

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JULY 23, 2014**, at 7:00 p.m.

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

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ITEM NO.	DESCRIPTION
<b>PLEDGE OF ALLEGIANCE</b>	
<b>INVOCATION</b> - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.	
<b>7:00 P.M. PUBLIC HEARINGS:</b>	
7-01 <b>CANCELLED</b>	<b><u>NATIONAL DEVELOPERS OF VIRGINIA, LLC; RAIKE REAL ESTATE INCOME FUND, LLC; TURNER TURN KEY HOMES; WILLIAM R. OR KELLY L. SMITH; STEVEN P. OR AUDRA A. SOURS; KENNETH M. OR CAROLYN SUE CLARK; AND MARK D. OR DANA L. FRAZIER – AMEND AND RESTATE PROFFERS</u></b> Consider a request to amend and restate proffers on approximately 112 acres owned by National Developers of Virginia, LLC; Raike Real Estate Income Fund, LLC; Turner Turn Key Homes; William R. or Kelly L. Smith; Steven P. or Audra A. Sours; Kenneth M. or Carolyn Sue Clark; and Mark D. or Dana L. Frazier and located on the north side of Howardsville Turnpike (Route 610) and Patton Farm Road (Route 633) (South River District). The Planning Commission tabled this item at its July 8 <sup>th</sup> meeting.
7-02	<b><u>BAIN FAMILY, LLC – REZONING</u></b> 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 recommends approval with proffers.
7-03	<b><u>COURTS ELECTRONIC SUMMONS FEES</u></b> Consider an ordinance to provide for additional fees for the implementation and maintenance of an electronic summons system.
<b>(END OF PUBLIC HEARINGS)</b>	
7-04	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>

7-05                    **SPHINX LAND DEVELOPMENT, LLC – REZONING**  
Consider the Sphinx Land Development, LLC rezoning – 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). This item was **tabled** at the Board of Supervisors regular meeting on June 25, 2014.

7-06                    **ECONOMIC DEVELOPMENT**  
Consider Shamrock Agriculture and Forestry Industries Development (AFID) Performance Agreement.

7-07                    **SCHOOL RECREATION PROJECTS**

1.     **Consider Clymore Elementary Playground**

Funding Sources:

North River Infrastructure Account	#80000-8013-47	\$ 7,500
Middle River Infrastructure Account	#80000-8012-87	<u>\$ 7,500</u>
		\$15,000

2.     **Consider Buffalo Gap High School Softball Field**

Funding Source:

Pastures Infrastructure Account	#80000-8014-89	\$10,125
North River Recreation Account	#80000-8023-39	<u>\$10,125</u>
		\$20,250

7-08                    **STREETLIGHT REPORT**  
Consider acceptance of streetlights in Craigs ville (11).

7-09                    **CRIMORA COMMUNITY CENTER**  
Consider the replacement of the Crimora Community Center roof.

Funding Source: Middle River Infrastructure Account #80000-8012-81    \$56,250

7-10                    **ORDINANCE REVIEW COMMITTEE**  
Consider Staff report on Committee Meeting and Recommendations and to proceed with advertising for Public Hearing before the Planning Commission and Board of Supervisors for the items as noted.

7-11                    **MILL PLACE PROPERTY CONTRACT**  
Consider purchase contract for five acres in Mill Place Commerce Park.

7-12                    **WAIVERS/ VARIANCES**

7-13  
7-13.1

**CONSENT AGENDA**

**MINUTES**

Consider minutes of the following meeting:

- Staff Briefing Meeting, Monday, June 23, 2014
- Regular Meeting, Wednesday, June 25, 2014

7-13.2

**CLAIMS**

Consider claims paid since June 11, 2014.

7-14

**MATTERS TO BE PRESENTED BY THE BOARD**

7-15

**MATTERS TO BE PRESENTED BY STAFF**

7-16

**CLOSED SESSION**

**NOTICE OF VARIOUS MEEETINGS/GENERAL INFORMATION**

1. SCC, Notice of Virginia Electric and Power Company, d/b/a Dominion Virginia Power of Intent to File Applications or Petitions pursuant to § 56-585.1 A 5 of the Code of Virginia.