

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, APRIL 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 HEARING:
4-14	<u>KKH Properties, LLC-Rezoning</u> Consider the request to rezone from General Business to Single Family Residential approximately 0.3 of an acre owned by KKH Properties, LLC located on the southeast side of Middle River Drive (Rt. 1922), approximately 175 feet south of the intersection with Verona Court Boulevard (Rt. 1919) in Verona in the Beverley Manor District. The Planning Commission recommends approval of the request.
4-15	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
4-16	<u>REVISED BUDGET FOR FY2015-2016</u> Consider revised budget and appropriations for Fiscal year 2015-2016.
4-17	<u>PROPOSED BUDGET FOR FY2016-2017</u> Consider proposed budget and appropriations for Fiscal Year 2016-2017, as presented at a public hearing held on April 20, 2016.
4-18	<u>2016 TAX RATES</u> Consider adoption of real and personal tax rates for 2016, as proposed at a public hearing held on April 20, 2016.

	<u>Current:</u>	<u>Proposed:</u>
Real Estate	\$0.58	\$0.58
Personal Property – auto & motorcycle campers, boats, boat trailers, horse trailers, airplanes, trailers	\$2.50	\$2.50
Personal Property – business, large trucks and trailers, machinery & tools	\$2.00	\$2.00

4-19 **ORDINANCE REVIEW**

Consider Ordinance Review Committee's recommendation to advertise for public hearing:

- 1) Chapter 9 Article II-Illicit Discharge Detection and Elimination-May
- 2) Chapter 25 Article VI.B.-Wireless Telecommunication Facilities-June
- 3) Chapter 25-Regulating Fracking-June

4-20 **WAIVERS/ VARIANCES**

4-21 **CONSENT AGENDA**

4-21.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, April 13, 2016

4-21.2 **STREET ADDITION**

Consider Community Development's and VDOT'S recommendations to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT requests (Beverley Manor District):

1. Harley Crossing, Section 2

4-22 **MATTERS TO BE PRESENTED BY THE BOARD**

4-23 **MATTERS TO BE PRESENTED BY STAFF**

4-24 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION