

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, May 25, 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:
5-13	<u>VDOT 6-YEAR PLAN</u> Consider and receive input in regards to the proposed Secondary System and receive input on the Secondary Road Construction Improvement budget for Fiscal Year 2016-17.
5-14	<u>MARY ANN HEERSCHAP REZONING</u> Consider a request to add the Public Use Overlay to approximately 9.5 acres owned by Mary Ann Heerschap located at 87 Reeves Road, Mt. Solon in the (North River District). The Planning Commission recommends approval of the request with proffers.
5-15	<u>DAYCARE CENTERS ORDINANCE AMENDMENT</u> Consider an ordinance to add Paragraph G to 25-384 of the Augusta County Code allowing daycare centers by special use permit in General Industrial Districts. The Planning Commission recommends approval of the ordinance amendment.
5-16	<u>ILLICIT DISCHARGE DETECTION AND ELIMINATION ORDINANCE</u> Consider an ordinance to enact a new Article II to Chapter 9 of the Augusta County Code entitled Illicit Discharge Detection and Elimination.
5-17	<u>PANHANDLING</u> Consider the repeal of the Article V, of Chapter 11 of the Augusta County Code, Panhandling.
5-18	<u>AMENDMENT TO AUGUSTA COUNTY CODE</u> Consider amending Section 8-32 of the Augusta County Code to move the polling place for the Crimora voting precinct from Crimora United Methodist Church to the Hugh K. Cassell Elementary School.

5-19 **MATTERS TO BE PRESENTED BY THE PUBLIC**

5-20 **FIRE AND RESCUE GRANT REQUEST**

Consider the March 2016 grant requests reviewed by the Fire-Rescue Grant Committee totaling \$36,230.82

5-21 **ELECTORAL BOARD**

- A) Consider purchase of new voting equipment.
- B) Consider construction at the Verona precinct for ADA requirements

5-22 **WAIVERS/ VARIANCES**

5-22 **CONSENT AGENDA**

5-24 **MATTERS TO BE PRESENTED BY THE BOARD**

5-25 **MATTERS TO BE PRESENTED BY STAFF**

5-26 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION