

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **APRIL 24, 2013**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION												
4-14 7:00 P.M.	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>												
4-15	<u>ECONOMIC DEVELOPMENT</u> Consider the following staff requests: A) Funding of Engineering Services for Mill Place Commerce Park BMP #3 Funding Source: CIP Economic Development Account #80000-8145 \$4,500 B) Funding of Engineering Services for Mill Place Commerce Park Lot 13 Mass Grading Plan. Funding Source: Beverley Manor Infrastructure Account #80000-8011-66 \$8,400* *Account to be refunded from TIF Account.												
4-16	<u>SHERANDO COMPACTOR SITE PAVING</u> Consider award of bid and funding for the paving project for the Sherando Compactor Site (South River District). Funding Source: South River Infrastructure Account #80000-8016-73 \$52,000												
4-17	<u>REVISED BUDGET FOR FY2012-2013</u> Consider revised budget and appropriations for Fiscal Year 2012-2013.												
4-18	<u>PROPOSED BUDGET FOR FY2013-2014</u> Consider proposed budget and appropriations for Fiscal Year 2013-2014 as presented at a public hearing held on April 17, 2013.												
4-19	<u>2013 TAX RATES</u> Consider adoption of real and personal tax rates for 2013, as proposed at a public hearing held on April 17, 2013. <table border="0" style="margin-left: 40px;"><thead><tr><th></th><th style="text-align: center;"><u>Current:</u></th><th style="text-align: center;"><u>Proposed:</u></th></tr></thead><tbody><tr><td>Real Estate</td><td style="text-align: center;">\$0.48</td><td style="text-align: center;">\$0.53</td></tr><tr><td>Personal Property-auto & motorcycle</td><td style="text-align: center;">\$2.50</td><td style="text-align: center;">\$2.50</td></tr><tr><td>Personal Property-other, machinery & tools</td><td style="text-align: center;">\$1.90</td><td style="text-align: center;">\$1.90</td></tr></tbody></table>		<u>Current:</u>	<u>Proposed:</u>	Real Estate	\$0.48	\$0.53	Personal Property-auto & motorcycle	\$2.50	\$2.50	Personal Property-other, machinery & tools	\$1.90	\$1.90
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Real Estate	\$0.48	\$0.53											
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4-20 **WAIVERS/ VARIANCES**

4-21 **CONSENT AGENDA**

4-21.1 **MINUTES**

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, April 10, 2013

4-21.2 **BUFFALO GAP MUSIC BOOSTERS REQUEST – RABIES CLINIC**

Consider request to hold a rabies clinic for the purpose of rabies vaccination for cats and dogs at Buffalo Gap High School on Saturday, May 25, 2013 (Pastures District).

4-22 **MATTERS TO BE PRESENTED BY THE BOARD**

4-23 **MATTERS TO BE PRESENTED BY STAFF**

4-24 **CLOSED SESSION**