

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **MAY 23, 2012**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	PUBLIC HEARINGS:
5-15	<u>CRESCENT DEVELOPMENT – GOOSE CREEK, LLC AND SUNRISE INVESTMENTS OF AUGUSTA COUNTY, LLC - REZONING</u> Consider a request to rezone a total of 114 acres from Attached Residential and Limited Business to Multi-Family Residential with proffers (75.60 acres); General Business with proffers (7.60 acres): and General Agriculture with proffers (30.80 acres). The land is owned by Crescent Development – Goose Creek, LLC and Sunrise Investments of Augusta County, 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 the proffers.
5-16	<u>VDOT SIX-YEAR PLAN</u> Consider and receive input in regards to the proposed Secondary Road Construction Improvement Program for the State Secondary System of Highways in accordance with Section 33.1-70.01, Code of Virginia, 1950, as amended; the program covers the six-year period from July 1, 2012 through June 30, 2018. The Board will also receive input on the Secondary Road Construction Improvement Budget for Fiscal Year 2012-13. The Budget covers the period from July 1, 2012 through June 30, 2013.
(END OF PUBLIC HEARINGS)	
5-17	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
5-18	<u>BERRY FARM TIMBER BIDS</u> Consider award of bid to Burke Family Logging, Craigsville, VA, for cutting of marketable timber at Berry Farm (North River District). This was tabled at the Board of Supervisors Regular meeting, May 9, 2012.
5-19	<u>ROUTE 636 RIGHT-OF-WAY</u> Consider resolution of discontinuance of state maintenance. This was tabled at the Board of Supervisors Regular meeting, May 9, 2012.

5-20 **PPEA POLICY**
Consider modification to Public-Private Education Facilities and Infrastructure Act (PPEA) policy to allow for a public-private transportation project (PPTA).

5-21 **SURPLUS PROPERTY COMMITTEE REPORT**
Consider advertisement for public hearing for the following properties:

- 1) Gochenour House
- 2) Summerdean Property
- 3) Augusta Springs Property

5-22 **VRS – RESOLUTIONS**
Consider resolutions required by State:

- A) County Employer Contribution Rate 12.50%
- B) County Employer Contribution Rate 5.00%
- C) School Board – BOS concurrence

5-23 **WAIVERS/ VARIANCES**
Consider Franklin Holdings, LLC (Crimora Dollar General) exemption of portion of lighting ordinance (Middle River District).

5-24 **CONSENT AGENDA**
5-24.01 **MINUTES**

- Special Meeting, Wednesday, May 2, 2012
- Regular Meeting, Wednesday, May 9, 2012

5-24.02 **STREETLIGHT REQUEST**
Consider request for the acceptance of streetlights in Windward Pointe (Wayne District).

5-25 **MATTERS TO BE PRESENTED BY THE BOARD**

5-26 **MATTERS TO BE PRESENTED BY STAFF**

5-27 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC – Columbia Gas of Virginia, Inc. – Order for Notice and Comment