AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING NOVEMBER 20, 2012

General District Courtroom

Jonesville, Virginia 5:00 p.m.

I. INVOCATION

Gary Perdue, Pastor of Robbins Chapel United Methodist Church

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARINGS

A. VICKY BRAY SPECIAL USE PERMIT

The Lee County Board of Supervisors and the Lee County Planning Commission will hold a Joint Public Hearing on November 20, 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. Vicky Bray is requesting a Special Use Permit to allow a singlewide manufactured home in a V-C, Village Commercial district. The property is located in the Ewing Community on old U.S. Highway 58 west of Western Building Supply.

B. LEE COUNTY PUBLIC SCHOOLS SPECIAL USE PERMIT

The Lee County Board of Supervisors and the Lee County Planning Commission will hold a Joint Public Hearing on November 20, 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. The Lee County School Board is requesting a Special Use Permit to allow a modular classroom in an R-1, Residential district. The property is located in the Woodway Community on U.S. Highway 421 at the Elk Knob Elementary School.

C. 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 November 20, 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 remove pyrolysis as a permissible use in the M-2, General Industrial District. If approved, the new text would read as follows:

Allowed Use

"Materials Recovery Facility. A solid waste management facility that provides for the extraction from solid waste of recyclable materials, materials suitable for use as a fuel or soil amendment, or any combination of such materials but not to include the process of pyrolysis, all subject to the following conditions:

- a. All sorting of materials must take place within an enclosed structure.
- b. Applicant must meet all applicable Virginia Department of Environmental Quality and Environmental Protection Agency requirements.
- c. No material will be buried, landfilled or permanently stored on the property or anywhere within the borders of Lee County other than as provided for under Section 4-8. (b) (12) of this ordinance.
- d. There shall be no open burning on the property.
- e. Set back minimums of at least 100 feet from any street and any adjoining parcel shall be required for any structure or active area.
- f. A wastewater treatment plan for the facility must be approved by the Lee County Public Service Authority or its successors, assigns or designees.
- g. There shall be no salvage yard activities allowed at the facility for the recovery of vehicle or used motor parts.

V. DEPARTMENTAL REPORTS

(Enclosures)

- A. Litter & Recycling
- B. Solid Waste

VI. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

A. October 16, 2012 Regular Meeting (Enclosure)

IX. APPROVAL OF REFUNDS

A. Howard Burns(Enclosure)B. Jess Griffith(Enclosure)

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS

XII. DELEGATIONS

A. Security Issues at Lee High School Donna Miller

XIII. FINANCE

A. Monthly Appropriations

(Enclosure)

XIV. OLD BUSINESS

None

XV. NEW BUSINESS

A. Board Appointments	
1. Planning Commission	
B. Airport Runway Remarking Pay Request	(Enclosure)
C. Proposed Task Orders for Landfill Monitoring Reports	(Enclosure)
D. Livescan Booking Equipment Upgrade	(Enclosure)
E. Proposed Action on Derelict Structures	(Enclosure)
F. DCR Stormwater Management Grant Acceptance	(Enclosure)
G. Request for Waiver of Tipping Fees	(Enclosure)
H. Proposed Polling Site Changes	(Enclosure)
I. Holidays Schedule	(Enclosure)
J. Resignation of Litter Control Coordinator	(Enclosure)

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVIII. REPORTS AND RECOMMENDATIONS OF THE BOARD

A. E-911 Dispatcher

(Enclosure)