

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING NOVEMBER 19, 2013

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Pastor Fred Cagle, Friendship Baptist Church

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. DEPARTMENTAL REPORTS

(Enclosures)

- A. Litter Control, Josh Fleenor
- B. Solid Waste, Gary Collingsworth

V. PUBLIC HEARINGS

A. ST. CHARLES HEALTH CLINIC REZONING REQUEST (Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on November 19, 2013 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. St. Charles Health Council, Inc. is requesting to rezone 138.85 acres of property from A-1, Agricultural District, to B-2, General Business District to allow a medical clinic. The property is located on the North side of Route 659 (Sugar Run Road) just off U.S. 58A approximately 2 miles east of Jonesville. For further information, please contact Michael James, Community Development Director, at (276) 346-7767 or Dane Poe, County Administrator, at (276) 346-7714.

B. JAMES MIDDLETON REZONING REQUEST (Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on November 19, 2013 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. James Middleton is requesting to rezone 33.20 acres of property from A-1, Agricultural District, to M-2, General Industrial District to allow a livestock auction business. The property is located in Blackwater on the East side of Route 70 approximately 0.8 miles South of Blackwater Post Office.

For further information, please contact Michael James, Community Development Director, at (276) 346-7767 or Dane Poe, County Administrator, at (276) 346-7714.

C. HIGHER EDUCATION ZONING TEXT AMENDMENT

The Lee County Board of Supervisors and the Lee County Planning Commission will hold a Joint Public Hearing on November 19, 2013 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on the following proposed Zoning Text Amendments:

- 1) the following permissible use to be added in the A-1, Agricultural, V-C, Village Commercial, M-1, Limited Industrial, and M-2, General Industrial Districts:

Higher educational institution as defined in Article XI of this Ordinance

- 2) Article 5-2 Off-street Parking

Add: Higher educational institution – 1 parking space per 4 students enrolled plus 1 per employee

- 3) Article XI – Definitions

Higher educational institution – A public or private institution providing full-time or part-time education beyond the high school level and including any lodging rooms or housing for students or faculty. Higher educational institutions include colleges, universities, or any trade or vocational school including, but not limited to, those educating students in such subjects as barbering, cosmetology, music, drafting or healthcare professions. Such institutions of higher learning may be either non-profit or for-profit institutions and must be accredited by a recognized regional or national accreditation organization.

For further information, please contact Michael James, Community Development Director, at (276) 346-7767 or Dane Poe, County Administrator, at (276) 346-7714.

VI. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report (Enclosure)

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

- A. October 15, 2013 Regular Meeting (Enclosure)

IX. APPROVAL OF REFUNDS

- A. Randall E. and Christine A. Lawson (Enclosure)
- B. Hossein Faiz (Enclosure)

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS (Enclosure)

XII. DELEGATIONS

- A. Renovations Construction and Design Plans
The Lane Group
Sandra Graham and Jeff Cochran

- B. Daniel Boone Soil & Water Conservation District Update
Roger Elkins
Board Member

- C. Lonesome Pine Regional Library Annual Report
Melanie Jorgensen and Ruth Gilliam
Board Members

- D. Stone Mountain Health Services
Greg Edwards and Malcolm Purdue
Board Members

XII. FINANCE

- A. Monthly Appropriations (Enclosure)
- B. School Board Supplemental Appropriation Request (Enclosure)

XIII. NEW BUSINESS

- A. Board Appointments
 - 1. Board of Zoning Appeals
 - 2. Lonesome Pine Office on Youth (3)
 - 3. Tourism Committee
 - 4. Appalachia Juvenile Commission
 - 5. Community Service Board
 - 6. Disability Service Board (3)
 - 7. Woodway Water Authority
- B. Woodway Water Authority Support Resolution (Enclosure)
- C. Hunters Gap Tower Site Lease (Enclosure)
- D. Coal Road Plan Resolution (Enclosure)
- E. Revenue Sharing Resolution (Enclosure)
- F. Virginia Retirement System Hybrid Plan Resolution (Enclosure)
- G. Water and Stormwater Easements with Adjacent Property Owners (Enclosure)
- H. Plumbing and General Repair Services Bids (Enclosure)
- I. Health Department Septic System Records (Enclosure)
- J. Holiday Schedule (Enclosure)

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Stormwater Management Update
- B. Trails Update

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD

- A. Antique Vehicle Registration Fees