

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **SEPTEMBER 24, 2008**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M. <u>PUBLIC HEARINGS:</u>	
9-11	<u>SPILLMAN, LLC - REZONING</u> Consider a request to rezone from General Agriculture to General Business approximately 2.4 acres owned by Spillman, LLC, located on the south side of Jefferson Highway (Route 250) across from the intersection of Jefferson Highway (Route 250) and Kingsbury Drive (Route 1001) (Wayne District). The Planning Commission recommends approval with proffers.
9-12	<u>GREGORY L. OR BARBARA S. WELLS - REZONING</u> Consider a request to rezone from General Agriculture to General Business approximately 1.3 acres owned by Gregory L. or Barbara S. Wells located on the south side of Parkersburg Turnpike (Route 254) approximately 0.1 of a mile east of the Route 262 interchange near Staunton (Pastures District). The Planning Commission recommends approval with proffers.
(END OF PUBLIC HEARINGS)	
9-13	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
9-14	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
9-15	<u>CHURCHVILLE REVENUE RECOVERY</u> Consider draft response to Volunteer Fire & Rescue agency.
9-16	<u>EROSION AND SEDIMENT FEE WAIVER</u> Consider request to waive penalty.
9-17	<u>LEGISLATIVE LIAISON CONTRACT RENEWAL</u> Consider recommendation to extend agreement for an additional year.
9-18	<u>STREETLIGHT POLICY</u> Consider committee recommendations to revise streetlight policy.

9-19

CONSENT AGENDA

9-19.01

MINUTES

- Regular Meeting, Wednesday, September 10, 2008, as revised

9-20

MATTERS TO BE PRESENTED BY STAFF

9-21

CLOSED SESSION

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated September, 2008.
2. Augusta County Service Authority Progress Report, dated September 15, 2008.