

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **SEPTEMBER 23, 2009** at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
	VECTOR INDUSTRIES - RESOLUTION
	<b>7:00 p.m. <u>PUBLIC HEARINGS:</u></b>
9-11	<u>THE BENNETT REALTY, LLC - REZONING</u> Consider a request to rezone from General Agriculture and General Business to General Business with proffers approximately 4.8 acres owned by The Bennett Realty, LLC, located in the southwest quadrant of the intersection of Lee Highway (Route 11) and Weyers Cave Road (Route 256) in Weyers Cave (North River District).
9-12	<u>ANIMAL CONTROL – ORDINANCE AMENDMENT</u> Consider an ordinance to amend the Code of Augusta County, Virginia, to increase the license tax for dogs and to provide for three-year tags, pursuant to its authority under Virginia Code § 3.2-6528.
	<b>(END OF PUBLIC HEARINGS)</b>
9-13	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
9-14	<u>FIRE AND RESCUE MASTER PLAN</u> Presentation of Committee recommendations regarding:  1. Company 10 relocation; 2. Riverheads District Fire and Rescue Station
9-15	<u>BULK WATER SYSTEM - RIVERHEADS</u> Consider initiation of process to identify site for locating of a bulk water system for sale of ACSA water to individuals and venders.  Funding Source: Riverheads Infrastructure Account #80000-8015-54 \$5,000
9-16	<b><u>CONSENT AGENDA</u></b>
9-16.01	<u>MINUTES</u> Consider minutes of the following meeting: • Regular Meeting, Wednesday, September 9, 2009
9-16.02	<u>VDOT – ROAD ABANDONMENT</u> Consider Road Abandonment resolution (portions of Route 635 and Route 632)

9-16.03

STREET ADDITION

Consider Community Development's recommendation to adopt resolution for acceptance of the following streets into the secondary road system in accordance with VDOT request (Beverley Manor District):

1. Spring Lakes, Sections 1B, 2A and 3A

9-16.04

FIRE FLOW WAIVER

Consider Barren Ridge Church of the Brethren request for fire flow waiver as per section 24-2(E) of the County Code (Middle River District).

9-17

**MATTERS TO BE PRESENTED BY THE BOARD**

9-18

**MATTERS TO BE PRESENTED BY STAFF**

9-19

**CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1. Augusta County Fire-Rescue Report, dated September, 2009.
2. Augusta County Service Authority Progress Report, dated September 11, 2009.
3. Dominion Resources Services, Inc. – Application of Virginia Electric and Power Company for approval to implement new demand-side management programs and for approval of two rate adjustment clauses, pursuant to § 56-585.1 A5 of the Code of Virginia (**complete document is in Board of Supervisors office**).