

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JANUARY 24, 2018, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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.
	** WIRELESS RESOLUTION **
PUBLIC HEARING:	
1-25	<u>STUARTS DRAFT TOWN CENTER, LLC</u> Consider a request to add the Public Use Overlay zoning designation with proffer to approximately .065 of an acre owned by Stuarts Draft Town Center, LLC located directly northeast of the intersection of Draft Avenue (Rt. 608) and Wayne Avenue (Rt. 639) in Stuarts Draft in the South River District. The Planning Commission recommends approval with proffer.
	** (END OF PUBLIC HEARING) **
1-26	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
1-27	<u>ASSISTANCE TO FIREFIGHTER GRANT 2017</u> Consider submitting the application for the AFG 80/20 Grant for 96 sets of turnout gear.
1-28	<u>MILL PLACE</u> Consider funding to update covenants in Mill Place Commerce Park. Funding source: Economic Development CIP 70-80000-8145 Not to exceed \$15,000
1-29	<u>FLOOD CONTROL DAMS</u> Consider the Hearthstone Dam Project agreement extension.
1-30	<u>INFRASTRUCTURE ACCOUNT STATUS</u> Consider additions/deletions to Infrastructure and Recreational Capital account.

1-31 **WAIVERS**

1-32 **CONSENT AGENDA**

1-32.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, December 13, 2017
- Organizational Meeting, Wednesday, January 3, 2018
- Regular Meeting, Wednesday, January 10, 2018

1-32.2 **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 (Wayne District):

1. Windward Pointe Section 4

1-32.3 **FLOOD CONTROL DAMS**

Consider the following:

1. South River Watershed closeout.
2. Lower North River Watershed closeout.

1-33 **MATTERS TO BE PRESENTED BY THE BOARD**

1-34 **MATTERS TO BE PRESENTED BY STAFF**

1-35 **CLOSED SESSION**