

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **FEBRUARY 27, 2013**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO. DESCRIPTION

ONE BOOK ONE COMMUNITY – PROCLAMATION

7:00 P.M. PUBLIC HEARING:

- 2-12 COUNTY OF AUGUSTA BOARD OF SUPERVISORS; MILL PLACE OFFICE PARK, LC; AND HANSEN PARTNERS, LLC - AMENDMENT
Consider a request to amend the Concept Plan and the proffers for the Mill Place Commerce Park owned by County of Augusta Board of Supervisors; Mill Place Office Park, LC, and Hansen Partners, LLC, located in the southwest quadrant of the Interstate 81/Laurel Hill Road (Route 612) Interchange in Verona (Beverly Manor District). The Planning Commission recommends approval of the amended Concept Plan with proffers.

(END OF PUBLIC HEARING)

2-13 **MATTERS TO BE PRESENTED BY THE PUBLIC**

- 2-14 ROAD ABANDONMENT
Consider abandonment of a portion of old Route 664, located in the South River Magisterial District. **This item was tabled at the February 13, 2013 regular Board meeting.**

- 2-15 BLUE RIDGE COMMUNITY COLLEGE – UPDATE
Presentation by County representative regarding update on Blue Ridge Community College activities.

- 2-16 VHDA – HOUSING TAX CREDITS
Consider requests by applicant for County endorsement of rental projects:
- | | |
|--|-----------|
| 1. Montague Terrace II (Riverheads District) | 100 units |
| 2. Woodhazel Terrace Apartments (Wayne District) | 100 units |
| 3. Ganderbrook Apartments (Wayne District) | 100 units |

- 2-17 DANGEROUS AND VICIOUS DOGS
Briefing by County Attorney on State Code provisions.

- 2-18 VALLEY RECYCLERS
Consider request for cost sharing of fencing costs.

2-19 **DRAINAGE – SECOND STREET**
Consider additional funding for previously authorized VDOT-County joint project.

Funding Source: Beverley Manor Infrastructure Account #80000-8011-58 \$79.52

2-20 **SCHOOL ADMINISTRATIVE OFFICES**
Consider extending offer to School Board for use of office space at Government Center.

- A. Pupil Services to old State DSS space
- B. Parks and Recreation to Pupil Services (old ACSA) space
- C. School Administration/Finance to current Parks and Recreation space.

Considerations:

- o Logistical timing (carpet, painting, IT, phones, lighting, security, etc.)
- o Activity room(s) scheduling/Gym space Memorandum(s) of Understanding
- o School Board offsetting of Custodial/utilities/parking lot improvements/security costs, etc.

2-21 **WAIVERS/ VARIANCES**

2-22 **CONSENT AGENDA**

2-22.1 **MINUTES**

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, February 13, 2013

2-22.2 **DEERFIELD RURITAN CLUB REQUEST – RABIES CLINIC**

Consider request to hold a rabies clinic for the purpose of rabies vaccination for cats and dogs at the Deerfield Community Center on Friday, March 5, 2013 (Pastures District).

2-23 **MATTERS TO BE PRESENTED BY THE BOARD**

2-24 **MATTERS TO BE PRESENTED BY STAFF**

2-25 **CLOSED SESSION**