

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, AUGUST 12, 2015, at 7:00 p.m.

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.

8-01 **MATTERS TO BE PRESENTED BY THE PUBLIC**

8-02 **BEILER FAMILY PROPERTIES, LLC – REZONING**

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). This was discussed at the Regular Board meeting of February 25, 2015.

8-03 **PERSONAL PROPERTY TAX RELIEF PROGRAM - RESOLUTION**

Consider resolution establishing the rate of tax relief of qualifying vehicles for purposes of the Personal Property Tax Relief Act.

8-04 **AUGUSTA COUNTY COURTS COMPLEX**

Consider resolution authorizing submission of a petition to Circuit Court Judge to approve referendum for relocation of County Seat to Verona (Government Center).

8-05 **2016 LEGISLATIVE PRIORITIES**

Consider 2016 General Assembly Legislative Package.

8-06

COOPERATING AGENCY STATUS

Consider the option to become a cooperating agency in regard to the Review of the FERC Environmental Impact Statement.

8-07

BUSINESS LICENSE REFUND

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

1. Stop In Food Store #157 \$4,008.77

8-08

WAIVERS/VARIANCES

8-09

CONSENT AGENDA

8-09.1

MINUTES

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, July 20, 2015
- Regular Meeting, Wednesday, July 22, 2015

8-09.2

CLAIMS

Consider claims paid since July 22, 2015.

(END OF CONSENT AGENDA)

8-10

MATTERS TO BE PRESENTED BY THE BOARD

8-11

MATTERS TO BE PRESENTED BY STAFF

8-12

CLOSED SESSION

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC, Application of Columbia Gas of Virginia, Inc. for Authorization to Amend and Extend its Conservation and Ratemaking Efficiency Plan Pursuant to Virginia Code § 56-602 Case No. PUE-2015-00072.
2. SCC, Notice of Virginia Electric and Power Company, d/b/a Dominion Virginia Power of Intent to File Applications or Petitions Pursuant to § 56-585.1 A 6 of the Code of Virginia.