

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JULY 23, 2008**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M. <u>PUBLIC HEARINGS:</u>	
7-01	<p><u>WILLIAM E. AND SARAH FRANCES BRUBECK, TRUSTEES, AND CHARLES N. AND BETTIE A. BEARD – PUBLIC USE OVERLAY</u> Consider a request to add the Public Use Overlay zoning designation with proffers to approximately .5 of an acre owned by William E. and Sarah Frances Brubeck, Trustees, and Charles N. and Bettie A. Beard, located on the south side of Middlebrook Village Road (Route 252) just east of the intersection with Cherry Grove Road (Route 670) in Middlebrook (Riverheads District). The Planning Commission recommends approval with proffer.</p>
7-02	<p><u>PARKS AND RECREATION BY-LAWS - ORDINANCE</u> Consider an ordinance to amend Section 2-18 of the Code of the County of Augusta, Virginia, to adjust the membership of the Parks and Recreation Commission.</p>
7-03	<p><u>FIRE FLOW - ORDINANCE</u> Consider an ordinance to amend Article 1 of Chapter 24 of the Code of the County of Augusta, Virginia, to provide for adequate water supply for fire protection.</p>
(END OF PUBLIC HEARINGS)	
7-04	<p><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></p>
7-05	<p><u>MATTERS TO BE PRESENTED BY THE BOARD</u></p>
7-06	<p><u>PARKS AND RECREATION MATCHING GRANT – CRAIGSVILLE RURITAN CLUB</u> Consider (a) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$17,500 for ball field improvements; and (b) approval of grant agreement.</p> <p>Funding Source: Pastures Recreation Account #80000-8024-19</p>
7-07	<p><u>VALLEY COMMUNITY SERVICES BOARD – PERFORMANCE CONTRACT</u> Consider FY2009-10 State Performance Contract as proposed.</p>

- 7-08 CRESCENT DEVELOPMENT GROUP LLC; PONUS RIDGE, LLC; METRO AND ALICE GOSNELL OLESKA; ALICE GOSNELL OLESKA; AND STANLEY G., III, OR JEAN M. CLINE – REZONING
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. **This item was tabled at the June 25, 2008 regular Board meeting until July 23, 2008.**
- 7-09 ANNUAL AUDIT
Consider new GFOA auditing standards and authorization of Chairman to sign engagement letter.
- 7-10 MIDDLE RIVER RECREATION PROJECT
Consider rescinding October 24, 2007 infrastructure allocation for Verona Recreation Center.

Funding Source: #80000-8012-51 \$300,000
- 7-11 2009 LEGISLATIVE PROPOSALS
Consider legislative issues, priorities, and proposals for 2009 Virginia General Assembly, as revised.
- 7-12 STATE CUTS FY2008-09
Consider resolution regarding State Budget cuts.
- 7-13 VDOT SAFETY IMPROVEMENT
Consider intersection safety improvement at Routes 612 and 865. Right-of-way/easement cost \$1,000.

Funding Source: Middle River Infrastructure Account #80000-8012-55
- 7-14 VRS – IRS AUTHORIZATION
Consider resolution providing for “formal authorization of Virginia Retirement System (VRS) pre-tax status for member contribution”.

7-15 **CONSENT AGENDA**

7-15.01 **MINUTES**

Consider minutes of the following meeting:

- Staff Briefing Meeting, Monday, June 23, 2008
- Regular Meeting, Wednesday, June 25, 2008

7-15.02 **CLAIMS**

Consider claims paid since June 11, 2008.

7-15.03 **NON-CONVENTIONAL SEWAGE DISPOSAL SYSTEMS**

1. Consider authorization to advertise an ordinance to amend Section 11-13 of the Code of the County of Augusta, Virginia, to provide for approval of non-conventional sewage disposal systems in major subdivisions.
2. Consider approval of Lot #85H((1)) 4 in Wagner Field Subdivision as provided for in § 11-13 (D) of the County Code.

7-15.04 **RURAL RUSTIC ROAD RESOLUTION – ROUTE 898**

Consider Rural Rustic Road Resolution for Route 898 (Riverheads District).

7-15.05 **STREET ADDITION**

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

1. Windward Pointe, Section 2 (Windsor Drive) (Wayne District)

7-15.06 **STREETLIGHT REPORTS**

Consider recommendation of Committee for the installation and/or upgrading of streetlights at the following locations:

1. Route 250, Windsor Drive (Wayne District).
2. At the intersection of Brichwood Road, Woodlawn Drive, and Gish Lane, Staunton (Wayne District).

7-15.07 **AGRICULTURAL INDUSTRY BOARD ORDINANCE AMENDMENT**

Consider authorization to advertise an ordinance to amend Section 2-34, Paragraph C, of the Code of the County of Augusta, Virginia, to appoint an Executive Director for the Agricultural Industry Board.

7-16 **MATTERS TO BE PRESENTED BY STAFF**

7-17 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated July, 2008.
2. Augusta County Service Authority Progress Report, dated July 11, 2008.