

Regular Meeting, Wednesday, February 28, 2018, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Gerald W. Garber, Chairman
Carolyn S. Bragg-Vice Chairman
Terry L. Kelley, Jr.
Michael L. Shull
Wendell L. Coleman
Marshall W. Pattie
Pam L. Carter
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
James R. Benkahla, County Attorney
Angie Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, February 28, 2018, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 242nd year of the Commonwealth....

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Chairman Garber welcomed the citizens present.

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The following student from the Fort Defiance High School led us with the Pledge of Allegiance:

Elias Nafziger is the Co-President for the Student Council and President of the National Honor Society. He will be the Speaker of the House for the Modern General Assembly to be held in April at the Government Center.

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Michael Shull, Supervisor for the Riverheads District, delivered the invocation.

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STUARTS DRAFT HIGH SCHOOL VARSITY CHEERLEADING TEAM RESOLUTION

Ms. Bragg moved, seconded by Mr. Shull that the Board adopt the following resolution:

WHEREAS, the Stuarts Draft High School Varsity Cheerleading Team has enjoyed unprecedented success under the leadership of Coach Tammy Carter; and

WHEREAS, the Stuarts Draft High School Varsity Cheerleading Team has worked very hard over the past several years to enjoy the success of 2017; and

WHEREAS, the Stuarts Draft High School Varsity Cheerleading team captured the Stuarts Draft, Buffalo Gap, and the Brookville Invitational championships; and

WHEREAS, the Stuarts Draft High School Varsity Cheerleading team also won the 2017 Shenandoah District championship and the 2017 Region 2B championship; and

WHEREAS, the Stuarts Draft High School Varsity Cheerleading team has been highly recognized with five team members earning all-region cheerleaders and five team members earning All-State cheerleaders. Coach Tammy Carter was also recognized as the coach of the year in both the

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AUGUSTA COUNTY CODE ORDINANCE AMENDMENT (CONT'D)

Vote was as follows: Yeas: Garber, Bragg, Kelley, Shull, Coleman, Pattie and Carter
Nays: None

Motion carried.

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MATTERS TO BE PRESENTED BY THE PUBLIC -- NONE

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BLUE RIDGE COMMUNITY COLLEGE-UPDATE

Dr. John Downey, President of Blue Ridge Community College, showed a PowerPoint presentation on the past and present of Blue Ridge Community College. This year marks the 50th Anniversary for the college and there have been many changes since 1967 when the college began. It is the goal to consistently serve the needs of students and the community for decades to come. Dr. Downey appreciates the support given by the Board of Supervisors over the years. Particularly, the appointments to the local BRCC Board, Lynn Dively and Debbie Callison.

Mr. Garber remembers working on a sawmill that is now the Blue Ridge campus. He commended Blue Ridge Community College for the great work they have done over the course of the years allowing students to come to the college, mature, and then move on to universities. There is a local industry that produces very high tech machines with fifty employees. Most of those 50 employees come from Blue Ridge Community College. Blue Ridge is a tremendous asset in the community and continues to grow.

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STUARTS DRAFT TOWN CENTER, LLC

Ms. Bragg moved, seconded by Mr. Shull, that the Board bring the item off the table.

Vote was as follows: Yeas: Garber, Bragg, Kelley, Shull, Coleman, Pattie and Carter
Nays: None

Motion carried.

The Board considered a request to add the public use overlay zoning designation with proffer to approximately 0.065 of an acre owned by Stuarts Draft Town Center, LLC located directly northeast of the intersection of Draft Avenue (Rt. 608) and Wayne Avenue (Rt. 639) in Stuarts Draft in the South River District.

Mr. Wilkinson reminded the Board that this item was tabled due to drainage issues that required additional work. All calculations have been received from their engineers and they have been approved. Improvements have been made and the property is now in compliance with the zoning ordinance.

Ms. Bragg moved, seconded by Mr. Kelley, that the Board approve the public use overlay zoning designation for Stuarts Draft Town Center, LLC.

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STUARTS DRAFT TOWN CENTER, LLC (CONT'D)

Vote was as follows: Yeas: Garber, Bragg, Kelley, Shull, Coleman, Pattie and Carter
Nays: None

Motion carried.

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WAIVERS- NONE

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MATTERS TO BE PRESENTED BY THE BOARD

Mr. Garber received the following note from Mr. Coleman's wife:

Honorable Chairman Garber,

I request that my husband, Wendell L. Coleman, be excused so he can be home by 8:30 p.m. to celebrate his 74th Birthday. Thank you for considering this special request.

Respectfully,
Betsy Coleman

Ms. Bragg moved, seconded by Mr. Kelley, that the Board honor Ms. Coleman's request.

Vote was as follows: Yeas: Garber, Bragg, Kelley, Shull, Coleman, Pattie and Carter
Nays: None

Motion carried.

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MATTERS TO BE PRESENTED BY STAFF

Timothy Fitzgerald, County Administrator discussed the following issues:

- 1) Received a letter from the owner of Walnut Hills Campground. He wants additional information and would like to meet with Mr. Fitzgerald. With the Boards direction, a meeting will be set up.

The Board agreed to setting up a meeting.

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CLOSED SESSION

On motion of Ms. Bragg, seconded by Mr. Shull, the Board went into closed session pursuant to:

- (1) **the real property exemption under Virginia Code § 2.2-3711(A)(3)** [discussion of the acquisition for a public purpose, or disposition, of real property]:

- a) Augusta County Landfill
- b) Ladd Elementary School

