

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JANUARY 27, 2016, 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:
1-28	<u>MOUNTAIN SHORE INVESTMENT, LLC – AMENDED PROFFERS</u> Consider a request to amend the proffers on approximately 5 acres located on the north side of Jefferson Highway (Route 250) approximately 0.6 of a mile east of the intersection with Tinkling Spring Road (Route 285) in Fishersville (Wayne District). The Planning Commission recommends approval of the proffer.
1-29	<u>CYNTHIA ROBERTS AND WENDELL PAUL ALEXANDER AND MAURY MILL TOWNHOMES, LLC – REZONING</u> DEFERRED Consider a request to rezone from General Agriculture to Attached Residential approximately 5.6 acres owned by Cynthia Roberts and Wendell Paul Alexander and Maury Mill Townhomes, LLC, located on the north side of Maury Mill Road (Route 813), less than 0.1 of a mile west of the intersection with Rolla Mill Road (Route 1930) in Verona (North River District). The Planning Commission recommends denial of the request.
1-30	<u>DWS PROPERTIES, LLC AND DJS PROPERTIES, LLC – REZONING</u> Consider a request to rezone from Single Family Residential and General Business to Multi-family Residential approximately 19.2 acres owned by DWS Properties, LLC and DJS Properties, LLC, located on the east side of Lee Highway (Route 11) approximately .25 of a mile north of the intersection with Confederate Street (Route 915) in Verona (North River District). The Planning Commission recommends approval of the request with proffers.
1-31	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
1-32	<u>LOCAL EMERGENCY DECLARATION</u> Consider Declaration of Local Emergency.
1-33	<u>WINDY RIDGE ROAD</u> Consider request to install and lock gate at the end of Windy Ridge Road.

1-34 **LAW LIBRARY FEE INCREASE ORDINANCE AMENDMENT**

Consider Law Library Fee Increase Ordinance Amendment.

1-35 **SPOTTSWOOD COMMUNITY CENTER**

1. Consider 75% match for recommended roof repairs.

Funding Source: Riverheads Infrastructure Account #80000-8015-76 \$1,457.59

2. Consider signage.

Funding Source: Riverheads Infrastructure Account #80000-8015-76 \$340.00

1-36 **NOTIFICATION OF PLANNING/ZONING ITEMS**

Consider recommendations for additional notification for Planning/Zoning items.

1-37 **INFRASTRUCTURE ACCOUNT STATUS**

Consider Additions/Deletions to Infrastructure and Recreation Capital Accounts.

1-38 **WAIVERS/ VARIANCES**

1-39 **CONSENT AGENDA**

1-39.1 **MINUTES**

Consider minutes of the following meeting:

- Organizational Meeting, Wednesday, January 6, 2016
- Regular Meeting, Wednesday, January 13, 2016

1-40 **MATTERS TO BE PRESENTED BY THE BOARD**

1-41 **MATTERS TO BE PRESENTED BY STAFF**

1-42 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC, Application of Virginia Electric and Power Company, for establishment of a rate adjustment clause: Rider U, new underground distribution facilities, for the rate year commencing September 1, 2016.