

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **MARCH 25, 2015**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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**LOCAL GOVERNMENT EDUCATION WEEK PROCLAMATION
BOARDS AND COMMISSIONS CERTIFICATES OF APPRECIATION**

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:

- 3-10 JAMES T. OR BARBARA R. BEGOON AND T B PALLETS, LLC – REZONING
Consider a request to rezone approximately 0.46 acres from General Agriculture to General Industrial and to amend and restate the proffers on a total of 20.838 acres zoned General Industrial owned by James T. or Barbara R. Begoon and T B Pallets, LLC, located on the east side of East Side Highway (Route 340), approximately 0.4 of a mile north of the intersection with Harriston Road (Route 778) (Middle River District). The Planning Commission recommends approval.

(END OF PUBLIC HEARINGS)

3-11 **MATTERS TO BE PRESENTED BY THE PUBLIC**

- 3-12 **FIRE AND RESCUE**
Consider Fire Protection Design Policy.

3-13 **WAIVERS/ VARIANCES**

3-14 **CONSENT AGENDA**

- 3-14.1 MINUTES
Consider minutes of the following meeting:
- Regular Meeting, Wednesday, March 11, 2015

3-14.2 **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 requests:
1. Shannon Lea at Kennedy Creek, Section 1 (South River District)
 2. Overlook Subdivision, Section 3 (Riverheads District)

3-14 **CONSENT AGENDA** (cont'd)

3-14.3 **RABIES CLINIC REQUEST**

Consider request to hold rabies clinic for the purpose of rabies vaccination for cats and dogs at the Buffalo Gap High School on Saturday, May 9, 2015.

3-15 **MATTERS TO BE PRESENTED BY THE BOARD**

3-16 **MATTERS TO BE PRESENTED BY STAFF**

3-16 **CLOSED SESSION**

NOTICE OF VARIOUS MEEETINGS/GENERAL INFORMATION

1. SCC, Notice of Virginia Electric and Power Company, d/b/a Dominion Virginia Power, of Intent to File an Application or Petition Pursuant to § 56-585.1 A 4 of the Code of Virginia.
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