

**A G E N D A**

**REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS**

**WEDNESDAY, FEBRUARY 24, 2010 at 7:00 p.m.**

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

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**ITEM NO. DESCRIPTION**

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**THE BIG READ MONTH – PROCLAMATION**

**7:00 p.m. PUBLIC HEARING:**

- 2-16      HILLMONT APARTMENTS, LC – REZONING  
Consider a request to rezone from Single Family Residential to General Business with proffers approximately 4.1 acres and to amend and restate the proffers on 45.7 acres zoned Single Family Residential owned by Hillmont Apartments, LC, located on the south side of Weyers Cave Road (Route 256) approximately 0.1 of a mile east of the intersection with Keezletown Road (Route 750/276) in Weyers Cave (Middle River District). The Planning Commission recommends approval of the rezoning to General Business with proffers and approval of the amended and restated proffers on the Single Family Residential property.

**(END OF PUBLIC HEARING)**

2-17      **MATTERS TO BE PRESENTED BY THE PUBLIC**

2-18      **WAIVERS**

- 2-19      PARKS AND RECREATION MATCHING GRANT – WILSON ATHLETIC BOOSTERS  
Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$36,464 for reworking the entire field to correct drainage and replant with Bermuda grass seed and installation of aluminum bleachers and correcting power and cable lines that overhang on part of the field; and (B) approval of grant agreement.

Funding Sources:

Wayne Recreation Account	#80000-8027-38	\$30,000 (82%)
Beverley Manor Recreation Account	#80000-8021-45	\$ 6,464 (18%)

2-20      LOCAL EMERGENCY TERMINATION

Consider resolution to terminate declaration of local emergency due to a significant winter storm event.

2-21      VHDA – HOUSING TAX CREDITS

Consider requests by applicants for County endorsement of rental projects:

Montague Terrace	96 units (Riverheads District)
The Village at Verona	42 units (Beverley Manor District)
Waterford Terrace	75 units (Wayne District)

- A) CEO Support Letter(s)  
B) Revitalization Area Certification(s)

2-22            **REVENUE RECOVERY**  
Consider proposal for distribution of funds.

2-23            **FIRE AND RESCUE EQUIPMENT**  
Consider purchase of additional toughbooks/software for Stuarts Draft Rescue Squad and Churchville Fire and Rescue.

Funding Sources:

A) Stuarts Draft	South River Infrastructure	#80000-8016-50	\$2,942.50 (50%)
	Riverheads Infrastructure	#80000-8015-56	\$1,471.25 (25%)
	Beverley Manor Infrastructure	#80000-8011-37	<u>\$1,471.25</u> (25%)
			\$5,885.00
B) Churchville	Pastures Infrastructure	#80000-8014-60	\$2,942.50 (50%)
	North River Infrastructure	#80000-8013-29	<u>\$2,942.50</u> (50%)
			\$5,885.00

2-24            **GENERAL ASSEMBLY UPDATE**  
Presentation by Assistant County Administrator of 2010 General Assembly legislation update.

2-25            **REAL ESTATE ASSESSMENT OPTIONS**  
Consider Committee recommendations to table for further input and analysis (would be placed on either March/April Staff Briefing).

2-26            **CONSENT AGENDA**  
2-26.01        **MINUTES**

- Regular Meeting, Wednesday, February 10, 2010

2-26.02        **NON-CONVENTIONAL SEWAGE DISPOSAL SYSTEMS**  
Consider approval of one non-conventional system in the Laurel Heights Subdivision on Lot #13A (Tax Map #47B((1))(1) as provided in § 11-13 (D) of the County Code (Wayne District).

2-27            **MATTERS TO BE PRESENTED BY THE BOARD**

2-28            **MATTERS TO BE PRESENTED BY STAFF**

2-29            **CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1. Augusta County Fire-Rescue Report, dated February 2010.
2. Augusta County Service Authority Progress Report, dated February 11, 2010.