

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

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

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 p.m.	<u>PUBLIC HEARINGS:</u>
7-01	<u>DEERFIELD COMMUNITY CENTER LAND TRUSTEES – PUBLIC USE OVERLAY</u> Consider a request to add the Public Use Overlay Zoning Designation to approximately 4.9 acres owned by the Deerfield Community Center Land Trustees located on the west side of Marble Valley Road (Route 600) approximately 0.1 of a mile south of the intersection with Deerfield Valley Road (Route 629) in Deerfield (Pastures District). The Planning Commission recommends approval with proffers.
7-02	<u>ZONING ORDINANCE AMENDMENT</u> Consider an Ordinance amending the Zoning Ordinance of Augusta County by adding “Further processing of meat products for human consumption, provided that, on the premises, no livestock, fish or poultry are killed” to the list of Permitted Uses in the General Industrial zoning district. The Planning Commission recommends approval.
7-03	<u>ZONING ORDINANCE AMENDMENT</u> Consider an Ordinance amending the Zoning Ordinance of Augusta County by adding “Wood processing businesses” to the list of Special Use Permit uses in the General Business zoning district. The Planning Commission recommends approval.
7-04	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
7-05	<u>LICENSE TAX FOR WINERIES – ORDINANCE AMENDMENT</u> Consider authorization for public hearing for ordinance to amend Section 12-81 of the Augusta County Code to adjust the license tax for wineries based on a change in the State Code.
7-06	<u>SHENANDOAH VALLEY SOCIAL SERVICES BUILDING</u> Consider bids for the removal, disposal and installation of five rooftop HVAC units located at the Shenandoah Valley Social Services Building.

Funding Source: Building & Grounds Account #80000-8198 \$74,330

- 7-07 **RIVERHEADS BULK WATER SYSTEM**
Consider funding for purchase and installation of system per ACSA report.

Funding Source: Riverheads Infrastructure Account #80000-8015-54 \$78,000
- 7-08 **PLANNED COMMERCE DISTRICT**
Consider authorization for public hearing for the addition of a Planned Commerce District to the Zoning Ordinance.
- 7-09 **PUBLIC SAFETY EMPLOYER-EMPLOYEE COOPERATION ACT OF 2009 BILL – RESOLUTION**
Consider resolution opposing the Mandatory Collective Bargaining Legislation.
- 7-10 **STAGGERED TERM PETITION DRIVE**
Consider request of Supervisor Pyles to have County Attorney review petition wording/format.
- 7-11 **WAIVER**
Consider waiver request for a buffer yard exemption to Section 25-308 of County Code.
- 7-12 **CONSENT AGENDA**
7-12.1 **MINUTES**
 - Staff Briefing Meeting, Monday, June 21, 2010
 - Joint Meeting, Tuesday, June 22, 2010
 - Regular Meeting, Wednesday, June 23, 2010
- 7-12.2 **CLAIMS**
Consider claims paid since June 9, 2010.
- 7-12.3 **STREET ADDITION**
Consider Community Development's and VDOT's recommendations to adopt resolution for acceptance of the following street into the Secondary Road System in accordance with VDOT request:
1. Northwood Subdivision, Section 7 (Middle River District)
- 7-12.4 **OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVAL**
Consider application as submitted by the Middle River Church of the Brethren for the "Singspiration" outdoor event to be held on September 11 at the Middle River Church of the Brethren church grounds (Middle River District).
- 7-12.5 **EMERGENCY SERVICES – ORDINANCE AMENDMENT**
Consider authorization for public hearing for ordinance to amend Section 2-13 of the Augusta County Code to add a new volunteer fire department and authorization for public hearing.

7-13 **MATTERS TO BE PRESENTED BY THE BOARD**

7-14 **MATTERS TO BE PRESENTED BY STAFF**

7-15 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated July 2010.
2. Augusta County Service Authority Progress Report, dated July 16, 2010.
3. Columbia Gas of Virginia, Application for authority to increase rates and charges and to revise the terms and conditions applicable to gas service.
4. Dominion, Application for approval of the Annual Filing as required by Order Approving Rate Adjustment Clause of the State Corporate Commission.