

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **SEPTEMBER 25, 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.
9-10	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
9-11	<u>VERONA ELEMENTARY SCHOOL LEASE AGREEMENT</u> Consider the lease agreement for Verona Elementary School.
9-12	<u>TRANSPORTATION ALTERNATIVE PROGRAM</u> Consider the Transportation Alternative Program Resolution for the Verona pedestrian project. Funding Source: Beverley Manor Infrastructure 80000-8011-97 \$222,787.22
9-13	<u>DUPONT-WAYNESBORO NATURAL RESOURCE DAMAGE ASSESSMENT AND RESTORATION SETTLEMENT</u> Consider the resolution endorsing the recreational fishing access grant application.
9-14	<u>LEGISLATIVE SERVICES CONTRACT RENEWAL</u> Consider the Legislative Services contract renewal.
9-15	<u>AUGUSTA COUNTY COURTHOUSE</u> Consider the agreement for purchase of property.
9-16	<u>CONSERVATION EASEMENT-DAVID LEE OR PATRICIA F. SIMMONS</u> Consider a proposed conservation easement for David Lee or Patricia F. Simmons, (tax map 004-48A and 004-100) for property within ½ mile of Augusta County owned Natural Chimneys Park. The Planning Commission recommends approval.
9-17	<u>SHORT-TERM RENTAL ORDINANCE AMENDMENTS</u> Consider ordinance amendments to the Augusta County Code Section 25-74.R. and 25-124.G.

9-18 **RIDGEVIEW DRIVE SIGNAGE**

Consider funding for Ridgeview Drive digital speed limit signs.

Funding Source: South River Infrastructure 80000-8016-93 \$10,000.00

9-19 **STUARTS DRAFT PARK**

Consider infrastructure funding for scope of work/design of sun shades.

Funding Source: South River Infrastructure 80000-8016-94 \$4,000.00

9-20 **WAIVERS**

9-21 **CONSENT AGENDA**

9-21.1 MINUTES

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, June 26, 2019
- Regular Meeting, Wednesday, July 24, 2019
- Regular Meeting, Wednesday, August 14, 2019
- Staff Briefing, Monday, August 26, 2019

(END OF CONSENT AGENDA)

9-22 **MATTERS TO BE PRESENTED BY THE BOARD**

9-23 **MATTERS TO BE PRESENTED BY STAFF**