

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JUNE 27, 2012**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	PUBLIC HEARINGS:
6-11	<u>ROUTE 636 – DISCONTINUANCE OF A PORTION OF ROUTE 636</u> VDOT to consider and receive input in regards to the proposed discontinuance of a portion of Route 636 from 0.98 miles west of Route 285 to 1.29 miles west of Route 285 in accordance with Section 33.1-150, Code of Virginia, 1950, as amended.
6-12	<u>SPHINX LAND DEVELOPMENT, LLC – PUBLIC USE OVERLAY</u> Consider a request to add the Public Use Overlay zoning designation with proffers to 13.4 acres owned by Sphinx Land Development, LLC and located on the north side of Goose Creek Road (Route 640) approximately 0.4 of a mile east of the intersection of Goose Creek Road (Route 640) and Tinkling Spring Road (Route 285) in Fishersville (Wayne District). The Planning Commission recommends approval with proffers.
6-13	<u>VILLAGE MIXED USE DISTRICT – ZONING ORDINANCE AMENDMENT</u> Consider an ordinance amending the Zoning Ordinance of Augusta County by establishing a new district entitled “Village Mixed Use District”. The district is intended for use in established communities which have historically provided social and economic services to the area. The regulations are designed to recognize the mixed use character of the village, encourage its service functions, and to provide for appropriate expansion and development of the village while maintaining its historic development pattern. The district will allow the mixing of low impact commercial uses and single family and multi-family residential uses. The district provides for reduced parking requirements and limitations on signage. The Planning Commission recommends approval with changes.
6-14	<u>DECREASING OF HEIGHT LIMITATION IN MULTI-FAMILY RESIDENTIAL DISTRICTS – ZONING ORDINANCE AMENDMENT</u> Consider an ordinance amending the Zoning Ordinance of Augusta County by decreasing the height limitation in Multi-family Residential districts. This ordinance amends §§ 25-238 and 240.2 by lowering the allowable height and density of multi-family residential structures to four (4) stories and twenty (20) units per acre; however, in no case shall the structure exceed 75' in height. The ordinance also establishes a Special Use Permit issued by the Board of Supervisors to consider modifications to the height requirement. The Planning Commission recommends approval.
6-15	<u>COAL, OIL, GAS GROSS RECEIPTS TAX - ORDINANCE</u> Consider an ordinance to establish a gross receipts tax for all producers extracting or severing coal, oil, or gases from lands lying situate within Augusta County, Virginia.

6-16 ORDINANCE AMENDMENT
Consider an ordinance to amend Section 2-12, a repeal sections 2-11 and 2-47 to consolidate the Building Department into the Department of Community Development and to repeal the provision of the code concerning the Upper Valley Regional Park Authority.

6-17 USDA LEASE
Consider continuation of lease to USDA at Government Center.

6-18 SURPLUS PROPERTY
Consider whether to dispose of the following surplus public property owned by Augusta County:

1. Gochenour House (Beverley Manor District)
2. Summerdean Property (Riverheads District)
3. Augusta Springs Property (Pastures District)

(END OF PUBLIC HEARINGS)

6-19 **MATTERS TO BE PRESENTED BY THE PUBLIC**

6-20 AUGUSTA COUNTY FAIR
Consider request for funding to offset security costs.

Funding Sources:	Tourism	#80000-5603	\$1,800
	Agr. Development	#80000-6007	<u>1,800</u>
			\$3,600

6-21 BPOL
Consider draft ordinance to establish minimum fee sliding scale for Gross Receipts.

6-22 MILL PLACE COMMERCE PARK – STORMWATER DETENTION
Consider recommendation for award of bid.

Funding Sources:	Economic Development	#80000-8145	\$ 54,483 (30%)
	Stormwater Management	#80000-8164	<u>127,127 (70%)</u>
			\$181,610*

*Includes 10% contingency

6-23 NEW HOPE COMMUNITY CENTER – ROOF REPAIRS
Consider recommendation for award of bid.

Funding Source:	Middle River Infrastructure	#80000-8012-71	\$27,702.88*
			*Includes 25% to be reimbursed by the Ruritan Club (\$6,925.72)

- 6-24 **GOCHENOUR HOUSE**
Consider survey to establish plat to identify acreage/access easement related for sale of property.

Funding Source: Beverley Manor Infrastructure #80000-8011-54 \$2,000
- 6-25 **ROUTE 649 DRAINAGE**
Consider the de-authorization of drainage project and returning funds to Infrastructure Account.

Funding Source: Beverley Manor Infrastructure #80000-8011-34 \$28,500
- 6-26 **ROUTE 636 ROAD IMPROVEMENT PROJECT**
Consider funding to initiate wetlands permitting process associated with pending road project.

Funding Source: Wayne Infrastructure #80000-8017-76 \$6,000
- 6-27 **WILSON FIRE DEPARTMENT ADDITION**
Consider assisting Fire Department with Augusta County Service Authority connection fees associated with pending improvement project.

Funding Source: South River Infrastructure #80000-8016-64 \$2,223
- 6-28 **WAIVERS/ VARIANCES**
Consider RAHE, Inc. (McDonald's) waiver (Beverley Manor District).
- 6-29 **CONSENT AGENDA**
6-29.1 **INDOOR PLUMBING PROGRAM**
Consider retaining Waynesboro Development and Housing Authority as the County's Indoor Plumbing/Rehabilitation Loan Program Administrator.
- 6-30 **MATTERS TO BE PRESENTED BY THE BOARD**
- 6-31 **MATTERS TO BE PRESENTED BY STAFF**
- 6-32 **CLOSED SESSION**
- NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**
1. SCC Application and Request for Waiver of Central Virginia Electric Cooperative (Wintergreen/South River District).