

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **OCTOBER 9, 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>** DR. H. LYNN MOORE RESOLUTION **</b>
10-01	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
10-02	<b><u>2020 HOLIDAY SCHEDULE</u></b> Consider the 2020 Holiday Schedule.
10-03	<b><u>PROJECT GROWS LEASE-BERRY FARM</u></b> Consider the lease renewal.
10-04	<b><u>MILL PLACE COMMERCE PARK ZONING AND COVENANTS</u></b> Consider directing Staff to execute a Board-initiated rezoning of the Mill Place Commerce Park.
10-05	<b><u>WAIVERS</u></b>
10-06	<b><u>CONSENT AGENDA</u></b>
10-06.1	<b><u>MINUTES</u></b> Consider minutes of the following meetings: <ul style="list-style-type: none"><li>• Regular Meeting, Wednesday, August 28, 2019</li><li>• Regular Meeting, Wednesday, September 11, 2019</li><li>• Staff Briefing, Monday, September 23, 2019</li></ul>
10-06.2	<b><u>CLAIMS</u></b> Consider claims paid since September 1, 2019
10-06.3	<b><u>STREET ADDITION</u></b> 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 requests (Beverly Manor District): <ol style="list-style-type: none"><li>1. Cedar Park Lane</li></ol>

**\*\* (END OF CONSENT AGENDA) \*\***

10-07      **MATTERS TO BE PRESENTED BY THE BOARD**

10-08      **MATTERS TO BE PRESENTED BY STAFF**

10-09      **CLOSED SESSION**