

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JANUARY 22, 2020, 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 HEARINGS:	
1-24	<u>PATRICK LOVEGROVE-REZONING</u> Consider a request to rezone, with proffers, from General Agriculture to General Business approximately 0.5 acres (TMP 54D (1) 59A) owned by Patrick Lovegrove located at 328 Cedar Green Road in Staunton in the Pastures District. The proposed general use of the property is a dog kennel. The general use of the property stated in the Comprehensive Plan is Low Density Residential, which may include detached residential units at a density of between one-half and one dwelling unit per acre. The Planning Commission recommends denial.
1-25	<u>PARK PROPERTIES, INC.-REZONING</u> Consider a request to rezone from General Business to Multi-Family Residential approximately 4.9 acres (TMP 66E (6) 1 15) owned by Park Properties, Inc. located on the south side of Pinnacle Drive (Rt. 1289) approx. 700 ft. south of the intersection of Pinnacle Drive (Rt. 1289) and Life Core Drive (Rt. 636) in Fishersville in the Wayne District. The proposed general use of the property is apartments (8-20 units per acre). The general use of the property stated in the Comprehensive Plan is General Business where business uses varying scale and scope would be appropriate. The Planning Commission recommends approval.
** (END OF PUBLIC HEARINGS) **	
1-26	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
1-27	<u>BRITE TRANSIT</u> Consider funding and Letter of Commitment for the Afton Express Proposal.
1-28	<u>2019 REVOLVING LOAN REQUEST</u> Consider the committee's recommendation of a revolving loan for Churchville Volunteer Fire Department in the amount of \$500,000.00.

1-29 **INFRASTRUCTURE ACCOUNT STATUS**
Consider additions/deletions to Infrastructure & Recreation Capital Account.

1-30 **AUGUSTA COUNTY COURTHOUSE**
Consider purchase agreement.

1-31 **GO VIRGINIA SHENANDOAH VALLEY INDUSTRIAL HEMP
PROJECT GRANT**
Consider funding and Letter of Commitment for the GO Virginia Hemp Project Grant.

1-32 **WAIVERS**

1-33 **CONSENT AGENDA**

1-33.1 **MINUTES**

Consider minutes of the following meeting:

- Organizational Meeting, Wednesday, January 2, 2020

1-33.2 **CLAIMS**

Consider claims paid since December 1, 2019

1-33.3 **STREET ADDITION**

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:

1. Centerview Drive

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

1-34 **MATTERS TO BE PRESENTED BY THE BOARD**

1-35 **MATTERS TO BE PRESENTED BY STAFF**

1-36 **CLOSED SESSION**