

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **OCTOBER 28, 2020**, 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10-11 WITHDRAWN	<u>JORDAN ENTERPRISES, LLC. – REZONING REQUEST</u> Consider a request to rezone from General Agriculture with proffers to Single Family Residential approximately 1 acre (TMP 054A 5 A1) owned by Jordan Enterprises, LLC. Located approximately 185 ft. west of the intersection of Village Green Drive and Misty Dawn Lane in Staunton in the Pastures District. The proposed general use of the property is residential. The general use of the property stated in the Comprehensive Plan is Medium Density Residential, which may include detached residential units at a density of 3-4 units per acre. The Planning Commission recommends approval.
	** (END OF PUBLIC HEARINGS) **
10-12	<u>AMBULANCE/MEDIC UNIT FUNDING REQUEST</u> Consider funding for an ambulance/medic unit. Funding Source: Capital 70-8000-8057 \$282,745.90
10-13	<u>GENERAL ENGINEERING/ARCHITECTURAL SERVICES 2020 RFP</u> Consider the contracts for General Engineering Services.
10-14	<u>FLOW BEVERAGE INC. PERFORMANCE AGREEMENT</u> Consider the Performance Agreement for Flow Beverage, Inc.
10-15	<u>NON-PROFIT GRANT PROGRAM MOU – CARES ACT FUNDING</u> Consider CARES Act funding for the Non-Profit Grant Program.
10-16	<u>TREASURER’S TAX REFUND</u> Consider the State Code revision from \$2,500.00 to \$5,000.00 for tax refunds.

10-17

HAZARDOUS PAY

Consider payment to employees in the amount of \$2,500.00. Utilizing FY20 Year-End Fund Balance.

10-18

WAIVERS

10-19

CONSENT AGENDA

10-19.a

MINUTES

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, September 9, 2020
- Staff Briefing, Monday, September 21, 2020

(END OF CONSENT AGENDA)

10-20

MATTERS TO BE PRESENTED BY THE PUBLIC

10-21

MATTERS TO BE PRESENTED BY THE BOARD

10-21

MATTERS TO BE PRESENTED BY STAFF