



Augusta County Board of Supervisors
Regular Meeting
Tuesday, November 24, 2020 – 7:00 PM
Government Center Main Board Room

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.

****STAY WELL. STAUNTON, AUGUSTA COUNTY, & WAYNESBORO(SAW) RESOLUTION****

PUBLIC HEARINGS:

1. COUNTY ORDINANCE

- a. Consider an ordinance to provide a lump sum bonus to all full time employees, part time employees included in the County's pay and classification plan, and Constitutional Officers and their employees.

2. ORDINANCE AMENDMENT-CHAPTER 19-CHARGES AND PERMIT FEES

- a. Consider an ordinance amendment to amend Chapter 19 Service Charges and Permit Fees. Article I. Zoning and subdivision. Section 19-3. Matters before the Board of Zoning Appeals and Section 19-3.1 Matter before the Board of Supervisors.

3. ORDINANCE AMENDMENT-CHAPTER 25-SOLAR ENERGY SYSTEMS

- a. Consider an ordinance amendment to Chapter 25. Zoning. Division A. In General. Article VI.D. Solar Energy Systems. The Planning Commission recommends approval of the amendments, except for the amendment to reduce the community meeting notification from a 1 mile perimeter to a 1/2 mile perimeter.

4. SPRING LAKES AT THE WOODLANDS

- a. Consider a request to rezone Spring Lakes at the Woodlands, owned by Woodlands Associates, LLC, by amending the Master Plan and zoning regulations. The Planning Commission recommends approval conditional upon the following amendments: 1. Remove mailbox kiosks as a permitted use in Area 1 Open Space. 2. Add another Area on the Master Plan and within the zoning documents specifically for mailbox kiosks for Area A, F-5, and G.

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

5. **STABLE CRAFT BREWING AFID PERFORMANCE AGREEMENT EXTENSION**
 - a. Consider the Stable Craft Brewing AFID Performance Agreement Extension.
 6. **HERSHEY CHOCOLATE OF VIRGINIA PERFORMANCE AGREEMENT**
 - a. Consider the Hershey Chocolate of Virginia Commonwealth's Development Opportunity Fund Performance Agreement.
 7. **LEGISLATIVE PACKAGE**
 - a. Consider draft of Legislative Package.
 - b. Resolution in opposition to any legislative effort to repeal or revise the Judicial doctrine of qualified immunity for law enforcement officials.
 8. **WAIVERS**
 9. **CONSENT AGENDA**
 - a. **MINUTES**

Consider minutes of the following meetings:

 - Regular Meeting, Wednesday, October 14, 2020
 - Regular Meeting, Wednesday, October 28, 2020
 - Regular Meeting, Thursday, November 12, 2020
 - b. **STREET ADDITION**

Consider Community Development and VDOT's recommendations to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT requests:

 1. Bridgeport Phase 2 Sections 1A and 1B
 10. **MATTERS TO BE PRESENTED BY THE PUBLIC**
 11. **MATTERS TO BE PRESENTED BY THE BOARD**
 12. **MATTERS TO BE PRESENTED BY STAFF**
 13. **ADJOURNMENT**
-