

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **MARCH 26, 2014**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
<hr/> RECOGNITION OF EMPLOYEES' PERFECT ATTENDANCE 2013 BOARDS AND COMMISSIONS CERTIFICATES OF APPRECIATION	
7:00 P.M. PUBLIC HEARINGS:	
3-15	<u>MAVRIC, LLC – REZONING</u> Consider a request to rezone from Single Family and General Agriculture to Single Family Residential with proffers approximately 25 acres owned by MAVRIC, LLC, located on the east side of East Side Highway (Route 340) approximately 0.4 of a mile north of the intersection of East Side Highway (Route 340) and Turk Mountain Lane (Route 672) and adjacent to Vesper View and Northwood Subdivisions (Middle River District). The Planning Commission recommends approval with proffers.
3-16	<u>KENNETH RAY BRADLEY, JR. – AMEND PROFFERS</u> Consider a request to amend the proffers on approximately 7.6 acres currently zoned General Business owned by Kenneth Ray Bradley, Jr., located on the west side of East Side Highway (Route 340) just north of the City Limits of Waynesboro (Wayne District). The Planning Commission recommends approval of amended proffers.
3-17	<u>ZONING ORDINANCE SECTION 25-664 NONCONFORMING LOTS</u> Consider an amendment to Section 25-664 of the Augusta County Code to allow the boundary lines of a nonconforming lot to be changed provided the resulting lot is a conforming lot or the nonconformity has not been substantially increased, will not be of substantial detriment to adjacent property and will not change the character of the district the lot is in. Currently, the boundary lines of a nonconforming lot can only be changed if the resulting lot is a conforming lot or the nonconforming lot is no less conforming than the original lot. The Planning Commission recommends approval of the amendment to the Ordinance.
3-18	<u>ZONING ORDINANCE SECTION 25-672 SITE PLAN REQUIREMENTS</u> Consider an amendment to Section 25-672 of the Augusta County Code to provide the Board of Zoning Appeals with discretion whether to require a site plan for any new structure permitted by special use permit. Currently, a site plan is required for all new structures permitted by special use permit. The Planning Commission recommends the site plan provisions in the Zoning Ordinance not be amended.

3-19 **ORDINANCE AMENDMENT**
Consider an amendment to Section 24-2 of the Augusta County Code to further clarify the required water flow requirements for fire protection based on the distance between two structures.

3-20 **ORDINANCE AMENDMENT**
Consider an amendment to Section 24-3 of the Augusta County Code to repeal the sewer connection, availability and privilege fees established in the ordinance for the Greenville Service Area and to provide that the fee for connections to the sewer line in the Greenville Service Area shall include the privilege fee applicable to the area and the prevailing rate for connections established by the Augusta County Service Authority at the time of the requested connection.

3-21 **ORDINANCE AMENDMENT**
Consider an amendment to Section 1-9 of the Augusta County Code to reduce the number of copies of the County Code required to be kept at the County Administrator's office to one.

(END OF PUBLIC HEARINGS)

3-22 **MATTERS TO BE PRESENTED BY THE PUBLIC**

3-23 **WAIVERS/ VARIANCES**

3-24 **CONSENT AGENDA**

3-24.1 **MINUTES**

Consider minutes of the following meeting:

- Special Meeting, Monday, March 10, 2014
- Regular Meeting, Wednesday, March 12, 2014

3-25 **PRESTON L. YANCEY FIRE DEPARTMENT**

Consider Beverley Manor Infrastructure Account advance to set up a two-year loan that would be extended to Preston L. Yancey Fire Department for a new sign in an amount not to exceed \$23,000.

Funding Source: Beverley Manor Infrastructure Account #80000-8011-72

3-26 **FIRE REVOLVING LOAN FUND PROGRAM**

Consider revolving loan for Middlebrook Fire Company to purchase a new brush truck in an amount not to exceed \$56,358.83.

3-27 **HEADWATERS CONSERVATION DISTRICT – DAMS**
Consider adding two additional projects for NRCS 65% Federal funding and authorizing the Chairman to co-sign Headwaters correspondence:

- Lake Wilda
- Stoney Creek

3-28 **PARKS AND RECREATION – BEVERLEY MANOR ELEMENTARY SCHOOL**
Consider recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$13,950 to Beverley Manor Elementary School for playground installation (Pastures District).

Funding Sources:

Beverley Manor Recreation Account	#80000-8021-49	\$ 3,487.50
Riverheads Recreation Account	#80000-8025-38	\$ 3,487.50
Wayne Recreation Account	#80000-8027-40	\$ 3,487.50
Pastures Infrastructure Account	#80000-8014-88	<u>\$ 3,487.50</u>
		\$13,950.00

3-29 **PARKS AND RECREATION – FORT DEFIANCE HIGH SCHOOL**
Consider recommendation of Parks and Recreation Commission to award a grant in the amount of \$50,000 to Fort Defiance High School for project to build new stadium restrooms, storage and concessions facilities (North River District).

Funding Sources:

North River Recreation Account	#80000-8023-38	\$16,666.67
Beverley Manor Recreation Account	#80000-8021-50	\$16,667.66
Middle River Infrastructure Account	#80000-8012-84	<u>\$16,667.67</u>
		\$50,000.00

3-30 **MATTERS TO BE PRESENTED BY THE BOARD**

3-31 **MATTERS TO BE PRESENTED BY STAFF**

3-32 **CLOSED SESSION**