

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 25, 2014, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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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:

- 11-10 **LARGE ACCESSORY BUILDINGS - ORDINANCE**
Consider an ordinance to amend Section 25-72.1, Section 25-122.1, and Section 25-132.1 of the Augusta County Code, to allow accessory structures that do not meet the stated ordinance criteria for accessory structures, to be permitted by special use permit in General Agriculture Districts, Rural Residential Districts, and Single Family Residential Districts, provided that such accessory structure is not out of character with the neighborhood it is to be built in, and is not disproportionately large in relation to other structures located on adjoining or surround properties. The Planning Commission recommends approval.
- 11-11 **BARKING DOGS - ORDINANCE**
Consider an ordinance to enact section 15-9 to the Augusta County Code to declare that the howling or barking of dogs for more than ten consecutive or non-consecutive minutes in any 30-minute period of time between 12 midnight and 6 a.m. on property zoned Single Family Residential, Attached Residential, Multi-family Residential, Manufactured Home Park, or Planned Unit Development shall constitute loud, disturbing and unnecessary noise and constitute a violation of the County Code. This ordinance will also amend 15-11 of the Augusta County Code by providing that the fine for violating Section 15-9 will be a fine of \$100 for the first offense, \$250 for the second offense in a year, and \$500 for the third and subsequent offenses in any one year.
- 11-12 **REAL ESTATE – TOWN OF CRAIGSVILLE**
Consider the conveyance of Augusta County Board of Supervisors' interest in real and personal property to the Town of Craigsville.
- (END OF PUBLIC HEARINGS)**
- 11-13 **MATTERS TO BE PRESENTED BY THE PUBLIC**

11-14 **BRIDGE NAMING SIGNAGE**

Consider resolution and funding for design, construction and installation of VDOT approved bridge memorial signage for Route 636, LifeCore Drive.

Funding Source: Contingency Account #92040-9999 \$1,000

11-15 **ECONOMIC DEVELOPMENT AUTHORITY – SMALL BUSINESS LOAN FUND**

Consider support of the Economic Development Authority's Memorandum of Understanding with the Staunton Creative Community Fund to establish a Small Business Loan Fund for Augusta County.

11-16 **AUGUSTA COUNTY SERVICE AUTHORITY**

Consider contribution to offset cost toward the Emery and Garrett Groundwater Investigations, LLC, report.

Funding Sources:	Pastures Infrastructure	Account #80000-8014-92	\$2,000
	Wayne Infrastructure	Account #80000-8019-90	\$2,000

11-17 **ERRONEOUS ASSESSMENT**

Consider refund as certified by the Commissioner of Revenue and approved by County Attorney for the following:

Walter K. Saufley \$3,426.09

11-18 **AID TO COMMONWEALTH**

Consider election for State reduction of aid to localities per State law.

Funding Source: Aid to Commonwealth Account #92020-9996 \$120,187

11-19 **EMPLOYEE HEALTH**

Consider SAW resolution for 2015 policy. Staff recommends Option 1 (Self-insured with separate quotes).

11-20 **STUARTS DRAFT CHRISTMAS LIGHTING**

Consider request to utilize South River District Infrastructure funding to assist with lighting project.

Funding Source: South River Infrastructure Account #80000-8016-80 \$1,500

11-21 **WAIVERS/ VARIANCES**

11-22 **CONSENT AGENDA**

11-22.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, November 12, 2014

- 11-22.2 STREET ADDITIONS:
Consider Community Development's and VDOT's recommendations to adopt resolutions for acceptance of the following streets into the Secondary Road system in accordance with VDOT request (Middle River District):
A) Autumn Breeze Subdivision
B) Vesper View

- 11-22.3 WATCH FOR CHILDREN SIGNAGE – ENTRANCE TO LOVING ACRES
Consider request for Loving Acres residents in South River District to grant "Watch for Children" signage. Estimate cost: \$150 per sign (2).

Funding Source: South River Infrastructure Account #80000-8016-81 \$300

- 11-22.4 ORDINANCE REVIEW COMMITTEE RECOMMENDATION
Consider advertisement of ordinance for backyard chickens in residential districts.

11-23 **MATTERS TO BE PRESENTED BY THE BOARD**

11-24 **MATTERS TO BE PRESENTED BY STAFF**

11-25 **CLOSED SESSION**

NOTICE OF VARIOUS MEEETINGS/GENERAL INFORMATION