

# A G E N D A

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **SEPTEMBER 22, 2010** at 7:00 p.m.

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

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ITEM NO.	DESCRIPTION
	FISHERSVILLE RURITAN CLUB – 70 <sup>TH</sup> ANNIVERSARY RESOLUTION
	WILLIAM “BILL” RUCH – RESOLUTION
<b>7:00 p.m.</b>	<b><u>PUBLIC HEARING:</u></b>
9-11	<u>COUNTY OF AUGUSTA BOARD OF SUPERVISORS, COMMERCE PARK LEASING, L.C., MILL PLACE OFFICE PARK, L.C. - REZONING</u> Consider a request to rezone from General Business with proffers and General Industrial to Planned Commerce with proffers approximately 342 acres owned by County of Augusta Board of Supervisors, Commerce Park Leasing, L.C., and Mill Place Office Park, L.C., located in the southwest quadrant of the Interstate 81/Laurel Hill Road (Route 612) Interchange. The Planning Commission recommends approval with proffers.
	<b>(END OF PUBLIC HEARING)</b>
9-12	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
9-13	<u>2011 LEGISLATIVE ISSUES</u> Consider 2011 General Assembly legislative package as revised from the Board's Monday Staff Briefing.
9-14	<u>PAYDAY LENDING</u> Consider resolution requesting the General Assembly to enact stronger laws prohibiting and deterring all predatory, usurious lending practices.
9-15	<u>INFRASTRUCTURE ACCOUNTS</u> Consider approval of additions/deletions to various Magisterial Infrastructure accounts.
9-16	<u>RECREATION MATCHING GRANTS ACCOUNTS</u> Consider approval of additions/deletions to various Magisterial Recreation accounts.

- 9-17            **SCHOOL CAPITAL PROJECT**  
Consider endorsement of Phase VI of the School Capital Improvements Program and authorization for School Board to proceed with procuring architectural services for the renovation and expansion of Wilson Elementary School.
- 9-18            **2011 HEALTH EMPLOYEE INSURANCE**  
Consider staff recommendation to cover dependent care increase within existing budgeted revenues.
- 9-19            **ORDINANCE PRIORITY LIST**  
Consider Ordinance Committee's recommendation regarding Zoning and Subdivision Ordinance Amendments Priority List.
- 9-20            **VOLUNTEER FIRE AND RESCUE AGREEMENTS**  
Consider release of first quarter Revenue Recovery reimbursement to Volunteer agencies pending approval of draft agreements.
- 9-21            **WAIVERS**
- 9-22            **CONSENT AGENDA**
- 9-22.1         **MINUTES**
- Regular Meeting, Wednesday, August 25, 2010
  - Special Meeting, Tuesday, August 31, 2010
  - Regular Meeting, Wednesday, September 8, 2010
- 9-22.2         **SHENANDOAH VALLEY REGIONAL AIRPORT**  
Consider resolution related to borrowing of funds to construct improvements at the Airport.
- 9-23            **MATTERS TO BE PRESENTED BY THE BOARD**
- 9-24            **MATTERS TO BE PRESENTED BY STAFF**
- 9-25            **CLOSED SESSION**
- NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**
1. Augusta County Fire-Rescue Report, dated September 2010.
  2. Augusta County Service Authority Progress Report, dated September 10, 2010.
  3. State Corporation Commission, Application of Columbia Gas of Virginia, Inc., Order for Notice and Comment