

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JUNE 25, 2014**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M. PUBLIC HEARINGS:	
6-09 WITHDRAWN BAIN FAMILY, LLC - REZONING	Consider a request to rezone from General Agriculture to Rural Residential approximately 40 acres owned by Bain Family, LLC, located on the north side of Baynes Road (Route 611) at the intersection with Zion Church Road (Route 798) (Wayne District). The Planning Commission tabled.
6-10 <u>SPHINX LAND DEVELOPMENT, LLC - REZONING</u>	Consider a request to rezone from Attached Residential to General Business with proffers approximately 4.3 acres and to amend the proffers on approximately 16.5 acres already zoned Attached Residential, owned by Sphinx Land Development, LLC, located on the north side of Goose Creek Road (Route 640), approximately 0.25 of a mile east of the intersection with Tinkling Spring Road (Route 285) in Fishersville (Wayne District). The Planning Commission recommends approval with proffers.
6-11 <u>JAMES BRENNEMAN – REZONING</u>	Consider a request to rezone from Limited Business to General Business approximately 2.4 acres owned by James Brenneman located on the south side of Benz Road (Route 1614) at the intersection with Kolb Circle (Route 1615) in Lyndhurst (South River District). The Planning Commission recommends approval with proffers.
6-12 <u>AUGUSTA COUNTY CODE – AMMENDMENT</u>	Consider an amendment to Section 2-13 Emergency Services Department in the Augusta County Code regarding the Line of Duty Act to clarify that fire and rescue squads located in the County qualify for Virginia Line of Duty coverage as provided for in § 9.1-400 of the Code of Virginia.
(END OF PUBLIC HEARINGS)	
6-13 <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>	
6-14 <u>MILL PLACE WATER TANK PROJECT</u>	Consider A) Authorization for the Augusta County Service Authority to execute the contract and manage the project on behalf of Augusta County; B) To proceed with preparing and submitting applications for VRA financing; and C) Drafting of TIF agreements.

6-15 **PARKS AND RECREATION – MATCHING GRANT – STUARTS DRAFT ELEMENTARY**

Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$36,464 to Stuarts Draft Elementary in regard to a new playground at the school; and (B) approval of Grant Agreement (South River District).

Funding Sources:

Beverly Manor Recreation Account	#80000-8021-51	\$16,193
South River Recreation Account	#80000-8026-31	\$16,194
Beverly Manor Infrastructure Account	#80000-8011-75	<u>\$ 4,077</u>
		\$36,464

6-16 **INFRASTRUCTURE ACCOUNT STATUS**

Consider Additions/Deletions to Infrastructure Accounts.

6-17 **LADD ELEMENTARY SCHOOL**

Consider acceptance of the agreement to purchase Ladd Elementary School.

6-18 **WAIVERS/ VARIANCES**

6-19 **CONSENT AGENDA**

6-19.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, June 11, 2014

6-19.2 **REVOLVING APPARATUS AND/OR EQUIPMENT LOAN FUND**

Consider approval of exception regarding Revolving Apparatus and/or Equipment Loan Fund guidelines.

6-19.3 **COURTS ELECTRONIC SUMMONS FEES**

Consider advertisement of draft ordinance to enact new fee as permitted by recent General Assembly legislation. Funding to offset cost associated with funding software, hardware and associated equipment costs to implement and maintain system.

6-19.4 **OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVAL**

Consider application as submitted by Staunton Mall for an outdoor event to be held at the Staunton Mall on June 28, 2014 (Beverly Manor District).

6-20 **MATTERS TO BE PRESENTED BY THE BOARD**

6-21 **MATTERS TO BE PRESENTED BY STAFF**

6-22 **CLOSED SESSION**

NOTICE OF VARIOUS MEEETINGS/GENERAL INFORMATION

1. SCC, Application of Columbia Gas of Virginia, Inc. for authority to increase rates and charges and to revise the terms and conditions applicable to gas service.