

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **MAY 22, 2013**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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5-08	7:00 P.M. <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>								
5-09	<u>EXPO UTILITY EXTENSION</u> Consider local match for sewer extension project. Funding Sources: Beverly Manor Infrastructure Account #80000-8011-66 \$25,000 South River Infrastructure Account #80000-8016-74 \$25,000 Utility Account Account #80000-8149-10 \$50,000								
5-10	<u>TIF ACCOUNTING</u> Consider Tax Increment Financing program guidelines and accounting procedures.								
5-11	<u>MILL PLACE COMMERCE PARK</u> Consider Phase II and III for extension of Mill Place Parkway. Funding Source: Economic Development Account #80000-8145 \$30,000								
5-12	<u>MILL PLACE COMMERCE PARK</u> Consider site improvements to Lot 13. Funding Source: Economic Development Account #80000-8145 \$73,000								
5-13	<u>LANDFILL TIPPING FEE</u> Consider the use of infrastructure funds to offset a tipping fee related to a fire. Funding Source: South River Infrastructure Account #80000-8016-75 \$1,954.60								
5-14	<u>FIRE AND RESCUE EQUIPMENT GRANT PROGRAM</u> Consider Committee's recommendation as it relates to equipment grant request from the following agency: <table><thead><tr><th><u>Agency</u></th><th><u>Request</u></th><th><u>Recommendation</u></th><th><u>Funding Source</u></th></tr></thead><tbody><tr><td>Churchville Vol. F&R</td><td>\$139,083.53</td><td>\$2,933.53</td><td>80000-8152</td></tr></tbody></table>	<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>	<u>Funding Source</u>	Churchville Vol. F&R	\$139,083.53	\$2,933.53	80000-8152
<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>	<u>Funding Source</u>						
Churchville Vol. F&R	\$139,083.53	\$2,933.53	80000-8152						

5-15 **MOUNT SOLON FIRE-RESCUE REQUEST**
Consider request for infrastructure assistance to purchase an ATV.

Funding Source: North River Infrastructure Account #80000-8013-42 \$12,800

5-16 **USGS GRANT – WATER MONITORING**
Consider submittal of grant request.

5-17 **WAIVERS/ VARIANCES**

5-18 **CONSENT AGENDA**

5-18.1 **MINUTES**

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, May 8, 2013

5-18.2 **STREET ADDITION**

Consider Community Development's and VDOT's recommendations to adopt resolution for acceptance of the following street into the Secondary Road System in accordance with VDOT request:

1. Maple Ridge Square (Wayne District)

5-19 **MATTERS TO BE PRESENTED BY THE BOARD**

5-20 **MATTERS TO BE PRESENTED BY STAFF**

5-21 **CLOSED SESSION**