

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **FEBRUARY 25, 2015**, 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:
2-16	<u>BEILER FAMILY PROPERTIES, LLC – REZONING</u> Consider a request to rezone approximately 9.3 acres from General Agriculture to General Business and approximately 10.8 acres from General Agriculture to Multi-Family Residential with proffers owned by Beiler Family Properties, LLC. The property is located on the east side of Colters Place Drive less than 0.1 of a mile north of the intersection of Colters Place Drive and Stuarts Draft Highway (Route 340) in Stuarts Draft (Beverley Manor District). The Planning Commission recommends approval with proffers.
	(END OF PUBLIC HEARINGS)
2-17	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
2-18	<u>BLUE RIDGE COMMUNITY COLLEGE – UPDATE</u> Presentation by Blue Ridge Community College President regarding college activities.
2-19	<u>EDA COMPENSATION POLICY</u> Consider EDA Compensation Policy.
2-20	<u>ACSA – BERRY FARM</u> Consider request from ACSA regarding potential well site on Berry Farm.
2-21	<u>TODD LAKE DAM</u> Consider funding for preliminary engineering. Funding Source: Flood Control Dams Account #80000-8151 \$100,000
2-22	<u>ATLANTIC COAST PIPELINE</u> Consider scope of work and cost for ACSA Water Study – Groundwater Risk Assessment. Funding Source: BOS Reports Account #11010-3125 \$7,910

2-23 **LADD ELEMENTARY**
Consider contract amendments as proposed by developers.

2-24 **WAIVERS/ VARIANCES**

2-25 **CONSENT AGENDA**

2-25.1 **MINUTES**

Consider minutes of the following meeting:

- Special Meeting, Wednesday, February 4, 2015
- Regular Meeting, Wednesday, February 11, 2015

2-25.2 **RABIES CLINIC REQUEST**

Consider request to hold rabies clinic for the purpose of rabies vaccination for cats and dogs at the Deerfield Community Center on Saturday, March 28, 2015.

2-26 **MATTERS TO BE PRESENTED BY THE BOARD**

2-27 **MATTERS TO BE PRESENTED BY STAFF**

2-28 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION