

A G E N D A
REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JUNE 25, 2008**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M. <u>PUBLIC HEARINGS:</u>	
6-08	<u>EBCO, LLC - REZONING</u> Consider a request to rezone approximately 0.383 acres from General Agriculture to General Business with proffers owned by EBCO, LLC located on the north side of Stuarts Draft Highway (Route 340) just east of the intersection of Stuarts Draft Highway (Route 340) and School Boulevard (Route 9030) in Stuarts Draft (Beverley Manor District). The Planning Commission recommends approval with the revised proffers.
6-09	<u>CRESCENT DEVELOPMENT GROUP LLC; PONUS RIDGE, LLC; METRO AND ALICE GOSNELL OLESKA; ALICE GOSNELL OLESKA; AND STANLEY G., III, OR JEAN M. CLINE – REZONING</u> Consider a request to rezone a total of approximately 139.3 acres from General Business, Single Family Residential, and General Agriculture to General Business with proffers (approximately 27.3 acres), Single Family Residential with proffers (approximately 26.3 acres), Duplex Residential with proffers (approximately 38.5 acres), Townhouse Residential with proffers (approximately 35.9 acres), and Multi-Family Residential with proffers (approximately 11.3 acres) owned by Crescent Development Group, LLC; Ponus Ridge, LLC; Metro and Alice Gosnell Oleska; Alice Gosnell Oleska; and Stanley G., III, or Jean M. Cline, located on the south side of Jefferson Highway (Route 250) across from the intersection of Jefferson Highway (Route 250) and Woodrow Wilson Avenue (Route 358) in Fishersville (Wayne District). The Planning Commission recommends approval with revised proffers. <p style="text-align:center">(END OF PUBLIC HEARINGS)</p>
6-10	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
6-11	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
6-12	<u>PARKS AND RECREATION MATCHING GRANT – CHURCHVILLE ELEMENTARY BOOSTERS</u> Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$17,567 for an outdoor fitness cluster; and (B) approval of Grant Agreement.
6-13	<u>EROSION AND SEDIMENT ORDINANCE</u> Consider an ordinance to replace the provisions of Chapter 9 of the Augusta County Code pertaining to erosion and sediment control. This ordinance

establishes definitions relating to erosion and sediment control; erosion and sediment control plan submittal and permit process; new erosion and sediment control fee structure in regards to site development and home construction; and new enforcement measures for non-compliance. This item was tabled at the June 11, 2008, Board meeting.

6-14 **MIDDLEBROOK LIBRARY**
Consider authorization in an amount not to exceed \$1,200 for survey and plat.

Funding Source: Riverheads infrastructure account #80000-8015-45

6-15 **CONSENT AGENDA**
6-15.01 **MINUTES**

Consider minutes of the following meeting:
• Regular Meeting, Wednesday, June 11, 2008

6-15.02 **STREET ADDITION**
Consider recommendation to adopt resolution for acceptance of Windward Drive into the secondary road system (Wayne District).

6-15.03 **TRAFFIC IMPACT ANALYSIS (TIA)**
Accept staff proposal for enactment of TIA process.

6-15.04 **INDOOR PLUMBING PROGRAM**
Consider retaining Waynesboro Redevelopment & Housing Authority as the County's indoor plumbing/rehabilitation loan program administrator.

6-15.05 **GOVERNMENT CENTER – TRUCKWASH BAY**
Consider donation of surplus property (metal buildings) to ACSA.

6-15.06 **FIRE FLOW ORDINANCE**
Consider authorization to advertise for public hearing the proposed code modifications as revised

6-15.07 **FISHERSVILLE SMALL AREA PLAN**
Authorize advertisement of the Fishersville Small Area Plan for public hearing in August.

6-15.08 **PRELIMINARY PLAT – EDENBROOK**
Consider approval of preliminary plat containing 25 lots zoned Rural Residential located on the south side of Ladd Road (Route 631) just west of the intersection of Ladd Road and Bel-Grene Drive (Route 1090) (South River District).

6-16 **MATTERS TO BE PRESENTED BY STAFF**

6-17 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report dated June, 2008.
2. Augusta County Service Authority Progress Report dated June 12, 2008.