#### AGENDA

#### REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **OCTOBER 24, 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 HEARINGS:**

## 10-09 **BRADLEY ENTERPRISES, INC. – REZONING**

Consider a request to rezone from General Agriculture to Rural Residential approximately 30.67 acres (TM 69-64 and 69-64A) owned by Bradley Enterprises Inc., located directly south of Sandy Ridge (Rt. 621) approximately 0.2 miles southeast of the intersection of Gilbert Land and Sandy Ridge (Rt. 621) in Dooms in the Wayne District. The Planning Commission recommends approval.

### 10-10 BRADLEY ENTERPRISES, INC. –REMOVE PROFFERED CONDITION

Consider a request to remove the following proffered condition on TM#69-80A (portion) containing approximately 7.4 acres zoned Rural Residential and owned by Bradley Enterprises Inc., located directly south of Sandy Ridge (Rt. 621) approximately 0.4 miles southeast of the intersection of Gilbert Lane and Sandy Ridge in Dooms in the Wayne District: 1. The minimum square footage for single family dwellings will be two thousand square feet. The Planning Commission recommends approval of the proffer amendment.

### 10-11 BRADLEY ENTERPRISES, INC. – AMEND PROFFERS

Consider a request to amend proffers on TM#68-127B and a portion of 69-80A containing approximately 57.665, zoned Single Family Residential and owned by Bradley Enterprises, Inc., located east of the end of Wild Cat Cove and south of the end of Beagle Gap Run (Rt. 1621) in Beagle Gap Subdivision in Dooms in the Wayne District. The Planning Commission recommends approval of the proffer amendment.

### 10-12 CRIMORA-MADRID AGRICULTURAL AND FORESTAL DISTRICT

Consider a request to renew the Crimora-Madrid Agricultural and Forestal District. The proposed district encompasses approximately 648 acres and is located in the Middle River District lying between Route 784 (Pine Bluff road) and Route 865 (Rockfish Road) and south of Route 612 (New Hope and Crimora Road). The Planning Commission recommends approval.

# 10-13 MIDDLE RIVER AGRICULTURAL AND FORESTAL DISTRICT

Consider a request to renew the Middle River Agricultural and Forestal District. The proposed district encompasses approximately 5,695 acres of land located in the Middle River District lying east of Interstate 81; both east and west sides of Route 778 (Knightly Mill Road), Route 774 (Broad Run Road), Route 774 (Cline River Road), and Route 865 (Rockfish Road); both north and south sides of Route 608 (Battlefield Road), Route 775 (Buttermilk Road), and Route 775 (Craig Shop Road); on the north side of Route 777 (Knightly Lane); both north and south sides of Route 728 (Patterson Mill Road); on the southwest side of Route 774 (Piedmont Road). The Planning Commission recommends approval.

# \*\* (END OF PUBLIC HEARINGS) \*\*

10-14	MATTERS TO BE PRESENTED BY THE PUBLI	IC:
10-17		

### 10-15 **ASSISTANCE TO FIREFIGHTERS GRANT**

Consider submittal of application.

Funding Source: 80000-8057 \$65,000.00

#### 10-16 FLOOD CONTROL DAMS-HEARTHSTONE

Consider award of contract for construction.

#### 10-17 ROUTE 608 EASEMENT

Consider granting access easement across county property.

#### 10-18 **CONSENT AGENDA**

10-18.1 MINUTES

Consider minutes of the following meetings:

• Regular Meeting, Wednesday, August 22, 2018

10-19	WAIVERS
10-20	MATTERS TO BE PRESENTED BY THE BOARD
10-21	MATTERS TO BE PRESENTED BY STAFF
10-22	CLOSED SESSION