

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, DECEMBER 12, 2012, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 p.m.	SHENANDOAH VALLEY AIRPORT UPDATE - PRESENTATION
12-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
12-02	<u>ROBINSON, FARMER, COX ASSOCIATES – AUDIT</u> 1. Presentation of 2012 Augusta County Comprehensive Annual Report. 2. Consider Financial and Fraud policies. 3. Presentation on GASB 67/68 Statements regarding changes in VRS reporting. 4. Consider renewal of audit contract.
12-03	<u>ERRONEOUS ASSESSMENTS</u> Consider refunds as certified by the Commissioner of Revenue and approved by County Attorney for the following: 1. Doodle’s Backhoe Service, LLC, in an amount of \$2,978.70 2. John Workman General Contr., Inc., in an amount of \$4,079.71 3. Heinrich and Wood Enterprises, LLC, in an amount of \$4,089.56
12-04	<u>RIVERHEADS VOLUNTEER FIRE DEPARTMENT</u> Consider purchases associated with Rescue operation at Station. Funding Source: Riverheads Infrastructure Account #80000-8015-72 SARS \$10,000 Other Expenses <u>2,900</u> \$12,900
12-05	<u>ROUTE 636 PPTA</u> Consider Comprehensive Agreement for Route 636 and authorization to submit applications for financing of local match.
12-06	<u>CRESCENT DEVELOPMENT GROUP, LLC; PONUS RIDGE, LLC; BRUMMY LAND, LLC; AND ORTHO MONKEY, LLC – REZONING</u> Consider a request to rezone from Multi-family Residential to General Business approximately 4.2 acres and to amend and restate the proffers on approximately 139 acres owned by Crescent Development Group, LLC; Ponus Ridge, LLC; Brummy Land, LLC; and Ortho Monkey, LLC located on the south side of Jefferson Highway (Route 250) across from the intersection with Woodrow Wilson Avenue (Route 358) in Fishersville (Wayne District). The Planning Commission recommends approval of the rezoning and approval of the amended and restated proffers, contingent upon the PPTA being signed. This was tabled at the November 28, 2012 Public Hearing meeting to December 12, 2012.

12-07

DMV ANIMAL FRIENDLY LICENSE PLATES

Consider allocation of funds from DMV (\$1,740) to support sterilization programs for dogs and cats. This proposal will carry over to the Department of Taxation contributions of tax refunds.

12-08

STREETLIGHT REPORTS

Consider report for the installation and/or upgrading of the following streetlights:

1. State Route 1307 (Meadow Run Court) to Lea Drive (Wayne District)
2. State Route 649 along Augusta Farms Road (Scholastic Way Sidewalk Project) (Beverly Manor District)

12-09

WAIVERS/VARIANCES

12-10

CONSENT AGENDA

12-10.1

MINUTES

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, November 26, 2012
- Regular Meeting, Wednesday, November 28, 2012

12-10.2

CLAIMS

Consider claims paid since November 14, 2012.

(END OF CONSENT AGENDA)

12-11

MATTERS TO BE PRESENTED BY THE BOARD

12-12

MATTERS TO BE PRESENTED BY STAFF

12-13

CLOSED SESSION