A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JUNE 8, 2016, at 7:00 p.m.

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.

ALZHEIMER'S AWARENESS MONTH PROCLAMATION

PUBLIC HEARING:

6-01   **CYNTHIA ROBERTS AND WENDELL PAUL ALEXANDER AND MAURY MILL TOWNHOMES, LLC-REZONING**
Consider a request to rezone from General Agriculture to Attached Residential with proffers 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 (Rt. 813), less than 0.1 of a mile west of the intersection with Rolla Mill Road (Rt. 1930) in Verona (North River District). The Planning Commission recommends denial of the request.

(END OF PUBLIC HEARINGS)

6-02   **MATTERS TO BE PRESENTED BY THE PUBLIC**

6-03   **FFA AGRICULTURAL ISSUES TEAM**
Presentation on agricultural farmland over the course of history in Augusta County

6-04   **ROLLA MILL FIRE FLOW UPGRADE**
Consider upgrades to waterlines in the Rolla Mill Subdivision.

Funding Source	Beverley Manor	8011-78	$46,500
Funding Source	North River	8013-49	$46,500

6-05   **SIX-YEAR PLAN**
Consider the advertised FY16-22 Secondary System Six-Year Plan
and Fiscal Year 2016-17 Construction Budget.

6-06   **ASSESSMENT REFUND**
Consider refund as certified by the Commissioner of Revenue and approved
by County Attorney for the following:

1.   R.S. Boyers Heating and Air Conditioning, Inc. $3,095.05

6-07   **WAIVERS/VARIANCES**

6-08   **CONSENT AGENDA**
6-08.1   MINUTES
Consider minutes of the following meetings:
- Regular Meeting, Wednesday, May 11, 2016
- Staff Briefing Meeting, Monday, May 23, 2016

6-08.2   CLAIMS
Consider claims paid since May 1, 2016.

(END OF CONSENT AGENDA)

6-09   **MATTERS TO BE PRESENTED BY THE BOARD**

6-10   **MATTERS TO BE PRESENTED BY STAFF**

6-11   **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

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