

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **SEPTEMBER 27, 2017**, at **7:00 p.m.**

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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7:00 P.M. PLEDGE OF ALLEGIANCE

INVOCATION - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.

PUBLIC HEARING:

- 9-10 **SOURCE WATER PROTECTION OVERLAY AREA 2-AUGUSTA SPRINGS**
Consider a request to add the Source Water Protection Overlay District Area 2 designation to properties in the recharge areas for the Augusta Springs well and spring containing approximately 10,868 acres. The Planning Commission recommends approval.

**** END OF PUBLIC HEARINGS ****

9-11 **MATTERS TO BE PRESENTED BY THE PUBLIC**

9-12 **STABLE CRAFT BREWING PERFORMANCE AGREEMENT
AND CONTRIBUTION AGREEMENT**

Consider the Performance Agreement and the Contribution Agreement for Stable Craft Brewing.

9-13 **TRANSPORTATION ALTERNATIVES PROGRAM**

Consider the application for Route 612 sidewalk.

9-14 **NATURAL RESOURCE DAMAGE ASSESSMENT AND RESTORATION**

Consider applications.

9-15 **SPOTTSWOOD RAPHINE RURITAN CLUB BUILDING RENOVATIONS**

Consider funding for renovations.

Funding Source: Riverheads Infrastructure 80000-8015-80 \$15,000.00

9-16 **WAIVERS**

9-17 **CONSENT AGENDA (SEE ATTACHED)**

9-17.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, August 9, 2017
- Regular Meeting, Monday, August 23, 2017

**** (END OF CONSENT AGENDA) ****

9-18 **MATTERS TO BE PRESENTED BY THE BOARD**

9-19 **MATTERS TO BE PRESENTED BY STAFF**

9-20 **CLOSED SESSION**