

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, May 23, 2018, at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

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| ITEM NO.         | DESCRIPTION  |
|------------------|--|
| <b>7:00 P.M.</b> | <b>PLEDGE OF ALLEGIANCE</b>  |
|                  | <b>INVOCATION</b> - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.   |
|                  | <b>PUBLIC HEARINGS:</b>  |
| 5-11             | <b><u>MIDDLEBROOK VOLUNTEER FIRE DEPARTMENT – PUBLIC USE OVERLAY</u></b><br>Consider a request to add the Public Use Overlay to approximately 1.07 acres owned by Middlebrook Volunteer Fire Department and located on the west side of Cherry Grove Road (Route 670) approximately one-tenth of a mile south of Middlebrook Road (Route 252) in the Riverheads District. The Planning Commission recommends approval.   |
| 5-12             | <b><u>ROSEMARIE B. WEST, TRUSTEE &amp; DORIS S. WRIGHT, ETAL – REZONING</u></b><br>Consider a request to rezone approximately 46.63 acres from General Agriculture to Attached Residential, 8.62 acres from General Agriculture to Single Family Residential, and 9.43 acres from General Agriculture to General Business owned by Doris S. Wright, Etal and Rosemarie B. West, Trustee, a portion of which is located on the west side of Folly Mills Station Road (Route 800) approximately .15 of a mile north of the intersection of Folly Mills Station Road (route 800) and White Hill Road (Route 654), and a portion of which is located on the north side of White Hill Road (Route 654) just east of the intersection of White Hill Road (Route 654) and Lee Jackson Highway (Route 11) in the Riverheads District. The Planning Commission recommends approval. |
| 5-13             | <b><u>GARLAND F. JR., OR MELONY EASTER AND GARLAND F. OR EVELYN B. EASTER – REZONING</u></b><br><b>**Public Hearing resumed from April 25, 2018**</b><br>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) \*\***

5-14     **MATTERS TO BE PRESENTED BY THE PUBLIC**

5-15     **VERONA COMMUNITY ASSOCIATION**

Consider a request for funding for a VCA project.

|   |               |            |
|---|---------------|------------|
| Funding Source: North River Parks & Rec | 80000-8023-42 | \$1,453.75 |
| Beverley Manor Parks & Rec              | 80000-8021-57 | \$1,453.75 |

5-16     **STEWART MIDDLE SCHOOL BASEBALL FIELD**

Consider a request to fund improvements to field.

|   |               |            |
|---|---------------|------------|
| Funding Source: Middle River Infrastructure | 80000-8012-96 | \$4,816.00 |
| North River Infrastructure                  | 80000-8013-57 | \$4,816.00 |
| Beverley Manor Infrastructure               | 80000-8011-90 | \$4,816.00 |

5-17     **MILL PLACE WALKING TRAIL**

Consider naming of trails at Mill Place.

5-18     **ECONOMIC DEVELOPMENT INCENTIVES**

Consider resolutions for current incentives.

5-19     **FLOOD CONTROL DAMS**

Consider update to Memorandum of Understanding for Hearthstone Dam.

5-20     **STREETLIGHT REQUEST**

Consider a request for the installation of the following streetlights:

1. Windward Pointe Section 4

5-21     **AUGUSTA COUNTY COURTHOUSE**

Consider committee recommendation.

5-22     **BUDGET FY2019**

Consider position authorized in the FY19 budget.

5-23     **WAIVERS**

Consider the Countryside parking waiver request.

5-24     **CONSENT AGENDA**

5-24.1     **MINUTES**

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, March 28, 2018
- Regular Meeting, Wednesday, April 11, 2018

5-24.2      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 request.

1.          Ivy Ridge Townhouses, Section 4

**(END OF CONSENT AGENDA)**

5-25      **MATTERS TO BE PRESENTED BY THE BOARD**

5-26      **MATTERS TO BE PRESENTED BY STAFF**

5-27      **CLOSED SESSION**