

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **MARCH 28, 2012**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
RECOGNITION OF EMPLOYEES' PERFECT ATTENDANCE 2011	
BOARDS AND COMMISSIONS CERTIFICATES OF APPRECIATION	
7:00 P.M.	PUBLIC HEARINGS:
3-14	<u>CRESCENT DEVELOPMENT-GOOSE CREEK, LLC - PUO</u> Consider a request to add the Public Use Overlay zoning designation with proffers to 30.7 acres owned by Crescent Development-Goose Creek, LLC and located in the northwest quadrant of the intersection of Goose Creek Road (Route 636) and Village Creek Drive (Route 1382) in Fishersville (Wayne District). The Planning Commission recommends approval with proffer.
3-15	<u>MOUNTAIN VISTA CONDOMINIUMS, LLC – AMEND AND RESTATE PROFFERS</u> Consider a request to amend and restate proffers on approximately 8 acres owned by Mountain Vista Condominiums, LLC and located on the east side of Barrenridge Road (Route 642) approximately 0.1 of a mile north of the intersection of Barrenridge Road (Route 642) and Jefferson Highway (Route 250) in Fishersville (Wayne District). The Planning Commission recommends approval of amended and restated proffers.
(END OF PUBLIC HEARINGS)	
3-16	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
3-17	<u>REASSESSMENT COMMITTEE</u> Consider Committee recommendations regarding reassessment of real property: A) Effective date of reassessment – January 1, 2014 B) Authorization that Reassessment Committee serve as lead (vs. Board of Assessors) with regularly scheduled briefings to Board of Supervisors C) Award of bid to Wingate Appraisal Services with following contract modifications:

REASSESSMENT COMMITTEE (cont'd)

- a. Retainage vs. Bond
- b. Without Board of Assessors
- c. Online Citizen response option
- d. Revised Parcel Cost/Contract price (not to exceed \$602,260.75)

3-18

WILSON ELEMENTARY SCHOOL BONDS

Consider resolution authorizing a General Obligation School Bond issuance in an amount not to exceed \$7,965,000 to be sold by Virginia Public School Authority.

3-19

CRAIGSVILLE SEWER WORK

Consider reimbursement to ACSA for work performed for Town of Craigsville (Pastures District).

Funding Sources:

ACSA CIP Account #80000-8149	\$ 884.00
Pastures Infrastructure Account #80000-8014-80	<u>884.00</u>
	\$1,768.00

3-20

PROPERTY COMMITTEE – COURTHOUSE PROJECT

Consider Courthouse Assessment and Feasibility Study scope of work and award of contract.

Funding Source: CIP Courthouse Account #80000-8148 \$85,925

3-21

WAIVERS/ VARIANCES

3-22

CONSENT AGENDA

3-22.01

MINUTES

- Regular Meeting, Wednesday, March 14, 2012

3-23

MATTERS TO BE PRESENTED BY THE BOARD

3-24

MATTERS TO BE PRESENTED BY STAFF

3-25

CLOSED SESSION