

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JANUARY 22, 2014**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	PUBLIC HEARING:
1-27	<p><u>W & W DEVELOPERS, INC. AND GENERAL TEAMSTERS, CHAUFFEURS, WAREHOUSEMEN, ET AL. - REZONING</u> Consider a request to rezone from General Industrial with proffers to General Business with proffers 21.8 acres owned by W & W Developers, Inc. and General Teamsters, Chauffeurs, Warehousemen, <i>et al.</i>, located on the west side of Indian Mound Road (Route 792) on the north and south sides of Cedar Park Lane in Verona (Beverley Manor District). The Planning Commission recommends approval with proffers.</p>
	(END OF PUBLIC HEARING)
1-28	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
1-29	<u>WAIVERS/ VARIANCES</u>
1-30	<u>CONSENT AGENDA</u>
1-30.1	<p><u>MINUTES</u> Consider minutes of the following meeting:</p> <ul style="list-style-type: none">• Organization Meeting, Wednesday, January 2, 2014• Regular Meeting, Wednesday, January 8, 2014
1-31	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
1-32	<u>MATTERS TO BE PRESENTED BY STAFF</u>
1-33	<u>CLOSED SESSION</u>
	<p><u>NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION</u></p> <ol style="list-style-type: none">1. DEQ – Application of Virginia Electric and Power Company (Dominion) for Approval and Certification: Doods-Lexington 230 kV Transmission Line, Augusta and Rockbridge Counties2. SCC – Application of Virginia Electric and Power Company – Order for Notice and Comment