

# AGENDA

## LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MAY 17, 2012

General District Courtroom

Jonesville, Virginia  
6:00 p.m.

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

### **A. MARY GIBSON SPECIAL USE PERMIT REQUEST**

The Lee County Board of Supervisors will hold a Public Hearing on May 17, 2012 at 6:00 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. Mary Gibson has applied for a Special Use Permit to allow a doublewide manufactured home in a Village-Commercial District. The property consists of 1.46 acres and is located in the York Community East of Jonesville on the North side of Highway 58 approximately ½ mile East of York United Methodist Church. (Enclosure)

### **B. CELL TOWER ZONING TEXT AMENDMENT REQUEST**

The Lee County Board of Supervisors and the Lee County Planning Commission will hold a Joint Public Hearing on May 17, 2012 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input of a proposed Zoning Text Amendment. The proposed amendment would add the following language to the permissible use of Radio broadcasting stations, towers serving the station and communication towers for cellular use provided the tower placement conforms with Section 5-6, Supplementary Height Regulations:

“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.

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.

Information required on the county zoning application will include the operating frequencies, microwave link locations and type of current broadcast system technology." (Enclosure)

### **C. LEE COUNTY COMPREHENSIVE PLAN**

The Lee County Board of Supervisors and the Lee County Planning Commission will hold a Joint Public Hearing on Thursday, May 17, 2012 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. The purpose of the Public Hearing is to receive public comment on the proposed Lee County Comprehensive Plan. (Enclosure)

### **V. DEPARTMENTAL REPORTS**

- A. Litter and Recycling
- B. Solid Waste

### **VI. CONSTITUTIONAL OFFICERS**

- A. Treasurer's Report (Enclosure)

### **VII. PUBLIC EXPRESSION**

### **VIII. APPROVAL OF MINUTES**

- A. April 17, 2012 Regular Meeting (Enclosure)

### **IX. APPROVAL OF REFUNDS**

- A. Barbara Jean Fleenor (Enclosure)

### **X. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

### **XI. APPROVAL OF DISBURSEMENTS (Enclosure)**

### **XII. DELEGATIONS**

- A. FY2010-2011 Audit Report

Corbin Stone  
Robinson, Farmer, Cox Associates

B. Mountain Empire Community College Update  
Dr. Sharon Fisher  
Director of Planning and Community Relations

C. Daniel Boone Soil and Water District Update  
Roger Elkins  
Board of Directors

**XIII. FINANCE**

A. Monthly Appropriations (Enclosure)  
B. Supplemental Appropriations (Enclosure)

**XIV. OLD BUSINESS**

None

**XV. NEW BUSINESS**

A. Board Appointments  
1. Emergency Management Coordinator  
2. Lee County Redevelopment & Housing Authority  
3. Tourism Committee  
B. Airport Fencing Project Pay Requests No. 2 and 3 (Enclosure)  
C. Airport Engineering Amendment No. 6 – DBE Update (Enclosure)  
D. Virginia Retirement System Rate Election Resolution (Enclosure)  
E. Employee Benefits Provider Resolution (Enclosure)  
F. Renewal Agreement for Consulting Financial Services (Enclosure)  
G. Pool Employees Hiring (Enclosure)  
H. Building Code Official Interviews (Enclosure)

**XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

**XVII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**XVIII. REPORTS AND RECOMMENDATIONS OF THE BOARD**