

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **OCTOBER 27, 2010** at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 p.m.	PRESENTATION BY TREASURER'S ASSOCIATION TO DELEGATE STEVE LANDES
	<u>PUBLIC HEARINGS:</u>
10-12	<u>CRESCENT DEVELOPMENT GROUP, LLC, PONUS RIDGE, LLC, AND STANLEY G., III OR JEAN M. CLINE - REZONING</u> Consider a request to amend and restate the proffers on approximately 139.3 acres currently zoned General Business, Multi-family Residential, Attached Residential, and Single Family Residential owned by Crescent Development Group, LLC, Ponus Ridge, LLC, and Stanley G., III or Jean M. Cline. The Planning Commission recommends approval of the revised and restated proffers.
10-13	<u>SURPLUS PROPERTY CONVEYANCE</u> Consider resolution to authorize sale and conveyance of 375 square feet of land from the County of Augusta to Bruce E. Johnson and Theresa Johnson (South River District).
10-14	<u>SURPLUS PROPERTY CONVEYANCE</u> Consider resolution to adopt the proposed agreement between the County of Augusta and Trimen, LLC for Augusta County to convey .147 acre, more or less in exchange for the demolition of the dwelling by Trimen, LLC, on State Route 640 (Wayne District).
	(END OF PUBLIC HEARINGS)
10-15	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
10-16	<u>VDOT 2012 REVENUE SHARING</u> Consider letter of intent tentatively requesting \$1 million allocation for FY2012 Revenue Sharing Program.

10-17 **GREENVILLE SEWER PROJECT**
Consider request to fund up to \$2,600 to assist in submitting a grant request to the Virginia Department of Conservation and Recreation (DCR) to assist in funding Greenville Sewer Project.

Funding Source: Riverheads Infrastructure Account #80000-8015-58 \$2,600

10-18 **2011 HOLIDAY SCHEDULE**
Consider draft 2011 Holiday Schedule.

10-19 **2010 GEORGE WASHINGTON NATIONAL FOREST PLAN**
Consider County input regarding George Washington National Forest 2010 Land and Resource Management Plan.

10-20 **GREENVILLE BULK WATER PROJECT**
Consider Fire Station PPEA amendment to include location and construction of Bulk Water facility onsite.

10-21 **WAIVERS**

10-22 **CONSENT AGENDA**

10-22.01 **MINUTES**

- Regular Meeting, Wednesday, October 13, 2010

10-23 **MATTERS TO BE PRESENTED BY THE BOARD**

10-24 **MATTERS TO BE PRESENTED BY STAFF**

10-25 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated October 2010.
2. Augusta County Service Authority Progress Report, dated October 15, 2010.