

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **MAY 27, 2009**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
SPECIAL GUEST VACo PRESIDENT DONALD HART, JR. – INTRODUCTION	
BUFFALO GAP HIGH SCHOOL – RESOLUTION	
7:00 P.M. <u>PUBLIC HEARINGS:</u>	
5-13	<u>STAUNTON BEVERLY ROAD, LLC AND GATEWAY-BEVERLY ROAD, LLC - REZONING</u> Consider a request to rezone from General Agriculture to General Business with proffers approximately 135.2 acres owned by Staunton-Beverly Road, LLC and Gateway-Beverly Road, LLC located in the northeast and southeast quadrants of the Interstate 81/Route 262 interchange (Beverly Manor District). The Planning Commission recommends approval with revised proffers.
(END OF PUBLIC HEARINGS)	
5-14	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
5-15	<u>DEERFIELD COMMUNITY CENTER</u> Consider request from Deerfield Community Center for improvements to basketball court and goals to not exceed \$8,175. Funding Source: Pastures Recreation Account #80000-8024-22
5-16	<u>HOMELAND SECURITY GRANT – FIRE DEPARTMENTS</u> Consider grant to purchase Toughbooks for County Fire Department agencies. Funding Source: #80000-8152 \$53,264
5-17	<u>AUGUSTA SPRINGS WATERLINE CONNECTION</u> Consider request for funding to assist property owner with waterline connection fee. Funding Source: Pastures Infrastructure Account #80000-8014-57 \$3,275

5-18 **SWEET DREAMS**
Consider request for Board donation for 2009 event in the amount of \$2,500.

Funding Sources:	Beverley Manor Infrastructure Account	#80000-8011-36	\$ 625.00
	South River Infrastructure Account	#80000-8016-48	\$ 625.00
	Riverheads Infrastructure Account	#80000-8015-51	\$ 625.00
	Wayne Infrastructure Account	#80000-8017-59	<u>\$ 625.00</u>
			\$2,500.00

5-19 **STUARTS DRAFT DIAMOND CLUB**
Consider request for funding to construct foul ball netting to protect Fire Department in an amount not to exceed \$3,200.

Funding Source: South River Infrastructure Account #80000-8016-49

5-20 **CONSENT AGENDA**
5-20.01 **MINUTES**

- Consider minutes of the following meeting:
- Special Meeting, Wednesday, May 6, 2009
 - Regular Meeting, Wednesday, May 13, 2009

5-20.02 **VALLEY COLLEGE PARK – PRELIMINARY PLAT**
Consider preliminary plat – Valley College Park, containing 4 lots zoned General Business located at the intersection of Route 256 and Route 11 in Weyers Cave (North River District). The Planning Commission recommends approval.

5-20.03 **COMMUNITY ACTION PARTNERSHIP**
Consider modifications to Memorandum of Agreement and proposed funding allocations.

5-21 **MATTERS TO BE PRESENTED BY THE BOARD**

5-22 **MATTERS TO BE PRESENTED BY STAFF**

5-23 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated May, 2009.
2. Augusta County Service Authority Progress Report, dated May 15, 2009.
3. Application of Virginia Electric and Power Company – Order for Notice and Hearing (Full documentation is in Board of Supervisors office).
4. Application of Columbia Gas of Virginia, Inc. – Order for Notice and Comment