

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, January 9, 2013, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 p.m.	
<u>COMMITTEES & COMMISSIONS FOR 2013 APPOINTED BY THE BOARD:</u>	
1-09	Elect representatives to Local Emergency Planning Commission (LEPC) (2) Current: Mike Armstrong and David R. Beyeler
1-10	Elect representative to Employer Advisory Committee (Virginia Employment Commission) (1) Current: Faith Souder
1-11	Elect representatives to Agricultural and Forestal District Committee (10) Current: Steve Hewitt, Earl Reeves, Jeff Slaven, Roger Hammond, Randy Roller, Joseph Zapotoczny, W. Jean Shrewsbury (Commissioner of Revenue), Larry J. Wills (BOS), W. Douglas Riley and Michael L. Shull (BOS) Code stipulates 4 landowners engaged in agriculture; 4 landowners of Augusta County; 1 member of BOS; Commissioner of Revenue or County Chief Property Assessment Officer
1-12	Emergency Management Director (1) Current: Chairman of Board of Supervisors
1-13	Emergency Management Co-Director (1) Current: Carson Holloway
1-14	Emergency Management Coordinator Current: Donna Good
1-15	Assistant Emergency Management Coordinator Current: Chris Hoover

- 1-16 COMMITTEES FOR 2013 – APPOINTED BY THE CHAIRMAN
1-16.1 Emergency Services Committee (2)
Current: Tracy C. Pyles, Jr. and Michael L. Shull
- 1-16.2 Property Committee (2)
Current: David R. Beyeler and David A. Karaffa
- 1-16.3 Parks and Recreation (Liaison Member) (1)
Current: Jeffrey A. Moore
- 1-16.4 Valley Program for Aging Services, Inc. (1)
Current: David A. Karaffa
- 1-16.5 Library Board (Liaison Member) (1)
Current: Marshall W. Pattie
- 1-16.6 Recycling Committee (Liaison Member) (1)
Current: Michael L. Shull
- 1-16.7 Board and Commission Liaison Member (1)
Current: Vice-Chairman of Board of Supervisors
- 1-16.8 General Assembly/VACo Liaison (1)
Current: Vice-Chairman of Board of Supervisors
- 1-16.9 Governmental Opportunities Committee with cities of Staunton and Waynesboro (2)
Current: Tracy C. Pyles, Jr. and Jeffrey A. Moore (Alt.)
(Chairman and Past Chairman)
- 1-16.10 Rockingham/Augusta Liaison (2)
Current: Marshall W. Pattie and Larry J. Wills

- 1-16.11 Reassessment Liaison Members (2)
Current: Larry J. Wills and David A. Karaffa
- 1-16.12 Audit Committee
Current: David R. Beyeler and Marshall W. Pattie
- 1-16.13 Ordinance Review Committee
Current: David R. Beyeler and Jeffrey A. Moore
- 1-16.14 Agriculture Industry Board Liaison
Current: Larry J. Wills
- 1-16.15 Community Action Program – Staunton/Augusta/Waynesboro (CAP-SAW)
Current: David A. Karaffa and Tracy C. Pyles, Jr.
- 1-16.16 Shenandoah Valley Partnership
Current: David R. Beyeler
- 1-16.17 Central Shenandoah Planning District Commission (CSPDC)
Current: Marshall W. Pattie
- 1-18 SPECIAL COMMITTEES FOR 2013 – APPOINTED BY THE CHAIRMAN
- 1-18.1 Urban Service Overlay Committee
Current: David R. Beyeler and Jeffrey A. Moore

1-19 **MATTERS TO BE PRESENTED BY THE PUBLIC**

1-20 FARMERS' MARKET
Consider agreement regarding North Augusta Farmers' Market.

1-21 CRIMORA COMMUNITY CENTER
Consider building repairs for Community Center.

Funding Source: Middle River Infrastructure Account #80000-8012-78 \$4,000

1-22 ROAD ABANDONMENT

Consider abandonment of a portion of old Route 664, located in the South River Magisterial District.

1-23 ROUTE 636

1. 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. This remained tabled until the meeting of January 9, 2013.**
2. Consider resolution to eliminate the tax incremental financing agreement for Crescent Development Group.
3. Consider Agreement to establish a Tax Incremental Financing corridor on the Route 636 Corridor in the Wayne District.
4. Consider financing for Crescent Development Group.

1-24 WAIVERS/VARIANCES

1-25 CONSENT AGENDA

1-25.1 MINUTES

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, December 12, 2012

1-25.2 CLAIMS

Consider claims paid since December 12, 2012.

(END OF CONSENT AGENDA)

1-26 MATTERS TO BE PRESENTED BY THE BOARD

1-27 MATTERS TO BE PRESENTED BY STAFF

1-28 CLOSED SESSION