

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **FEBRUARY 23, 2011**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	THE BIG READ MONTH – PROCLAMATION
	7:00 p.m. PUBLIC HEARING:
2-11	<u>WILSON OFFICE PARK, LLC AND ROYAL CARE PROPERTIES, LLC - REZONING</u> Consider a request to rezone with proffers 4.14 acres from Single Family Residential to General Business, 0.71 acres from Multi-Family Residential to General Business, 2.38 acres from Single Family Residential to Multi-Family Residential and to add proffers on 1.76 acres currently zoned Multi-Family Residential. The property is owned by Wilson Office Park, LLC and royal Care Properties, LLC and located on the south side of Jefferson Highway (Route 250) across from the intersection of Jefferson Highway (Route 250) and Idlewood Boulevard (Route 1316) in Fishersville (Wayne District). The Planning Commission recommends approval with proffers.
	(END OF PUBLIC HEARING)
2-12	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
2-13	<u>VHDA – HOUSING CREDITS</u> Consider request by applicant for County endorsement of rental project (Wayne District). Myers Corner 54 units
2-14	<u>WAIVERS/ VARIANCES</u>
2-15	<u>CONSENT AGENDA</u>
2-15.01	<u>MINUTES</u> <ul style="list-style-type: none">Regular Meeting, Wednesday, February 9, 2011
2-15.02	<u>FISHERSVILLE BALLFIELD LEASE AGREEMENT</u> Consider transfer of Management Agreement from Fishersville Ruritan Club to Fishersville Baseball/Softball League, Inc. (Wayne District).

2-16 **MATTERS TO BE PRESENTED BY THE BOARD**

2-17 **MATTERS TO BE PRESENTED BY STAFF**

2-18 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated February 2011.
2. Augusta County Service Authority Progress Report, dated February 11, 2011.
3. SCC Application of Central Virginia Electric Cooperative, Order for Notice and Hearing.