

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, APRIL 25, 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.
	<u>**CHILD ABUSE PREVENTION MONTH PROCLAMATION**</u>
	<u>**PUBLIC HEARINGS**</u>
4-15	<u>BLUE RIDGE MHC, LLC C/O WALTER STONE FOR THE CARLYLE GROUP, INC.- AMEND & RESTATE PROFFERS</u> Consider a request to amend and restate proffers on approximately 28 acres owned by Blue Ridge MHC, LLC % Walter Stone for the Carlyle Group, Inc. located off East Side Highway in Crimora in the Middle River District. The Planning Commission recommends approval of proffer amendment and restatement.
4-16	<u>V R ASSOCIATES, INC – REZONING</u> Consider a request to rezone from General Business and Multi-Family to Multi-Family (with elimination of existing in proffers) approximately 9.7 acres owned by V R Associates, Inc. located on the east side of Route 11, Lee Highway, approximately 0.2 miles north of the intersection of Route 11 and Weyers Cave Road (Route 256) Weyers Cave in the North River District. The Planning Commission recommends approval.
4-17	<u>THE FISHBURNE-HUDGINS EDUCATIONAL FOUNDATION – REZONING</u> Consider a request to rezone from General Agriculture to Single Family Residential (portion east of East Side Highway) and Rural Residential (portion west of East Side Highway) with proffers approximately 46 acres owned by the Fishburne-Hudgins Educational Foundation located directly north of Patrick Mill Lane and Turk Mountain Lane divided by East Side Highway in Waynesboro in the Middle River District. The Planning Commission recommends approval with proffers.

4-18 **GARLAND F. JR., OR MELONY EASTER AND GARLAND F. OR EVELYN B. EASTER – REZONING**

Consider a request to rezone from General Agriculture to Single Family Residential approximately 12.6 acres owned by Garland F. Jr. or Melony Easter and Garland F or Evelyn B. Easter located on the east side of Old Goose Creek Road (Route 640), approximately 1.04 miles west of the intersection of Old Goose Creek Road and Lifecore Drive (Route 636) in Fishersville in the Wayne District. The Planning Commission recommends denial.

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

4-19 **MATTERS TO BE PRESENTED BY THE PUBLIC**

4-20 **2018 TAX RATES**

Consider adoption of real and personal tax rates for 2018, as proposed at a public hearing held on April 18, 2018.

	<u>Current:</u>	<u>Proposed:</u>
Real Estate	\$0.58	\$0.63
Personal Property – auto & motorcycle campers, boats, boat trailers, horse trailers, airplanes, trailers	\$2.50	\$2.50
Personal Property – business, large trucks and trailers, machinery & tools	\$2.00	\$2.00

4-21 **REVISED BUDGET FOR FY2017-2018**

Consider revised budget and appropriations for Fiscal year 2017-2018.

4-22 **PROPOSED BUDGET FOR FY2018-2019**

Consider proposed budget and appropriations for Fiscal Year 2018-2019, as presented at a public hearing held on April 18, 2018.

4-23 **LITTER CONTROL PROGRAM**

Consider Wayne Infrastructure funding for the Litter Control Program.

4-24 **WAIVERS**

4-25 **CONSENT AGENDA**

4-25.1 **MINUTES**

Consider minutes of the following meeting:

- Budget Work Session, Monday, March 19, 2018
- Staff Briefing, Monday, March 26, 2018

4-26 **MATTERS TO BE PRESENTED BY THE BOARD**

4-27 **MATTERS TO BE PRESENTED BY STAFF**

4-28 **CLOSED SESSION**