

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **OCTOBER 22, 2008**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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7:00 P.M. **PUBLIC HEARINGS:**

10-07 **MARY L. THOMAS - REZONING**
Consider a request to rezone from General Agriculture to Single Family Residential less than 0.5 of an acre owned by Mary L. Thomas located on the south side of Church Street (Route 1202) just west of the intersection of Church Street (Route 1202) and Lee-Jackson Highway (Route 11) in Greenville (Riverheads District). The Planning Commission recommends approval.

(END OF PUBLIC HEARINGS)

10-08 **MATTERS TO BE PRESENTED BY THE PUBLIC**

10-09 **MATTERS TO BE PRESENTED BY THE BOARD**

10-10 **STUARTS DRAFT SIDEWALKS**
Consider submittal of grant request to VDOT for Transportation Enhancement funding and adopt resolution.

Funding Sources:	South River Infrastructure Account #80000-8016-39	\$4,490
	Beverly Manor Infrastructure Account #80000-8011-19	<u>4,490</u>
		\$8,980

10-11 **2009 REASSESSMENT**
Consider to postpone for two years.

10-12 **CSPDC – STRATEGIC INITIATIVES**
Consider endorsement of strategic initiatives and amendments.

10-13 **AGRICULTURAL AND FORESTAL DISTRICTS**
Consider requests for renewal of the Crimora-Madrid and Middle River Agricultural and Forestal Districts.

10-14 **FIRE AND RESCUE EQUIPMENT GRANT PROGRAM**
Consider Committee's recommendations as it relates to Equipment Grant request from the following agency:

<u>Agency</u>	<u>Request</u>	<u>Funding Source</u>
Verona Volunteer Fire Company	\$11,057.50	80000-8152

10-15 **CONSENT AGENDA**

10-15.01 **MINUTES**

- Regular Meeting, Wednesday, September 24, 2008

10-15.02 **STREET ADDITION**

Consider recommendation to adopt resolution for acceptance of Falcon Lane (Harshbarger, Section 20), into the secondary road system (Middle River District).

10-15.03 **VILLAGE ON GOOSE CREEK, PHASE 2 – PRELIMINARY PLAT**

Consider Village on Goose Creek, Phase 2, containing 188 lots zoned Townhouse Residential located on the south side of Goose Creek Road (Route 636) and southwest of the Augusta Medical Center Campus (Wayne District). The Planning Commission recommends approval.

10-15.04 **VALLEY MANOR SUBDIVISION – PRELIMINARY PLAT**

Consider Valley Manor Subdivision, containing 21 lots zoned Single Family Residential located on Cedar Green Road (Route 693) between Cedar Green Road and Buttermilk Spring Road (Route 703 (Pastures District). The Planning Commission recommends approval.

10-16 **MATTERS TO BE PRESENTED BY STAFF**

10-17 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated October, 2008.
2. Augusta County Service Authority Progress Report, dated October 10, 2008.