

# A G E N D A

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **AUGUST 28, 2019**, 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 HEARING:</b>	
8-11	<b><u>MARTIN AND LINDA LIGHTSEY REZONING</u></b> Consider a request to rezone from General Agriculture to Rural Residential approximately 21.23 acres (TMP 046-5B (portion) and 045-98A) owned by Martin F. or Linda C. Lightsey located on the west side of Spring Hill Road (Rt. 613), approximately 0.4 miles north of the intersection of Berry Farm Road (Rt. 626) and Spring Hill Road (Rt. 613) in Staunton in the Pastures District. The Planning Commission recommends denial.
<b>(END OF PUBLIC HEARINGS)</b>	
8-12	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
8-13	<b><u>BRIDGEWATER RETIREMENT NEEDS ASSESSMENT</u></b> Presentation by Rodney Alderfer.
8-14	<b><u>VACo ACHIEVEMENT AWARD</u></b> Presentation by Chris McDonald, VACo Director of Government Relations.
8-15	<b><u>VALLEY COMMUNITY SERVICES BOARD PERFORMANCE CONTRACT</u></b> Consider the Valley Community Services Board FY2019-20 Performance Agreement Contract renewal.
8-16	<b><u>INFRASTRUCTURE ACCOUNT STATUS</u></b> Consider Additions/Deletions to Infrastructure and Recreation Capital Accounts
8-17	<b><u>BROADBAND GRANT</u></b> Consider the VATI 2020 grant application and local match.

8-18

**WAIVERS**

8-19

**MATTERS TO BE PRESENTED BY THE BOARD**

8-20

**MATTERS TO BE PRESENTED BY STAFF**

8-21

**CLOSED SESSION**