

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MAY 14, 2008, at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

---

ITEM NO.	DESCRIPTION
	<b>MENTAL HEALTH MONTH PROCLAMATION – 2008</b>
5-01	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
5-02	<b><u>MATTERS TO BE PRESENTED BY THE BOARD</u></b>
5-03	<b><u>MIDDLEBROOK BOOK STATION</u></b> Consider funding of start-up costs from Riverheads Infrastructure Account.  Funding Source: Riverheads Infrastructure Account (#80000-8014-44)      \$4,905
5-04	<b><u>MIDDLEBROOK BOOK STATION</u></b> Consider approval of lease agreement.
5-05	<b><u>LIGHTING ORDINANCE WAIVER – CHURCHVILLE ELEMENTARY SCHOOL</u></b> Consider School Board request for waiver from spillover related to the small Little League baseball field at the Churchville Elementary School (Pastures District).
5-06	<b><u>STREETLIGHT REQUESTS</u></b> Consider requests for the installation and/or upgrading of streetlights for referral to Streetlight Committee at the following locations: 1. At the intersection of Birchwood Road, Woodlawn Drive, and Gish Lane, Staunton (Wayne District). 2. Route 250, Windsor Drive (Wayne District).
5-07	<b><u>EROSION AND SEDIMENT - DRAFT ORDINANCE</u></b> Consider draft ordinance and authorization to advertise for public hearing (June 11, 2008).
5-08	<b><u>BROADMOOR DRAINAGE PROJECT</u></b> Consider construction of fence to screen commercial area from drainage/residential area.  Funding Source: South River Infrastructure Account #80000-8016-44 \$7,220

5-09            **STREET ADDITIONS**  
Consider Community Development's recommendations to adopt resolution for acceptance of the following streets into the secondary road system in accordance with VDOT request:

Ivy Ridge Industrial Park      (South River District)

5-10            **WHISTLE LANE – TRAFFIC CONTROL**  
Consider request of Whistle Lane residents to erect "Watch for Children" signage. Estimated cost: \$150 (Middle River District).

Funding Source: Middle River Infrastructure Account #80000-8012-54

5-11            **TANGIBLE PERSONAL PROPERTY ORDINANCE**  
Consider advertisement for public hearing an ordinance to confirm classifications of TPP other than for vehicles and motorcycles, to remain at \$1.90.

5-12            **CONSENT AGENDA**

5-12.1        **MINUTES**

Consider minutes of the following meetings:

- Budget Hearing Meeting, Wednesday, April 16, 2008
- Staff Briefing Meeting, Monday, April 21, 2008
- Regular Meeting, Wednesday, April 23, 2008

5-12.2        **CLAIMS**

Consider claims paid since April 9, 2008.

**(END OF CONSENT AGENDA)**

5-13            **MATTERS TO BE PRESENTED BY STAFF**

5-14            **CLOSED SESSION**