

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **SEPTEMBER 12, 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:	
9-01	<u>V R ASSOCIATES, INC.</u> Consider a request by V R Associates, Inc. for a Special Use Permit to have more than one (1) floor of apartments above a business for a total of three (3) floors of apartments on property they own, 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) in Weyers Cave in the North River District.
** (END OF PUBLIC HEARINGS) **	
9-02	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
9-03	<u>VCSB PERFORMANCE AGREEMENT</u> Consider the Performance Agreement for the Valley Community Services Board.
9-04	<u>SSAR COMPREHENSIVE STORMWATER AGREEMENT</u> Consider the VDOT Stormwater Management Agreement for secondary street acceptance.
9-05	<u>STREET ADDITION</u> 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. (Wayne District) 1. Jocelyn Lane in Ana Marie Estates, Phase 1
9-06	<u>WAIVERS</u> Consider a waiver request from CMA Properties.

9-07

CONSENT AGENDA

9-07.1

MINUTES

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, June 27, 2018
- Regular Meeting, Wednesday, August 8, 2018
- Staff Briefing, Monday, August 20, 2018

9-07.2

CLAIMS

Consider claims paid since August 1, 2018

(END OF CONSENT AGENDA)

9-08

MATTERS TO BE PRESENTED BY THE BOARD

9-09

MATTERS TO BE PRESENTED BY STAFF

9-10

CLOSED SESSION