

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

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

**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
	<b>BOARDS AND COMMISSIONS CERTIFICATE OF APPRECIATION MOTHERS AGAINST DRUNK DRIVING (MADD) – PROCLAMATION RECOGNITION OF EMPLOYEES’ PERFECT ATTENDANCE 2012</b>
<b>7:00 P.M.</b>	<b>PUBLIC HEARING:</b>
3-12	<u>KIM H. AND JUDY C. STONE; WALLACE OR LORI BACK; AND WALTER HALE OR LINDA HALLATT WADE - REZONING</u> Consider a request to rezone from General Business to Single Family Residential with proffers approximately 1.9 acres owned by Kim H. and Judy C. Stone; Wallace or Lori Back; and Walter Hale or Linda Hallatt Wade and located on the south side of Fishersville Road (Route 641), just east of the Fishersville United Methodist Church (Wayne District). The Planning Commission recommends approval with proffer.
	<b>(END OF PUBLIC HEARING)</b>
3-13	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
3-14	<u>DODGE STREET – TRAFFIC CONTROL</u> Consider request of Dodge Street residents in South River District to erect “Watch for Children” signage. Estimated Cost \$150 per sign.  Funding Source: South River Infrastructure Account #80000-8016-72      \$300
3-15	<u>ROUTE 636 REFINANCING</u> Consider resolution for financing Route 636 through Virginia Resources Authority.
3-16	<b><u>WAIVERS/ VARIANCES</u></b>
3-17	<b><u>CONSENT AGENDA</u></b>
3-17.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none"><li>• Regular Meeting, Wednesday, March 13, 2013</li><li>• Special Meeting, Friday, March 15, 2013</li></ul>
	<u>DRAFT STORMWATER ORDINANCE</u> Consider draft Stormwater Ordinance for submittal to DCR.

3-18                    **MATTERS TO BE PRESENTED BY THE BOARD**

3-19                    **MATTERS TO BE PRESENTED BY STAFF**

3-20                    **CLOSED SESSION**