

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, May 22, 2019, 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:
5-14	<u>CHAPTER 25, SECTION 25-77.4 ORDINANCE AMENDMENT</u> Consider an amendment that removes manufactured and mobile homes from the existing dwelling division lot frontage exception, which meets the original intent of the exception. The Planning Commission recommends approval.
5-15	<u>CHAPTER 25, SECTION 25-35 ORDINANCE AMENDMENT</u> Consider an amendment that removes the provision for a Zoning Administrator determined waiver for reduced parking for mixed use buildings or facilities. The provision for a Board waiver remains. The Planning Commission recommends approval.
	** (END OF PUBLIC HEARINGS) **
5-16	<u>FIRE ENGINE PURCHASE</u> Consider approval to purchase one fire engine and request authorization to execute an agreement with Atlantic Emergency Solutions/Pierce Manufacturing. Funding Source: Capital 70-8000-8057 \$593,774.00
5-17	<u>VRS VOLUNTARY LONG TERM INSURANCE</u> Consider group long term care insurance benefit offered through VRS.
5-18	<u>AUGUSTA SOLAR PROJECT</u> Consider the Special Use Permit request from Community Solar.

5-19 **WAIVERS**

5-20 **CONSENT AGENDA**

5-20.1 **MINUTES**

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, April 10, 2019

(END OF CONSENT AGENDA)

5-21 **MATTERS TO BE PRESENTED BY THE PUBLIC**

5-22 **MATTERS TO BE PRESENTED BY THE BOARD**

5-23 **MATTERS TO BE PRESENTED BY STAFF**