

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **MAY 28, 2014**, at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
	<b>SWEET DREAMS FESTIVAL – RESOLUTION</b>
<b>7:00 P.M.</b>	<b>PUBLIC HEARINGS:</b>
5-10	<b><u>STORMWATER MANAGEMENT ORDINANCE</u></b> Consider an ordinance to replace Chapter 9 and 18 of County Code and amend various stormwater regulations and program fees.
5-11	<b><u>CONVEYANCE OF REAL ESTATE – COUNTY OF AUGUSTA – LADD ELEMENTARY SCHOOL PROPERTY</u></b> Consider conveyance of real estate owned by the County of Augusta, located at 1930 Rosser Avenue, Waynesboro, VA, containing approximately 12.924 acres.
	<b>(END OF PUBLIC HEARINGS)</b>
5-12	<b><u>SIX-YEAR PLAN</u></b> Consider the advertised FY14-20 Secondary System Six-Year Plan and Fiscal Year 2014-15 construction budget.
5-13	<b><u>EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT</u></b> Consider application of the Edward Byrne Memorial Justice Assistance Grant.
5-14	<b><u>LEGISLATIVE PACKAGE</u></b> Consider 2015 General Assembly Legislative Package, as revised.
5-15	<b><u>SCHOLASTIC WAY SIDEWALK PROJECT</u></b> Consider close-out of Phase I, II and III of the Scholastic Way Sidewalk project.

Funding Source: Beverley Manor Infrastructure Account #80000-8011-74 \$2,797.64

5-16                    **VERONA COMMUNITY FOOD PANTRY**  
Consider Bathroom/Utility Closet Project.

Funding Sources:	Middle River Infrastructure Account	#80000-8012-86	\$3,000
	North River Infrastructure Account	#80000-8013-46	<u>3,000</u>
			\$6,000

5-17                    **VIRGINIA REGIONAL TRANSIT**  
Consider request for tax exemption for Personal Property.

5-18                    **GREENVILLE SEWER**  
Consider start date for sewer charges.

5-19                    **COMMUNITY DEVELOPMENT AND BUILDING OFFICIAL FEES**  
Consider revised fee schedules.

5-20                    **MATTERS TO BE PRESENTED BY THE PUBLIC**

5-21                    **WAIVERS/ VARIANCES**  
Consider fire flow waiver request for Tax Map 68-52L, Bradley Land (Wayne District).

5-22                    **CONSENT AGENDA**  
5-22.1                **MINUTES**

- Consider minutes of the following meeting:
- Regular Meeting, Wednesday, May 14, 2014, as revised

5-22.2                **VIRGINIA RETIREMENT SYSTEM**  
Consider resolution regarding election of Employer Retirement Contribution Rate at VRS certified rate of 12.55%.

5-22.3                **STREETLIGHT REQUEST**  
Consider request for the installation of the following streetlights and creation of committee to evaluate request and report recommendations back to the Board (committee to consist of the appropriate supervisor, VDOT representative, power company representative and staff (Pasture District):

Hidy Street (3); Railroad Avenue; 109 Oak Street; 34 First Street; 15 Adam Street; Fourth Avenue (4); and 400 N. Hancock Street

5-23                    **MATTERS TO BE PRESENTED BY THE BOARD**

5-24                    **MATTERS TO BE PRESENTED BY STAFF**

5-25                    **CLOSED SESSION**