

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JANUARY 26, 2011**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
RIVERHEADS HIGH SCHOOL VARSITY FOOTBALL TEAM – RESOLUTION	
7:00 p.m. PUBLIC HEARINGS:	
1-26	<u>DHARTI, LLC - REZONING</u> Consider a request to rezone with proffers approximately 3.35 acres from General Agriculture to General Business, 0.38 acres from General Agriculture to Multi-Family and 0.075 acres from Multi-Family to General Business and to add proffers to 1.17 acres currently zoned Multi-Family Residential owned by Dharti, LLC located on the east side of Lee Highway (Route 11) approximately 0.2 of a mile north of the intersection of Lee Highway (Route 11) and Weyers Cave Road (Route 256) in Weyers Cave (North River District). The Planning Commission recommends approval with proffers.
1-27	<u>SOURCE WATER PROTECTION OVERLAY DISTRICT – ORDINANCE AMENDMENT</u> Consider an ordinance amending the Zoning Ordinance of Augusta County by adding a Source Water Protection Overlay District and adopting Source Water Protection Overlay District maps depicting Areas 1 and 2. The Planning Commission recommends approval of the draft as written. The Commission also recommends the Board of Supervisors consider reducing the 1,000-foot fixed radius for Area 1 and reducing the 500' radius from a public water supply in which no new on-site sewage systems can be constructed.
(END OF PUBLIC HEARINGS)	
1-28	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
1-29	<u>SOCIAL MEDIA</u> Consider Social Media Policy for Augusta County.
1-30	<u>FY2011-12 BUDGET SURVEY</u> Consider FY2011-12 Budget Survey.

1-31 **VIRGINIA REGIONAL TRANSIT – TAX EXEMPT ORDINANCE**
Consider authorization for County Attorney to draft ordinance to exempt certain real and personal property owned by Virginia Regional Transit for real and personal property taxation.

1-32 **REDISTRICTING 2010**
Consider Redistricting Survey.

1-33 **WAIVERS/ VARIANCES**

1-34 **CONSENT AGENDA**

1-34.01 **MINUTES**

- Organizational Meeting, Wednesday, January 5, 2011
- Regular Meeting, Wednesday, January 12, 2011

1-34.02 **VDOT – ROADS**

1. Transfer of Revenue Sharing funds from Route 694 to Route 659 (Riverheads District)
2. Transfer of Revenue Sharing funds from Route 800 to Route 1204 (Riverheads District)

1-34.03 **VDOT – RURAL RUSTIC ROADS**

Consider resolutions approving projects for Rural Rustic projects for the summer 2011:

- Route 765, Narrowback Road (North River District)
- Route 756, Whetstone Draft Road (North River District)
- Route 875, Enterprise Road (North River District)
- Route 1220, Russell Rock Lane (Riverheads District)
- Route 1204, Blacksmith Shop (Riverheads District)
- Route 757, Barger Lane (North River District)

1-35 **MATTERS TO BE PRESENTED BY THE BOARD**

1-36 **MATTERS TO BE PRESENTED BY STAFF**

1-37 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated December 2010 and January 2011.
2. Augusta County Service Authority Progress Report, dated December 10, 2010 and January 14, 2011.
3. SCC, Petition of Central Virginia Electric Cooperative, Order for Notice and Comment.