

**BOARD OF SUPERVISORS
ADJOURNED MEETING
JANUARY 30, 2001**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, January 30, 2001, at 6:00 p.m. in the Floyd County Administrative Office, thereof;

PRESENT: David W. Ingram, Chairman; Diane B. Belcher, J. Fred Gerald, Kerry W. Whitlock, Board Members; George W. Nester, County Administrator; Terri W. Morris, Assistant County Administrator; James E. Cornwell, County Attorney; Robert L. Britt, Subdivision Agent.

ABSENT: Kirby Harris, Vice Chairman.

The Chairman called the meeting to order at 6:30 p.m.

A work session was held on the proposed Subdivision Ordinance. Said Ordinance has been recommended for approval by the Floyd - Floyd County Planning Commission.

The main items discussed by the Board and staff, and the recommendations were:

- Building Line - consensus of the Board was delete this definition because of the confusion;
- Definition of public utility needs to be added - consensus was for this to include water and sewer provided by the Floyd - Floyd County Public Service Authority;
- Frontage to apply to agricultural subdivisions - consensus was that it would apply;
- Driveway definition - consensus was to remove;
- Sections 5-6, 5-7, 5-8, 5-9 need to be moved closer to the front of the ordinance - do not seem to fit in with the section they are in, maybe new section 2-42;
- Lot size - after considerable discussion, consensus was for 1 ½ acre - will be discussed more when Supervisor Harris can have input;
- Administration - Board of Supervisors approve plats - consensus was to remove the Board from the approval process since the Planning Commission and Agent can perform this action - will continue to receive monthly reports of approvals;
- Park Service approval - consensus was to change from anything to within ½ mile of Parkway to "if required by Federal law". Also call the Planning Commission Director to ascertain why this requirement was included;
- Add definition of townhouse;
- Bonding requirements, Section 7-1-5 - Mr. Cornwell will review further, law may have changed;

- No decision reached on one dwelling or more per lot - will discuss more at next meeting;
- 100% reserve for septic - consensus was that it must be on lot, not on an adjacent lot.

On a motion of Supervisor Belcher, seconded by Supervisor Whitlock, and carried, it was resolved to adjourn.

Supervisor Gerald - aye
Supervisor Harris - absent
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Ingram - aye