

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **OCTOBER 26, 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:
10-11	<u>EMAD A. AND NEAMT N. MANSOUR-REZONING</u> Consider a request to rezone from General Agriculture to General Business with proffers approximately 6.3 acres owned by Emad A. and Neamt N. Mansour located in the southwest quadrant of the intersection of Tinkling Spring Road (Rt. 285) and Mule Academy Road (Rt. 642) in Fishersville in the Wayne District. The Planning Commission recommends approval with proffers.
10-12	<u>COUNTY OF AUGUSTA BOARD OF SUPERVISORS-SOURCE WATER PROTECTION OVERLAY AREA 1-BERRY FARM</u> Consider a request to add the Source Water Protection Overlay District Area 1 designation to two new wells located on the east and west sides of Berry Farm Road (Rt. 626) approximately 1 mile south of the intersection with Quicks Mill Road (Rt. 612) in Verona in the North River and Beverley manor Districts. The Planning Commission recommends approval.
10-13	<u>COUNTY OF AUGUSTA BOARD OF SUPERVISORS-SOURCE WATER PROTECTION OVERLAY AREA 2-BERRY FARM</u> Consider a request to add the Source Water Protection Overlay District Area 2 designation to properties in the recharge area for the Berry Farm wells and spring. This request contains approximately 2757 acres stretching from the City of Staunton Corporate Limits northeast to Quicks Mill Road and Pleasant View Road (Rt. 612) and on both sides of Berry Farm Road (Rt. 626), Shutterlee Mill Road (Rt. 742), and Spring Hill Road (Rt. 613) in the North River and Beverley Manor Districts. The Planning Commission recommends approval.

10-14 **AUGUSTA COUNTY BOARD OF SUPERVISORS-SOURCE WATER PROTECTION OVERLAY-MIDDLEBROOK**
Consider a request to add the Source Water Protection Overlay District Area 2 designation to properties in the recharge area for the Middlebrook well. This request contains approximately 156 acres located south of Middlebrook Road (Rt. 252) and east of Cherry grove Road (Rt. 670) in Middlebrook in the Riverheads District. The Planning Commission recommends approval.

10-15 **FRANKLYN EUGENE OR SUE THACKER SMILEY-MIDDLEBROOK AGRICULTURAL AND FORESTAL DISTRICT WITHDRAWAL**
Consider a request to withdraw approximately 97 acres of land from the Middlebrook Agricultural and Forestal District owned by Franklyn Eugene or Sue Thacker Smiley, located on the north side of Pisgah Road (Rt. 620) approximately .4 of a mile west of the intersection of Pisgah Road (Rt. 620) and Middlebrook Road (Rt. 252) in the Riverheads District. The Planning Commission recommends denial.

*****END OF PUBLIC HEARINGS*****

10-16 **MATTERS PRESENTED BY THE PUBLIC**

10-17 **ASSESSMENT REFUND**
Consider a refund as certified by the Commissioner of Revenue and approved by County Attorney for the following:

1. ProBuild Company \$2,510.50

10-18 **VDOT ROADS**
Consider a Road Abandonment Resolution for Route 285-Tinkling Springs Drive.

10-19 **BROADBAND GRANT**
Consider extending scope of work to expend State planning grant funds.

Economic Development-Broadband 70-80000-8145-18 \$10,000

10-20 **WAIVERS**

10-21 **MATTERS TO BE PRESENTED BY THE BOARD**

10-22 **MATTERS TO BE PRESENTED BY STAFF**

10-23 **CLOSED SESSION**