

ADVANCED

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JULY 13, 2011, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7-01	7:00 p.m. <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
7-02	<u>FLOODPLAIN OVERLAY ZONING DISTRICT – ZONING ORDINANCE AMENDMENT</u> Consider an Ordinance amending the Zoning Ordinance of Augusta County Related to the Floodplain Overlay Zoning District and adopting new floodplain maps for the Sherando Area. The Planning Commission recommends approval. This item was tabled at the June 22, 2011 Regular Board meeting until July 13, 2011.
7-03	<u>EMPLOYEE BONUS - ORDINANCE</u> Consider ordinance to provide for the payment of lump sum bonus to employees of the County of Augusta.
7-04	<u>PARKS AND RECREATION GRANT – CLYMORE ELEMENTARY PTA</u> Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$15,000 to Clymore Elementary Parent Teachers Association for installation of new playground; and (B) approval of grant agreement. Funding Source: North River Recreation Account #80000-8023-33 \$9,000 (60%) Middle River Recreation Account #80000-8022-44 <u>\$6,000</u> (40%) \$15,000
7-05	<u>WIRELESS TELECOMMUNICATIONS FACILITIES PLAN</u> Consider scope of work and allocation of funding. Funding Source: Pastures Infrastructure Account #80000-8014-71 \$7,650

7-06 AID TO COMMONWEALTH
Consider documentation regarding Augusta County's allocation for FY12.

7-07 NON-CONVENTIONAL SEWAGE DISPOSAL SYSTEMS
Consider approval of one non-conventional system in the Chinquapin Subdivision on Lot #4 (Tax Map #77C2((2))4 as provided in § 11-13 (D) of the County Code (South River District).

7-08 WAIVERS/VARIANCES

7-09 CONSENT AGENDA

7-09.1 MINUTES

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, June 20, 2011

7-09.2 CLAIMS

Consider claims paid since June 8, 2011.

(END OF CONSENT AGENDA)

7-10 MATTERS TO BE PRESENTED BY THE BOARD

7-11 MATTERS TO BE PRESENTED BY STAFF

7-12 CLOSED SESSION

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC application of Columbia Gas of Virginia, Inc. – Order Prescribing Notice and Inviting Comments and Requests for Hearing and Order for Notice and Hearing.