

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, FEBRUARY 12, 2014, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	4:00 p.m. BOARD OF SUPERVISORS' GOAL SETTING SESSION
	6:00 p.m. DINNER
2-01	<u>7:00 p.m. MATTERS TO BE PRESENTED BY THE PUBLIC</u>
2-02	<u>MILL PLACE COMMERCE PARK – EASEMENT</u> Consider easement received from Columbia Gas of Virginia for constructing, installing and maintaining a gas line to Mill Place Commerce Park.
2-03	<u>ORDINANCE AMENDMENTS</u> Consider advertising for the following ordinance amendments: a) 24-2 – Fireflow in Residential development (BOS only) b) 24-3 – Sewer connection fees in certain designated areas in the County (BOS only) c) 25-664 – Non-conforming lots (BOS & PC) d) 25-672 – Site plans (BOS & PC) e) 1-9 – Augusta County Code – maintenance of Code copies (BOS only)
2-04	<u>WAIVERS/VARIANCES</u>
2-05	<u>CONSENT AGENDA</u>
2-05.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting and Regular Meeting, Wednesday, January 22, 2014
2-05.2	<u>CLAIMS</u> Consider claims paid since January 8, 2014.
	(END OF CONSENT AGENDA)
2-06	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
2-07	<u>MATTERS TO BE PRESENTED BY STAFF</u>
2-08	<u>CLOSED SESSION (SEE ATTACHED)</u>
	<u>NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION</u> 1. SCC – Application of Columbia Gas of Virginia, Inc. for authorization to amend its conservation and rate-making efficiency plan pursuant to Chapter 25 of Title 56 of the Code of Virginia.