

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JULY 25, 2012, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
RECOGNITION OF JOHN C. MCGEHEE – RESOLUTION	
7:00 P.M.	PUBLIC HEARINGS:
7-13	<u>ECA PROPERTIES, L. L. C. - REZONING</u> Consider a request to rezone from Single Family Residential to General Business 0.409 acres owned by ECA Properties, L.L.C. located on the east side of Stuarts Draft Highway (Route 340) approximately 0.15 of a mile south of the intersection of Stuarts Draft Highway (Route 340) and Draft Avenue (Route 608) in Stuarts Draft (South River District). The Planning Commission recommends approval.
7-14	<u>SHC DEVELOPERS, INC. – ADD PROFFERS</u> Consider a request to add proffers to approximately 30.6 acres zoned Single Family Residential and owned by SHC Developers, Inc., and located on the north side of Howardsville Road (Route 701) just west of the Riverheads School Complex (Riverheads District). The Planning Commission recommends approval of the proffers.
7-15	<u>CONCEALED WEAPONS - ORDINANCE</u> Consider an ordinance to repeal Section 11-41 of the Augusta County Code which requires the submission of finger prints as a condition for obtaining a concealed weapon permit.
(END OF PUBLIC HEARINGS)	
7-16	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
7-17	<u>LOCAL EMERGENCY TERMINATION</u> Consider resolution to terminate declaration of Local Emergency due to a significant storm event.
7-18	<u>FIRE REVOLVING LOAN FUND PROGRAM</u> A) Consider revolving loan for Craigsville Volunteer Fire Department to purchase apparatus in an amount not to exceed \$300,000. B) Consider Policy modifications.

7-19 PARKS AND RECREATION MATCHING GRANT – FORT DEFIANCE HIGH SCHOOL

Consider (A) recommendation of Parks and Recreation Committee to provide matching grant for High School Gym in an amount not to exceed \$14,483; and (B) approval of Grant Agreement.

Funding Sources:

Beverly Manor Recreation Account	#80000-8021-47	\$4,827.00
Middle River Recreation Account	#80000-8022-45	\$4,828.00
North River Recreation Account	#80000-8023-35	\$4,828.00

7-20 COMPREHENSIVE PLAN REVIEW

Consider referring the Plan to the Planning Commission and charging the Planning Commission with the task of reviewing and updating the Comprehensive Plan with those elements required by State Code but not fully covered by the current Plan.

7-21 WAIVERS/ VARIANCES

Consider RAHE, Inc. (McDonald's) waiver (Beverly Manor District). **This remained on the table since the June 27, 2012 Regular Board meeting (July 11, 2012)**

7-22 CONSENT AGENDA

7-22.1 MINUTES

Consider minutes of the following meetings:

- Special Meeting, Wednesday, July 11, 2012

7-22.2 WWRC – MEMORANDUM OF UNDERSTANDING

Consider Memorandum of Understanding for Cooperative Patrol Agreement.

7-22.3 CROZET TUNNEL

Consider endorsement of Nelson County's National Park Service grant submittal for proposed tourism project.

7-23 MATTERS TO BE PRESENTED BY THE BOARD

7-24 MATTERS TO BE PRESENTED BY STAFF

7-25 CLOSED SESSION