

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

TUESDAY, **NOVEMBER 25, 2008**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

| ITEM NO. | DESCRIPTION |
|--|---|
| 7:00 P.M. <u>PUBLIC HEARINGS:</u> | |
| 11-12 | <u>CKK, INC. – REZONING</u> Consider a request to rezone from General Agriculture to General Business with proffers approximately 3.2 acres owned by CKK, Inc. located on the south side of Jefferson Highway (Route 250) just east of the intersection with Payne Landing (Wayne District). The Planning Commission recommends approval with proffers contingent on the landscape proffer being amended to include the retention of the existing tree line along the southwestern property boundary with Parcel 67-76B. In addition, the Planning Commission recommends that the access to the property be moved off Payne Landing Lane, if that is allowable by VDOT, in order to eliminate any potential conflicts with the other users of Payne Landing Lane. |
| | (END OF PUBLIC HEARINGS) |
| 11-13 | <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u> |
| 11-14 | <u>MATTERS TO BE PRESENTED BY THE BOARD</u> |
| 11-15 | <u>ROBINSON, FARMER, COX ASSOCIATES – AUDIT</u> Presentation of 2008 Augusta County Comprehensive Annual Financial Report. |
| 11-16 | <u>FISHERSVILLE SMALL AREA PLAN</u> Consider request to amend the Augusta County Comprehensive Plan 2007-2027 by adopting the Fishersville Small Area Plan. The Planning Commission, at its September 9 th meeting, tabled this item pending receipt of the Planning Commission recommendations. |
| 11-17 | <u>BOUNDARY LINE ADJUSTMENT</u> Consider adoption of resolution to change the boundary line between the City of Staunton and the County of Augusta. |
| 11-18 | <u>STREETLIGHT REPORT</u> Consider report for the installation of streetlights at the following location: <ol style="list-style-type: none">1. Route 250, Windsor Drive (Wayne District) |

- 11-19 **GENERAL ENGINEERING SERVICES**
Consider General Engineering Services proposals.
- 11-20 **REGIONAL SHOOTING RANGE**
Consider request to add Landfill Shooting Range location to the County's Pump and Haul permit granted by State Department of Health.
- 11-21 **SUBDIVISION ORDINANCE VARIANCE**
Consider requirement for variance § 21-16(C)-2 associated with a drainage easement for proposed Lynview Subdivision in Lyndhurst (South River District).
- 11-22 **REASSESSMENT CYCLE**
Consider proposal to request General Assembly to allow Augusta County to assess every five or six years.
- 11-23 **SHENANDOAH VALLEY REGIONAL AIRPORT**
Consider support agreement for proposed capital projects.
- 11-24
11-24.01 **CONSENT AGENDA**
MINUTES
 - Joint Meeting, Thursday, November 6, 2008
 - Regular Meeting, Wednesday, November 12, 2008
- 11-24.02 **RIVER HILLS SUBDIVISION – PRELIMINARY PLAT**
River Hills Subdivision, containing 42 lots zoned Single Family Residential located on Route 11 in Greenville adjacent to Riverheads Elementary (Riverheads District). The Planning Commission recommends approval.
- 11-25 **MATTERS TO BE PRESENTED BY STAFF**
- 11-26 **CLOSED SESSION**
- NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**
 1. Augusta County Fire-Rescue Report, dated November, 2008.
 2. Augusta County Service Authority Progress Report, dated November 13, 2008.