

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING DECEMBER 18, 2012

General District Courtroom

Jonesville, Virginia
5:00 p.m.

- I. INVOCATION**
- II. PLEDGE TO THE FLAG**
- III. MEETING CALLED TO ORDER**
- IV. PUBLIC HEARINGS**

A. JOHN O'DELL SPECIAL USE PERMIT

The Lee County Board of Supervisors and the Lee County Planning Commission will hold a Joint Public Hearing on December 18, 2012 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Special Use Permit request. John O'Dell is requesting a Special Use Permit to allow a manufactured home park in an R-2, General Residential District. The property is located in the Rose Hill Community on the North side of Route 58 and consists of 2.98 acres. The Planning Commission has previously approved the plan of development.

B. KIMBERLY COOK SPECIAL USE PERMIT

The Lee County Board of Supervisors and the Lee County Planning Commission will hold a Joint Public Hearing on December 18, 2012 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Special Use Permit request. Kimberly Cook is requesting a Special Use Permit to allow a doublewide manufactured home to be used as a Beauty Salon in a VC, Village Commercial District. The property is located in the Ewing Community on the South side of Old Route 58, (Dr. Thomas Walker Road) and consists of 2.0 (+/-) acres.

C. LEE COUNTY PLANNING COMMISSION REZONING

The Lee County Board of Supervisors and the Lee County Planning Commission will hold a Joint Public Hearing on December 18, 2012 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Rezoning request. The Lee County Planning Commission is requesting to rezone 191.67 acres from A-1, Agricultural to M-2, Manufacturing. The property is located on the north side of U.S. 58

approximately 1 mile east of Rose Hill. The property is a part of Constitutional Oaks Industrial Park, Parcel # 47-(A)-57.

D. LEE COUNTY PLANNING COMMISSION ZONING TEXT AMENDMENT

The Lee County Board of Supervisors and the Lee County Planning Commission will hold a Joint Public Hearing on December 18, 2012 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Zoning Text Amendment request. The Lee County Planning Commission is requesting a Zoning Text Amendment to add the following permissible use to the B-1, Limited Business District; the B-2, General Business District; the V-C, Village Commercial District; the M-1 Limited Industrial District; and the M-2, General Industrial District.

Radio broadcasting stations and towers serving the station and communication towers for cellular use provided the tower placement conforms with Section 5-6, Supplementary Height Regulations and the Airport Safety Zoning Overlay:

- (i) Any tower application will be reviewed by the County to determine the feasibility of co-location of County's emergency communications equipment. Any such co-location would be performed in such a manner as not to interfere with applicant's use of the tower for its primary purpose and the tower owner would be requested to provide the co-location function free of charge to the County as a community service. In exchange for co-location of County's equipment, the County would waive all zoning application fees associated with the tower application. Emergency communications equipment includes, but is not limited to, antennas, radios and other ground equipment to be located on a tower or within a control building. The cost of installing County's equipment on the tower would be borne by the County.
- (ii) The tower owner may also be requested to provide data including, but not limited to, a map depicting and describing all tower sites and antenna installations controlled by the applicant within the county or within 10 miles of the county boundary line. The tower owner shall provide such data within 90 days of issuance of a zoning permit and annually each year thereafter.
- (iii) Information required on the county zoning application will include the operating frequencies, microwave link locations and type of current broadcast system technology.

E. LEE COUNTY AIRPORT AUTHORITY ORDINANCE

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, December 18, 2012 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia. The purpose of the Public Hearing is to take public comment on a proposed ordinance for the creation of the Lee Airport Authority. A copy of the proposed ordinance is available in the Lee County Administrator's Office, Room 111, Lee County Courthouse. For further information, please contact Dane Poe, County Administrator, at (276) 346-7714.

V. DEPARTMENTAL REPORTS (Enclosures)

- A. Economic Development/Zoning
- B. Tourism

VI. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

- A. November 8, 2012 Recessed Meeting (Enclosure)
- B. November 20, 2012 Regular Meeting (Enclosure)

IX. APPROVAL OF REFUNDS

- A. Robert Lanningham (Enclosure)
- B. William McDavid (Enclosure)

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS (Enclosure)

XII. DELEGATIONS

- A. Mountain Empire Community College
Dr. Scott Hamilton
- B. Cooperative Extension Office
Jeannie Mullins
- C. Bobbie Littrell

XIII. FINANCE

- A. Monthly and Quarterly Appropriations (Enclosure)

XIV. OLD BUSINESS

- A. Waiver of Tipping Fees
- B. Proposed Polling Site Changes

XV. NEW BUSINESS

- A. Board Appointments
 - 1. SW VA Emergency Medical Services Council
 - 2. Tourism Committee
- B. Southwest Virginia Children's Advocacy Center (Enclosure)
- C. Pesticide Container Recycling (Enclosure)
- D. Airport Property Exchange Deed Authorization (Enclosure)

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Sidewalk and Handrail Replacement Project (Enclosure)
- B. Updated Holiday Schedule (Enclosure)
- C. PD1 Behavioral Health Services Funding (Enclosure)
- D. Trails Update

XVIII. REPORTS AND RECOMMENDATIONS OF THE BOARD