

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MARCH 13, 2013, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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7:00 p.m. PUBLIC HEARING:

3-01 GOLF CART SIGNAGE - ORDINANCE

Consider an ordinance to allow Ivy Ridge Town Homes Association the usage of golf carts or utility vehicles on the following designated highways as allowed by Sections 14-61 and 14-62 of the Motor Vehicle and Traffic Ordinance (South River District):

St. Ives Drive (Route 1160) and Roxbury Drive (Route 1161)

Funding Source: South River Infrastructure Account #80000-8016-71 (4@\$250 each) \$1,000

(END OF PUBLIC HEARING)

3-02 **MATTERS TO BE PRESENTED BY THE PUBLIC**

3-03 FISCAL YEAR – 2013-2014 ARTS GRANT

Consider submission of Arts Grant to State for the following programs:

	<u>STATE</u>	<u>COUNTY</u>	<u>TOTAL</u>
Staunton/Augusta Art Center	\$1,583.33	\$1,583.33	\$3,166.66
ShenanArts	1,583.33	1,583.34	3,166.68
Stonewall Brigade Band	1,583.33	1,583.33	3,166.66
Shenandoah Valley Art Center	<u>250.00</u>	<u>250.00</u>	<u>500.00</u>
	<u>\$5,000.00</u>	<u>\$5,000.00</u>	<u>\$10,000.00</u>

Funding Source: Fine Arts Grant Account #81020-5698 \$5,000

3-04 VHDA FINANCING

Consider request by applicant for County endorsement of financing.

1. The Landings at Weyers Cave – Phase II, 56 units

3-05 **ERRONEOUS ASSESSMENT**
Consider refund as certified by the Commissioner of Revenue and approved by County Attorney for the following:

1. Rexrode Enterprises, LLC, in an amount of \$11,891.73

3-06 **WAIVERS/VARIANCES**

3-07 **CONSENT AGENDA**

3-07.1 **MINUTES**

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, February 25, 2013
- Regular Meeting, Wednesday, February 27, 2013

3-07.2 **CLAIMS**

Consider claims paid since February 13, 2013.

(END OF CONSENT AGENDA)

3-08 **MATTERS TO BE PRESENTED BY THE BOARD**

3-09 **MATTERS TO BE PRESENTED BY STAFF**

3-10 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Virginia Electric and Power Company – Certificate of Public Convenience and Necessity – Doods-Lexington 500 kV Transmission Line Rebuild.