

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **AUGUST 27, 2008**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M. <u>PUBLIC HEARINGS:</u>	
8-10	<p><u>DELLIE OR BERTA MAY PROFFITT - REZONING</u> Consider a request to rezone from General Agriculture to Single Family Residential approximately one acre owned by Dellie or Berta May Proffitt located in the southwest quadrant of the intersection of Cambridge Drive (Route 1502) and York Avenue (Route 1503) in Stuarts Draft (South River District). The Planning Commission recommends approval with proffer.</p>
8-11	<p><u>FISHERSVILLE SMALL AREA PLAN</u> Consider a request to amend the Augusta County Comprehensive Plan 2007-2027 by adopting the Fishersville Small Area Plan. The Fishersville Small Area Plan supplements the County's Comprehensive Plan by providing more specific recommendations, particularly in the areas of land use and transportation, for the Fishersville area. It includes a revised Future Land Use Map, a Thoroughfare Plan, Development Design Suggestions, and an Implementation Strategy. The amendments to the Comprehensive Plan also include the changes to the countywide Planning Policy Area/Future Land Use map and related text based on the recommendations in the Small Area Plan. The Planning Commission recommends approval of the Fishersville Small Area Plan as an amendment to the County's Comprehensive Plan; approval of the revised Planning Policy Area/Future Land Use map incorporating the recommendations of the Fishersville Small Area Plan; and approval of the text amendments to the County's Comprehensive Plan reflecting the changes made as part of the Fishersville Small Area Plan.</p>
8-12	<p><u>SUBDIVISION ORDINANCE</u> Consider an ordinance to amend the Subdivision Ordinance of Augusta County Relating to Fire Flow Requirements. This ordinance amends § 21-7 of the Subdivision Ordinance by adding a new paragraph which requires fire hydrants to be installed and adequate fire flow to be provided in accordance with § 24-2 of the County Code.</p> <p>The Planning Commission recommends approval of the amendment to the County's Subdivision Ordinance.</p>

(END OF PUBLIC HEARINGS)

8-13 FIRE FLOW ORDINANCE

Consider an ordinance to amend Article 1 of Chapter 24 of the Code of the County of Augusta, Virginia, to provide for adequate water supply for fire protection. **This item was tabled at the July 23, 2008 regular Board meeting until August 27, 2008.**

8-14 MATTERS TO BE PRESENTED BY THE PUBLIC

8-15 MATTERS TO BE PRESENTED BY THE BOARD

8-16 DROUGHT 2008

Consider resolution concerning federal disaster designation and federal assistance.

8-17 TOMS BRANCH FLOOD CONTROL DAM

Consider Headwaters' proposal for the purchase of right-of-way associated with Flood Control Project.

Funding Source: South River Infrastructure Account #80000-8016-46 \$14,970

8-18 FIRE REVOLVING LOAN FUND APPLICATION

Consider revolving loan in an amount not to exceed \$200,000 for Dooms Volunteer Fire Company to purchase a pumper.

8-19 NEW HOPE COMMUNITY CENTER

Consider Community Center improvements project and agreement with club for progress payments.

Funding Source: Middle River Infrastructure Account #80000-8012-57 \$210,000

8-20 INFRASTRUCTURE ACCOUNTS STATUS – FY07-08

Consider additions/deletions to Infrastructure Accounts, as revised.

8-21 ORDINANCE REVIEW PROJECT

Consider proceeding with "Drafting" phase of Ordinance Review Project.

Funding Source: Board of Supervisors Account #11010-3125 \$87,580

8-22 PERSONAL PROPERTY TAX RELIEF PROGRAM – RESOLUTION

Consider resolution establishing the rate of tax relief of qualifying vehicles for purposes of the Personal Property Tax Relief Act.

8-23

CONSENT AGENDA

8-23.01

ROUTE 774 VDOT BRIDGE PROJECT

Consider revision to County/State Agreement limiting County's obligation to \$200,000.

8-24

MATTERS TO BE PRESENTED BY STAFF

8-25

CLOSED SESSION

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated August, 2008.
2. Augusta County Service Authority Progress Report, dated August 15, 2008.