

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **AUGUST 23, 2017**, at 7:00 p.m.

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

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ITEM NO.	DESCRIPTION
<b>7:00 P.M.</b>	<b>PLEDGE OF ALLEGIANCE</b>
	<b>INVOCATION</b> - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
	<b>PUBLIC HEARINGS:</b>
8-14	<b><u>VETERANS OF FOREIGN WARS POST 9339 - REZONING</u></b> Consider a request to rezone from General Agriculture to general Business approximately 1.02 acres owned by Veterans of Foreign Wars Post 9339 located off Stuarts Draft Highway (Rt. 340) in the southwest quadrant of the intersection of Stuarts Draft Highway (Rt. 340) and Augusta Farms Road (Rt. 649) in Stuarts Draft in the South River District. The Planning Commission recommends approval with proffers.
8-15	<b><u>AUGUSTA COUNTY CODE SECTION 25-4 AMENDMENT</u></b> 1) Consider an ordinance to amend Section 25-4 of the Augusta County Code to create a definition for a Short-term rental as the provision of one (1) or more rooms that are suitable or intended for occupancy for dwelling, sleeping, or lodging purposes, for compensation, for a period of fewer than 30 consecutive days. Short-term rentals include, but are not necessarily limited to: Vacation rentals and Bed and Breakfasts. The Planning Commission recommends approval. 2) Consider an ordinance to amend Section 25-4 of the Augusta County Code to revise the definition of Bed and Breakfast to reference Short-term rental, eliminate the definition for Tourist home as it is more commonly referred to as a Vacation rental, and make the definition for Vacation rental synonymous with Short-term rental. The Planning Commission recommends approval.
8-16	<b><u>AUGUSTA COUNTY CODE SECTION 25-124 AMENDMENT</u></b> Consider an ordinance to amend Section 25-124 of the Augusta County Code to permit the operation of Bed and Breakfasts and Short-term rentals within a principal dwelling or a detached accessory dwelling until in Rural Residential districts by Special Use Permit. The Planning Commission recommends approval.

**\*\* (END OF PUBLIC HEARINGS) \*\***

8-17            **MATTERS TO BE PRESENTED BY THE PUBLIC**

8-18            **STREET ADDITION**

Consider Community Development's and VDOT'S recommendations to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT requests (Beverley Manor District):

1. Spring Lakes at the Woodlands Townhomes

8-19            **RSAF FALL 2017 GRANT**

Consider request to submit the RSAF Fall 2017 Grant Application.

8-20            **INFRASTRUCTURE ACCOUNT STATUS**

Consider additions/deletions to Infrastructure and Recreation Capital Accounts

8-21            **BROADBAND GRANT CONTRACT**

Consider agreements for DHCD 2017 VATI grant funding.

8-22            **EDWARD BYRNE JAG GRANT**

Consider the grant application.

8-23            **VERONA ELEMENTARY SCHOOL**

Consider acceptance of the deed for signature.

8-24            **OUTDOOR MUSIC OR ENTERTAINMENT FESTIVAL**

Consider application as submitted by Emily Kresky and Kim Austin for an outdoor event to be held at the 2 Pond Farm (Jam Fish Music Festival) on Friday, September 1 and Saturday, September 2.

8-25            **BUILDING AND GROUNDS CONSOLIDATION**

Consider consolidation to include a Director of Facilities Management.

8-26            **WAIVERS**

Consider a waiver request from the requirement to connect to public water in order to utilize an existing well.

8-27            **CONSENT AGENDA**

8-27.1        **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, June 28, 2017
- Staff Briefing, Monday, July 24, 2017

**(END OF CONSENT AGENDA)**

8-28            **MATTERS TO BE PRESENTED BY THE BOARD**

8-29            **MATTERS TO BE PRESENTED BY STAFF**

8-30            **CLOSED SESSION**