

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **AUGUST 25, 2010** at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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PRIVATE FIRST CLASS WILLIAM WAYNE HENDERSON - RESOLUTION

7:00 p.m. PUBLIC HEARINGS:

- 8-11 PLANNED COMMERCE DISTRICT
Consider an ordinance amending the Zoning Ordinance of Augusta County by establishing a new district entitled "Planned Commerce District". The Planning Commission recommends approval.

- 8-12 LICENSE TAX FOR WINERIES - ORDINANCE
Consider an Ordinance amending Section 12-81 of the Augusta County Code to adjust the license tax for wineries based to integrate changes required by the Code of Virginia.

- 8-13 NEW VOLUNTEER FIRE DEPARTMENT - ORDINANCE
Consider an Ordinance amending Section 2-13 of the Augusta County Code to add a new volunteer fire department.

- 8-14 **MATTERS TO BE PRESENTED BY THE PUBLIC**

- 8-15 VALLEY COMMUNITY SERVICES BOARD – PERFORMANCE CONTRACT
Consider FY2010-11 State Performance Contract as proposed.

- 8-16 SCHOLASTIC WAY TRANSPORTATION ENHANCEMENT PROJECT
Consider preliminary engineering scope of services and fee proposal.

- 8-17 DEERFIELD PARK
Consider scope of work and cost estimates for improvements to the Deerfield Community Center grounds in an amount not to exceed \$93,680.

Funding Sources:

Pastures Infrastructure Account	#80000-8014-63	\$68,680
Pastures Recreation Account	#80000-8024-22	<u>\$25,000</u>
		\$93,680

