

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **APRIL 27, 2011**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 p.m. PUBLIC HEARINGS:	
4-16	<u>TRIMEN, LLC AND BRENDA L. BILLINGS– REZONING</u> Consider a request to rezone from General Agriculture to General Business with proffers approximately 2.5 acres owned by Trimen, LLC and Brenda L. Billings and to amend and restate proffers on 2.66 acres owned by Trimen, LLC. The property is located in the southwest quadrant of the intersection of Jefferson Highway (Route 250) and Goose Creek Road (Route 640) (Wayne District). The Planning Commission recommends approval with proffers of the rezoning and approval of the amended and restated proffers.
4-17	<u>WILSON ELEMENTARY SCHOOL FINANCING</u> Consider County resolutions authorizing the financing of capital projects for school purposes and reimbursement of capital expenditures (Wayne District).
(END OF PUBLIC HEARINGS)	
4-18	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
4-19	<u>LOCAL EMERGENCY TERMINATION</u> Consider resolution to terminate declaration of local emergency due to a significant storm event.
4-20	<u>VDOT REVENUE SHARING PROGRAM FOR FY2011-2012</u> A) Consider VDOT Revenue Sharing Program for FY2011-2012. B) Consider Infrastructure Funding to supplement amount budgeted.
Funding Source: North River Infrastructure Account #80000-8013-31 \$500,000	
4-21	<u>GREENVILLE SEWER</u> Consider the following regarding Greenville Sewer (Riverheads District): A) Review of Sanitary District criteria (County Attorney) B) Mandatory Connection ordinance (County Attorney) C) Infrastructure Match (#80000-8015-64 \$290,000) D) WWTP vs. Community Treatment Option

- 4-22 ORDINANCE COMMITTEE REPORT
Consider recommendations of Ordinance Committee and authorize for public hearings in June.
- 4-23 VOLUNTEER FIRE AND RESCUE AGREEMENTS
Consider draft agreements. **This was tabled at the October 13, 2010 Board of Supervisors regular meeting.**
- 4-24 GREENVILLE SOLID WASTE CONTAINER SITE
Consider renewal of Lease and Operating Agreement (Riverheads District).
- 4-25 PARKS AND RECREATION GRANT
Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$13,971.52 to Spottswood-Raphine Ruritan Club for bleachers, roofing, and painting projects; and (B) approval of grant agreement (Riverheads District).

Funding Source: Riverheads Recreation Account #80000-8025-33
- 4-26 REDISTRICTING
Consider Redistricting Plans presented at the April 13, 2011 meeting along with proposals requested by individual Board members.
- 4-27 HOMELAND SECURITY GRANT
Consider Homeland Security Grant for Haz-Mat Team Equipment and Training in the amount of \$22,000.
- 4-28 WAIVERS/ VARIANCES
A) Augusta County Fair
- 4-29 CONSENT AGENDA
4-29.01 MINUTES
 - Special Meeting, Monday, April 11, 2011
 - Regular Meeting, Wednesday, April 13, 2011
- 4-29.02 VDOT – RURAL RUSTIC ROAD RESOLUTION
Consider resolution approving project for Rural Rustic designation – Route 891, Newton Lane (Riverheads District).
- 4-29.03 VDOT – REVENUE SHARING TRANSFER RESOLUTION
Consider resolution transferring Revenue Sharing Funds from Route 800 to Route 1204 (Riverheads District).
- 4-29.04 STREET ADDITION
Consider Community Development's and VDOT's recommendations to adopt resolution for acceptance of the following street into the Secondary Road System in accordance with VDOT request:
 1. Northwood Subdivision, Section 8 (Middle River District)

4-29.05 PROFESSIONAL SERVICES
Consider procurement of A&E services.

4-30 **MATTERS TO BE PRESENTED BY THE BOARD**

4-31 **MATTERS TO BE PRESENTED BY STAFF**

4-32 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated April 2011.