

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **OCTOBER 22, 2014**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

| ITEM NO. | DESCRIPTION |
|------------------|---|
| 7:00 P.M. | 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. |
| | PUBLIC HEARINGS: |
| 10-11 | <u>AMUSEMENT RIDES ORDINANCE</u> Consider an amendment to Section 19-17 of the Augusta County Code, Amusement device permits, to change the terminology for amusement device permits to match the new state terminology and to reduce the fee for amusement devices when inspections are performed by an outside qualified inspector (SEE ATTACHED). |
| 10-12 | <u>PANHANDLING ORDINANCE</u> Consider an ordinance to enact Article V to Chapter 11 of the Augusta County Code, "Panhandling". The ordinance declares it unlawful to solicit money or other things of value, in an aggressive manner in any public area, near banks and ATMs, on private property without permission of the property owner, or distribute literature on, by, or adjacent, any street or highway. The fine for violating the ordinance shall be not more than \$500 (SEE ATTACHED). |
| 10-13 | <u>MIDDLEBROOK AGRICULTURAL AND FORESTAL DISTRICT</u> Consider a request to renew the Middlebrook Agricultural and Forestal District. The proposed district encompasses approximately 2,435 acres of land lying on the southwest side of the intersection of Middlebrook Road (Route 252) and Dutch Hollow Road (Route 726) and as far south as the Rockbridge County line. |
| | (END OF PUBLIC HEARINGS) |
| 10-14 | <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u> |
| 10-15 | <u>MILL PLACE STORMWATER MANAGEMENT</u> Consider funding to purchase "credits" to compensate for loss of open water at Mill Place associated with Stormwater Management BMP#3. |

Funding Source: Economic Development Account #80000-8145 \$13,600

10-16 **TOURISM FUNDS REALLOCATION**

Consider the reallocation of Tourism Funds to initiate Natural Chimneys marketing proposal.

Funding Source: Tourism Account #81020-5603 \$10,000

10-17 **STORMWATER LOCAL ASSISTANCE FUND GRANT**

Consider Augusta Health request to utilize a portion of County-owned regional stormwater detention facility to address their VSMP water quality requirements and the submission of a grant application for public/private project to address required reductions in pollutant loads from designated MS-4 areas.

Funding Source: Stormwater Account #80000-8164 \$40,000

10-18 **ORDINANCE REVIEW COMMITTEE RECOMMENDATIONS**

Consider authorization of advertisement of the following ordinances:

1. Barking Dogs
2. Large Accessory Buildings
3. Backyard Chickens in Residential Districts

10-19 **BOARD OF SUPERVISORS-SCHOOL BOARD CAPITAL FUNDING**

Consider meeting/meeting format for joint meeting between School Board and Board of Supervisors.

10-20 **WAIVERS/ VARIANCES**

10-21 **CONSENT AGENDA**

10-21.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, October 8, 2014

10-21.2 **2015 PROPOSED HOLIDAY SCHEDULE**

Consider 2015 Proposed Holiday Schedule.

10-22 **MATTERS TO BE PRESENTED BY THE BOARD**

10-23 **MATTERS TO BE PRESENTED BY STAFF**

10-24 **CLOSED SESSION**

NOTICE OF VARIOUS MEEETINGS/GENERAL INFORMATION