

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **AUGUST 22, 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.
PUBLIC HEARING:	
8-10	<u>AUGUSTA COUNTY CODE CHAPTER 19 -- AMENDMENT</u> Consider an ordinance to amend Section 19-3. Matters before the Board of Zoning Appeals, add Section 19-3.1 Matters before the Board of Supervisors, and to amend Section 19-4. Rezoning.
8-11	<u>AUGUSTA COUNTY CODE SECTION 25-77.4 – AMENDMENT</u> Consider an ordinance to amend Section 25-77.4 of the Augusta County Code. Amendment creates a one-time “existing dwelling division lot” exception for the creation of a lot without road frontage for the sole purpose of separating an existing dwelling, built in or before the year 2000, and lot, from the original tract. The Planning Commission recommends approval with a change in wording.
8-12	<u>AUGUSTA COUNTY CODE SECTION 25-387 – AMENDMENT</u> Consider an ordinance to amend Section 25-387 of the Augusta County Code. Buffer Yards. D. Permitted structures in area. Amendment corrects a typo concerning privacy fence height in buffer yards in General Industrial districts. Amendment clarifies that the minimum height of an opaque privacy fence shall be 6’ and if a combination of berm and fence is used, then the combination of both together shall be a minimum of 6’. The Planning Commission recommends approval of the amendment.
8-13	<u>AUGUSTA COUNTY CODE CHAPTER 25 – AMENDMENT</u> Consider an ordinance to amend Chapter 25 Zoning. Division I. Permits and Procedures. Article LVIII. Special use permit procedures. Amendment reserves the right for the Board of Supervisors to hear Special Use Permit requests as identified in the ordinance. The Planning Commission recommends approval of the amendment.

- 8-14 **AUGUSTA COUNTY CODE SECTION 25-52 – AMENDMENT**
Consider an ordinance to amend Section 25-52. Accessory uses on undeveloped lots and other lots used for agriculture, residential, commercial, or industrial purposes. Amendment changes “commercial” to “business” and increases the size of a utility shed permitted in any zoning district when accessory to an undeveloped lot or any lot not used for agriculture, residential, business or industrial use from 200 square feet to 256 square feet. The Planning Commission recommends approval of the amendment.

**** (END OF PUBLIC HEARING) ****

- 8-15 **MATTERS TO BE PRESENTED BY THE PUBLIC**

- 8-16 **INFRASTRUCTURE ACCOUNT STATUS**
Consider additions/deletions to Infrastructure and Recreation Capital Accounts.

- 8-17 **MILL PLACE WALKING TRAIL**
Consider Infrastructure allocation for project.
Funding Source: Beverley Manor Infrastructure 80000-8011-91 \$12,400.00

- 8-18 **SIX-YEAR PLAN**
Consider the advertised FY18-24 Secondary System Six-Year Plan and Fiscal Year 2018-19 Construction Budget.

- 8-19 **MS4 PROGRAM UPDATES**
1) Consider stormwater pond upgrade design for Emerald Hills
 Funding Source: 80000-8164 \$29,260.00
2) Consider funding for review of MS4 Program 5 year plan general permit.
 Funding Source: 80000-8164 \$9,867.00

- 8-20 **WAIVERS**

- 8-20 **CONSENT AGENDA**
8-20.1 **MINUTES**

Consider minutes of the following meeting:

- Staff Briefing, Monday, July 23, 2018
- Regular Meeting, Wednesday, July 25, 2018

(END OF CONSENT AGENDA)

- 8-21 **MATTERS TO BE PRESENTED BY THE BOARD**

- 8-22 **MATTERS TO BE PRESENTED BY STAFF**