## ADVANCED A G E N D A

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, FEBRUARY 11, 2015, at 7:00 p.m.

## Government Center, Verona, VA

ITEM NO.		DESCRIPTION
	7:00 p.m.	PUBLIC HEARINGS:
2-06		ORDINANCE AMENDMENT – LICENSE FEES  Consider an ordinance to amend Sections 12-51, 12-81, and 12-84 of the Code of the County of Augusta, Virginia. The proposed amendment adjust license taxes for breweries to fees allowable under the State Code and provides that the license fees for businesses engaged in house or apartment rentals shall be assessed based on gross income of the business.
2-07		VOTING PRECINCT RELOCATION – ORDINANCE Consider an ordinance to amend Section 8-32 in the Augusta County Code regarding a new polling place in the Stuarts Draft Rescue Voting Precinct from the rescue squad building to the Ridgeview Christian School.
		(END OF PUBLIC HEARINGS)
2-08		MATTERS TO BE PRESENTED BY THE PUBLIC
2-09		ATLANTIC COAST PIPELINE Discuss comments for submission to FERC.
2-10		SPECIAL ELECTION – CLERK OF COURT Consider revised writ for submission to courts.
2-11		WAIVERS/VARIANCES
2-12 2-12.1		CONSENT AGENDA  MINUTES  Consider minutes of the following meetings:  Staff Briefing Meeting, Monday, January 26, 2015  Regular Meeting, Wednesday, January 28, 2015
2-12.2		<u>CLAIMS</u> Consider claims paid since January 14, 2015.

(END OF CONSENT AGENDA)

2-13	MATTERS TO BE PRESENTED BY THE BOARD
2-14	MATTERS TO BE PRESENTED BY STAFF
2-15	CLOSED SESSION
2-11ra1.15	NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION