

# A G E N D A

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **APRIL 28, 2010** at 7:00 p.m.

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

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ITEM NO.	DESCRIPTION
<b>7:00 p.m. <u>PUBLIC HEARINGS:</u></b>	
4-16	<u>ROBERT C. MEADE – REZONING</u> Consider a request to rezone from Single Family Residential to General Business with proffers approximately 5.6 acres and to add proffers to approximately 2.4 acres already zoned General Business owned by Robert C. Meade located on the northeast side of Dunsmore Road (Route 818) just north of the intersection with Laurel Hill Road (Route 612) in Verona (Beverley Manor District). The Planning Commission recommends denial.
4-17	<u>RICKY L. CAMPBELL – PUBLIC USE OVERLAY</u> Consider a request to add the Public Use Overlay Designation with proffers to approximately 3 acres owned by Ricky L. Campbell and located on the south side of Swartzel Shop Road (Route 694) approximately 0.1 of a mile east of the intersection with Lee Jackson Highway (Route 11) (Riverheads District). The Planning Commission recommends approval with proffers.
<b>(END OF PUBLIC HEARINGS)</b>	
4-18	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
4-19	<u>2010 TAX RATES</u> Consider adoption of real and personal tax rates for 2010, as proposed at public hearing held on April 21, 2010.
4-20	<u>REVISED BUDGET FOR FY2009-2010</u> Consider proposed budget and appropriations for Fiscal Year 2009-2010.
4-21	<u>PROPOSED BUDGET FOR FY2010-2011</u> Consider proposed budget and appropriations for Fiscal Year 2010-2011 as presented at a public hearing held on April 21, 2010.

- 4-22            **PARKS AND RECREATION MATCHING GRANT – WEYERS CAVE RECREATION ASSOCIATION, INC.**  
Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$36,464 for building on to the existing picnic shelter 120 feet to include a 60-foot kitchen; and (B) approval of grant agreement.

Funding Source: Middle River Recreation Account    #80000-8022-42

- 4-23            **VDOT SECONDARY ROADS SIX-YEAR PLAN REVISIONS**  
Consider Secondary Roads Six-Year Plan revisions.

- 4-24            **WAIVERS**

- 4-25            **CONSENT AGENDA**

- 4-25.01        **MINUTES**

- Regular Meeting, Wednesday, April 14, 2010

- 4-26            **MATTERS TO BE PRESENTED BY THE BOARD**

- 4-27            **MATTERS TO BE PRESENTED BY STAFF**

- 4-28            **CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1. Augusta County Fire-Rescue Report, dated April 2010.
2. Augusta County Service Authority Progress Report, dated April 8, 2010.