

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **DECEMBER 11, 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:	
12-02	<u>BERRY FARM-PROJECT GROWS LEASE</u> Consider a lease agreement to Project Grows in the Beverley Manor District.
** (END OF PUBLIC HEARINGS) **	
12-03	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
12-04	<u>PB MARES-AUDIT</u> 1) Presentation of 2019 Augusta County Comprehensive Annual Financial Report. 2) Consider audit contract extension for an additional one-year period.
12-05	<u>CRESCENT DEVELOPMENT GROUP LLC-REZONING</u> <u>PREVIOUSLY TABLED ITEM FROM NOVEMBER 26, 2019</u> Consider request to rezone from Single Family Residential to General Business, with proffers, approximately 4.6 acres (TMP's 66C(1)2D, 66C(5)A, 66C(5)C, 66C(1)3) owned by Crescent Development Group LLC located in the southeast quadrant of the intersection of Jefferson Highway (Rt. 250) and Life Core Drive (Rt. 636) in Fishersville in the Wayne District. The general use of the property stated in the Comprehensive Plan is Community Mixed Use which may include a variety of residential uses as a density of 6-12 units an acre and on up to 40% of the total land area, retail and office uses, and in some but not all cases, industrial uses. The Planning Commission recommends approval with proffer.

12-06 **CHAPTER 25, SECTION 25-384-ORDINANCE AMENDMENT
PREVIOUSLY TABLED ITEM FROM NOVEMBER 26, 2019**

Consider an ordinance to amend Chapter 25. Zoning. Division F. Industrial Districts. Article XXXVIII. General Industrial (GI) Districts. Section 25-384. Uses permitted by Special Use Permit. E. Batching plants for asphalt, cement, or concrete. The Planning Commission recommends approval.

12-07 **WESTGATE AGREEMENT**

Consider agreement to terminate prior Route 608 incentive agreements.

12-08 **LIBRARY STRATEGIC PLAN**

Consider award of contract for Library Strategic Plan.

12-09 **WAIVERS**

12-10 **CONSENT AGENDA**

12-10.1

CLAIMS

Consider claims paid since November 1, 2019

(END OF CONSENT AGENDA)

12-11 **MATTERS TO BE PRESENTED BY THE BOARD**

12-12 **MATTERS TO BE PRESENTED BY STAFF**