

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, DECEMBER 10, 2014, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.

DESCRIPTION

RETIREMENT RESOLUTION

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 HEARING:

12-01

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

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) approximately 0.6 of a mile west of the intersection of Howardsville Turnpike (Route 610) and Patton Farm Road (Route 633) (South River District). The Planning Commission recommends denial of the amendment to the proffers.

(END OF PUBLIC HEARING)

12-02

MATTERS TO BE PRESENTED BY THE PUBLIC

12-03

AUDIT PRESENTATION

Presentation by P.B. Mares of 2014 Augusta County Comprehensive Annual Report.

12-04

FIRE AND RESCUE EQUIPMENT GRANT PROGRAM

Consider Committee's recommendations as it relates to Equipment Grant requests from the following agencies:

<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>	<u>Funding Source</u>
Churchville F&R	\$117,600.00	\$ 5,795.00	80000-8152
Middlebrook Vol.	\$ 44,274.45	\$22,137.00	80000-8152
New Hope Vol.	\$ 29,076.10	\$29,076.10	80000-8152
Swoope Vol.	\$ 56,000.00	\$25,150.00	80000-8152

12-05

ECONOMIC DEVELOPMENT

Presentation from staff of Economic Development Strategic Plan Update.

12-06

RURAL RUSTIC ROAD

Consider resolution for 2014 project:

Route 830, Stonewall Lane (Middle River District)

12-07

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 Section 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. **This item was tabled at the Board of Supervisors November 25, 2014 Regular Meeting.**

12-08

WAIVERS/VARIANCES

12-09

CONSENT AGENDA

12-09.1

MINUTES

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, November 24, 2014
- Regular Meeting, Tuesday, November 25, 2014

12-09.2

CLAIMS

Consider claims paid since November 12, 2014.

(END OF CONSENT AGENDA)

12-10

MATTERS TO BE PRESENTED BY THE BOARD

12-11

MATTERS TO BE PRESENTED BY STAFF

12-12

CLOSED SESSION

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC - Notice of Virginia Electric and Power Company, d/b/a Dominion Virginia Power of Intent to File Applications or Petitions.