

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JANUARY 25, 2012**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
WILLIAM "BILL" EDWARDS - APPRECIATION	
7:00 P.M.	PUBLIC HEARINGS:
1-24	<u>DEANNE P. JOHNSON, TIMOTHY C. ZIRKLE, RUTHERFORD CONSTRUCTION, INC., AND LOFTON LEASING, LLC – AMEND AND RESTATE PROFFERS</u> Consider a request to amend and restate the proffers on 10.2 acres zoned Duplex Residential and owned by Deanne P. Johnson, Timothy C. Zirkle, Rutherford Construction, Inc., and Lofton Leasing, LLC, located on the west side of Colters Place just north of the intersection of Colters Place and Stuarts Draft Highway (Route 340) in Stuarts Draft (Beverley Manor District). The Planning Commission recommends approval of the deletion of the age restriction proffers and the restatement of the remaining proffers.
1-25	<u>DEPARTMENT OF VIRGINIA, VETERANS OF FOREIGN WARS OF THE UNITED STATES - REZONING</u> Consider a request to rezone from Single Family Residential to Attached Residential with proffers 0.759 acres owned by Department of Virginia, Veterans of Foreign Wars of the United States located on the east side of Montgomery Road (Route 1401) approximately 0.2 of a mile south of the intersection of Montgomery Road (Route 1401) and First Street (Route 1402) (Beverley Manor District). The Planning Commission recommends approval with proffers.
1-26	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
1-27	<u>PLANNING COMMISSION – ANNUAL REPORT</u> Presentation by staff on Annual Report.
1-28	<u>BOARD OF ZONING APPEALS COMMISSION – ANNUAL REPORT</u> Presentation by staff on Annual Report.

- 1-29 **NEW HOPE COMMUNITY CENTER**
Consider contribution for roof repairs and authorization to solicit bids for new roof (Middle River District).

Funding Source: Middle River Infrastructure Account #80000-8012-70 \$1,400
- 1-30 **VERONA PARK**
Consider status of park and funding appropriated to date (Beverley Manor District).
- 1-31 **IT SUPPRESSION SYSTEM**
Consider proposal to replace suppression system.

Funding Source: CIP #80000-8147 \$351,325.70
- 1-32 **SURPLUS VEHICLE**
Consider request by Riverheads Fire Department for transfer of surplus pickup truck from Company 10 (Riverheads District).
- 1-33 **WAIVERS/ VARIANCES**
- 1-34 **CONSENT AGENDA**
1-34.01 **MINUTES**
 - Organizational Meeting, Wednesday, January 4, 2012
 - Regular Meeting, Wednesday, January 11, 2012
- 1-34.02 **ROAD NAMING POLICY**
Consider request to change name of road from Boyington Blvd. to Pratts Run (Wayne District).
- 1-35 **MATTERS TO BE PRESENTED BY THE BOARD**
- 1-36 **MATTERS TO BE PRESENTED BY STAFF**
- 1-37 **CLOSED SESSION**