

# A G E N D A

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **SEPTEMBER 24, 2014**, at 7:00 p.m.

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

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ITEM NO.	DESCRIPTION
<b>7:00 P.M.</b>	<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.
9-14	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
9-15	<b><u>VDOT REVENUE SHARING FOR FY2015-16</u></b> Consider VDOT Revenue Sharing Program for FY2015-16. A)    Route 608 Project County                    \$425,000 Property Owner <u>\$400,000</u> \$825,000  Funding Source: CIP Account 80000-8162 w/internal TIF Agreement
9-16	<b><u>MPO – WEYERS CAVE</u></b> Consider petition to have Weyers Cave added to the regional MPO.
9-17	<b><u>LADD PURCHASE CONTRACT</u></b> Consider amendment to original agreement to allow for extension of study period (90 days total) and to increase non-refundable deposit from \$10,000 to \$15,000.
9-18	<b><u>VRA – WATER TANK PROJECT</u></b> Consider VRA bond resolution for Mill Place Commerce Park water tank project.
9-19	<b><u>VRA – MIDDLE RIVER REGIONAL JAIL</u></b> Consider VRA bond resolution and member support agreement for Middle River Regional Jail refinancing.
9-20	<b><u>WAIVERS/ VARIANCES</u></b>
9-21	<b><u>CONSENT AGENDA</u></b>
9-21.1	<b><u>MINUTES</u></b> Consider minutes of the following meeting: •    Regular Meeting, Wednesday, September 10, 2014
9-21.2	<b><u>VDOT – FY2016-21 SYIP</u></b> Consider VDOT FY2016-21 Six-Year Interstate-Primary.

9-21.3

ORDINANCE REVIEW COMMITTEE RECOMMENDATIONS

Consider Ordinance Review Committee recommendations:

- A) Panhandlers – authorize to advertise for public hearing.
- B) Amusement Rides – authorize to advertise for public hearing.
- C) Chicken Domestic – refer back to Committee for drafting of ordinance and resubmittal to the Board for consideration to advertise for public hearing.
- D) On-the-farm Activities – pending future Committee recommendation (tentatively Board's October 20, Staff Briefing).

9-22

MATTERS TO BE PRESENTED BY THE BOARD

9-23

MATTERS TO BE PRESENTED BY STAFF

9-24

CLOSED SESSION

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION