

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JUNE 26, 2013**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	PUBLIC HEARINGS:
6-16	<u>ORDINANCE AMENDMENT</u> Consider an ordinance to amend Section 25-4 of the County Zoning Ordinance, Definitions, by adding 3 miniature donkeys to the list of animals that shall be considered equivalent to one animal unit. The Planning Commission recommends approval of the amendment to the Ordinance.
6-17	<u>ORDINANCE AMENDMENT</u> Consider an ordinance to amend Section 21-9.1 of the County Code, Streets and Street Connections to allow the Board of Supervisors to waive the requirement that all private streets, except for those in cluster subdivisions in General Agriculture districts, be designed to connect to adjacent properties. Such waivers shall only be granted if the Board of Supervisors determines that a waiver shall have no adverse impact on adjacent properties, the traveling public, and the ability to provide emergency services to the development and that the adjacent property shall have at least right in/right out access to state maintained roads. The Planning Commission recommends approval of the amendment with the recommendation that the waiver requests be reviewed by, and a recommendation be made by, the Planning Commission prior to consideration of the waiver by the Board of Supervisors.
6-18	<u>ORDINANCE AMENDMENT</u> Consider an ordinance to amend Section 11-23 of the County Code by deleting the requirements that new street address numbers be obtained before the issuance of a building permit and that temporary address numbers be displayed while new structures are under construction. The requirement to post address numbers prior to issuance of a Certificate of Occupancy shall remain.
6-19	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
6-20	<u>VDOT SIX-YEAR PLAN MODIFICATIONS</u> Consider proposed secondary road construction improvement program for the state secondary system of highways for six-year period from July 1, 2013 through June 30, 2019, and Fiscal Year 2013-14 construction budget.

- 6-21 **PARKS AND RECREATION – FORT DEFIANCE HIGH SCHOOL**
Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$15,217 to Fort Defiance Sportsman Club for a stadium renovation project, which includes the replacement of the field/turf with a Bermuda grass surface and installation of a new drainage system along both sides of the playing surface/field; and (B) approval of grant agreement (North River District).

Funding Sources:

North River Recreation Account	#80000-8023-36	\$5,073
Beverly Manor Recreation Account	#80000-8021-48	\$5,072
Middle River Recreation Account	#80000-8022-47	\$5,072

- 6-22 **OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVAL**
Consider request for programming Outdoor Musical Festival Permit for Black Bear Productions, LLC, at Natural Chimneys on July 12, 13, 14, 2013 (North River District).

- 6-23 **CAPITAL/INFRASTRUCTURE FUND BALANCE UPDATES**
Consider Additions/Deletions to Accounts.

- 6-24 **DEERFIELD TOWER**
Consider award of contract for placement of tower for public safety equipment.

- 6-25 **WAIVERS/ VARIANCES**

- 6-26 **CONSENT AGENDA**

- 6-26.1 **SHERIFF'S DEPARTMENT GRANT**

Consider submittal of grant request for purchase of "in car" camera systems for patrol units.

- 6-26.2 **NORTH RIVER AGRICULTURAL FORESTAL DISTRICT RENEWAL**

Consider authorization for staff to proceed with "official review".

- 6-26.3 **CANCELLATION OF BOARD MEETING**

Consider resolution regarding cancellation of the July 10th Board meeting.

- 6-27 **MATTERS TO BE PRESENTED BY THE BOARD**

- 6-28 **MATTERS TO BE PRESENTED BY STAFF**

- 6-29 **CLOSED SESSION**