

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **AUGUST 27, 2014**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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PLEDGE OF ALLEGIANCE

INVOCATION - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.

DAVID RICHARD BEYELER RECOGNITION – GENERAL ASSEMBLY RESOLUTION

7:00 P.M. PUBLIC HEARINGS:

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| 8-15 | <p><u>COUNTY OF AUGUSTA BOARD OF SUPERVISORS – PUBLIC USE OVERLAY</u>
Consider a request to add the Public Use Overlay zoning designation to approximately 1.4 acres owned by the County of Augusta Board of Supervisors located on the southeast side of Mill Place Parkway (Route 1943) adjacent to the City of Staunton city limits in Verona (Beverley Manor District). The Planning Commission recommends approval with proffer and finds the location of the water tank to be consistent with the Comprehensive Plan.</p> |
| 8-16 | <p><u>AUGUSTA COUNTY CODE – AMENDMENT</u>
Consider an ordinance to amend Sections 21-32, 21-34, and 21-35 of the Augusta County Code to provide that preliminary subdivision plats are not required for subdivisions of 50 or fewer lots. This ordinance also provides that if a preliminary plat for a subdivision of 50 or fewer lots is voluntarily submitted for consideration by a developer, the Department of Community Development will consider approval of the plat using currently established criteria. The Planning Commission recommends approval.</p> |
| 8-17 | <p><u>AUGUSTA COUNTY CODE – AMENDMENT</u>
Consider an ordinance to amend Sections 25-4, 25-72.1B3, 25-122.1B3, and 25-132.1B4 of the Augusta County Code to provide that two persons may occupy a Temporary Family Health Care Structure that are permitted in General Agriculture, Rural Residential and Single Family Residential zoning districts and to increase the time to remove such structures, when no longer needed, from 30 days to 60 days. The Planning Commission recommends approval.</p> |

- 8-18 AUGUSTA COUNTY CODE – AMENDMENT
Consider an ordinance to amend Section 25-35 of the Augusta County Code to set the parking space requirement for carry out only restaurants at one for every 200 square feet. The Planning Commission recommends approval.
- 8-19 AUGUSTA COUNTY CODE – AMENDMENT
Consider an ordinance to amend Section 25-57 of the Augusta County Code to establish three hundred (300) square feet as the minimum size for a security residence when it is an accessory use to an industrial establishment. The Planning Commission recommends approval.
- 8-20 AUGUSTA COUNTY CODE – AMENDMENT
Consider an ordinance to amend Section 25-74 of the Augusta County Code to allow the Board of Zoning Appeals the discretion to reduce or eliminate the two hundred (200) foot setback between two adjoining industrial properties where similar industrial uses are ongoing on the properties and the property owners agree that a reduction of the setback is mutually beneficial. The Planning Commission recommends approval.
- 8-21 AUGUSTA COUNTY CODE – AMENDMENT
Consider an ordinance to amend Sections 25-38, 308, and 387 of the Augusta County Code by adding properties zoned General Agriculture and designated as community mixed use, neighborhood mixed use, and village mixed use on the County's Comprehensive Plan Future Land Use Map to the list of properties from which you are not required to provide a buffer yard in the parking, General Business, and General Industrial regulations. The Planning Commission recommends approval.
- 8-22 AUGUSTA COUNTY CODE – AMENDMENT
Consider an ordinance to amend Section 25-12 of the Augusta County Code by restating the requirement contained in Section 25-703 which states all lots in areas zoned R-18, R-15, R-12, R-10, and R-9 on September 30, 1995 shall remain subject to the floor space requirement in effect on that date. The Planning Commission recommends approval.
- 8-23 AUGUSTA COUNTY CODE – AMENDMENT
Consider an ordinance to amend Section 22-22 of the Augusta County Code by adding antique motor vehicles, all –terrain vehicles, mopeds, and off-road motorcycles to the list of household goods and personal effects that are exempt from personal property taxation.

(END OF PUBLIC HEARINGS)

- 8-24 MATTERS TO BE PRESENTED BY THE PUBLIC

8-25 **LEGISLATIVE LIAISON**

Consider extension of current agreement for an additional twelve month period.

8-26 **GREENVILLE SEWER CLAIM**

Consider response to submitted claim.

8-27 **RAIL INDUSTRIAL ACCESS FUND PROGRAM**

Consider allocation of local funding to match State funding for rail improvements to serve Valley Recycling.

Funding Source: Economic Development Account #80000-8145 \$75,000

8-28 **FLOOD CONTROL DAMS – NRCS**

Consider watershed agreements for:

1. Todd Lake #10 (construction)
2. Hearthstone Lake #77 (planning and design only)

Funding Source: Flood Control Dams Account #80000-8154 \$1,421,000
(includes anticipated State funding)

8-29 **VRA BOND – WATER TANK PROJECT**

Consider reimbursement resolution for Mill Place Commerce Park water tank project expenditures.

8-30 **PASTURES INFRASTRUCTURE ACCOUNTS**

Consider the following allocations:

- A) Churchville Elementary Booster Club – Addition to Playground

Funding Source: Pastures Infrastructure Account #80000-8014-90 \$6,418

- B) Craigsville Fire Department – Repair to roof (50%)

Funding Source: Pastures Infrastructure Account #80000-8014-91 \$14,000

8-31 **WAIVERS/ VARIANCES**

Railside Industries – Fire Flow Waiver

8-32 **CONSENT AGENDA**

8-32.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, August 13, 2014

8-32.2 **VALLEY COMMUNITY SERVICES BOARD**

Consider proposed FY15 Budget and corresponding Performance Contract.

8-33 **MATTERS TO BE PRESENTED BY THE BOARD**

8-34 **MATTERS TO BE PRESENTED BY STAFF**

8-35 **CLOSED SESSION**

NOTICE OF VARIOUS MEEETINGS/GENERAL INFORMATION