of the pole and out face of antennas not to exceed 72 inches). Tower shall be of a “monopole stealth design” and painted brown (Twisted Branch or similar). All wiring and cables shall be located inside the pole structure.
- Amend Condition No. 5, to allow platforms above the tree line; however, no dishes shall be permitted above the tree line.

The property is located at **4180 Pandapas Pond Road** and is identified as Tax Parcel No. 14-A-2D (Acct # 190148) in the Mount Tabor Magisterial District (District A). The 11.884 acre parcel is zoned General Business (GB) and currently lies in an area designated as Resource Stewardship in the 2025 Comprehensive Plan.

7. A request by **Walter T. & Sherry K. Saville (Agent: Gentry Locke Rakes & Moore LLP)** to amend conditions of a Special Use Permit (R-FY-09-141) previously approved on April 13, 2009 to allow a 152 ft. telecommunications tower, as follows:

- Amend Condition No. 2 to reference the plans prepared by Mead & Hunt, revised August 21, 2015, and filed with the SUP application for this property submitted to Montgomery County in 2015.
- Amend Condition No. 5 to remove the flush mount requirement that the outer face of antennas not exceed 12 inches from the face of the pole, and add language allowing the use of a low-profile antenna mount (distance between the face of the pole and out face of antennas not to exceed 72 inches). Tower shall be of a “monopole stealth design” and painted brown (Umbra). All wiring and cables shall be located inside the pole structure.
- Delete Condition No. 7, requiring no platforms or dishes be permitted above the tree line.

The property is located at **2418 Poverty Creek Road** and is identified as Tax Parcel No. 38-A-153 (Acct # 016650) in the Prices Fork Magisterial District (District E). The 7.743 acre parcel is zoned Agricultural (A-1) and currently lies in an area designated as Rural in the 2025 Comprehensive Plan.

8. A request by **Virginia Tech Foundation, Inc. (Agent: Gentry Locke Rakes & Moore LLP)** to amend conditions of a Special Use Permit (R-FY-09-140) previously approved on April 13, 2009 to allow a 125 ft. telecommunications tower, as follows:

- Amend Condition No. 2 to reference the plans prepared by Mead & Hunt, revised on August 21, 2015, and filed with the SUP application for this property submitted to Montgomery County in 2015.

- Amend Condition No. 4 to remove the flush mount requirement that the outer face of antennas not exceed 12 inches from the face of the pole, and add language allowing the use of a low-profile antenna mount (distance between the face of the pole and out face of antennas not to exceed 72 inches). Tower shall be of a “monopole stealth design” and painted brown (Umbra) matte finish. All wiring and cables shall be located inside the pole structure.
- Delete Condition No. 6 requiring no platforms or dishes be permitted above the tree line.

The property is located at **2797 Stroubles Creek Road** and is identified as Tax Parcel No. 65-A-5 (Acct # 021713) in the Prices Fork Magisterial District (District E). The property is zoned Agricultural (A-1) and currently lies in an area designated as Resource Stewardship in the 2025 Comprehensive Plan.

## **X. PUBLIC ADDRESS**

## **XI. INTO WORK SESSION**

1. FY 15 Year-End Report
2. Revenue Sharing – FY 17

## **XII. OUT OF WORK SESSION**

## **XIII. ADDENDUM**

## **XIV. CONSENT AGENDA**

## **XV. NEW BUSINESS**

- A. Public Service Authority – Conversion of the Authority to a Department when the General Assembly Grants the County the Authority to Require Mandatory Connections to Water and Sewage Systems
- B. Refinance the Economic Development Authority 2008 Bonds
- C. VDOT Revenue Sharing Program – FY 2017 – Montgomery County
- D. VDOT Revenue Sharing Program – FY 2017 – Virginia Tech
- E. Development Agreement – Re-Alignment of Meadow Creek Road

**XVI. COUNTY ATTORNEY'S REPORT**

**XVII. COUNTY ADMINISTRATOR'S REPORT**

1. Paid Parental Leave
2. Mountain Valley Pipeline

**XVIII. BOARD OF SUPERVISORS' REPORTS**

**XIX. OTHER BUSINESS**

**XX. ADJOURNMENT**

**FUTURE MEETINGS**

Regular Meeting  
**Monday, November 16, 2015**  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting

Special Joint Meeting  
Montgomery County School Board  
Monday, November 30, 2015  
6:00 p.m.

Adjourned Meeting  
Monday, December 14, 2015  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting