

# A G E N D A

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JANUARY 28, 2009**, at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
7:00 P.M. <b><u>PUBLIC HEARINGS:</u></b>	
1-30	<b><u>CAMPBE, LLC - REZONING</u></b> Consider a request to rezone from Exclusive Agriculture to General Agriculture approximately 8.2 acres owned by Campbe, LLC located on the west side of Miller Farm Road (Route 711) approximately 1.1 miles north of the intersection of Miller Farm Road (Route 711) and Baylor Mill Road (Route 841) (Riverheads District). The Planning Commission recommends approval.
1-31	<b><u>ROBERT K. POWELL OR JOSEPH B. ORLICK AND CHARLES GLENN OR CAROL PHYLLIS CAMPBELL – REZONING</u></b> Consider a request to rezone 1.5 acres from General Agriculture to Rural Residential and 5.45 acres from Rural Residential to General Agriculture owned by Robert K. Powell or Joseph B. Orlick and Charles Glenn or Carol Phyllis Campbell located on the west side of Buffalo Gap Highway (Route 42) at the intersection with Last Raid Lane (Pastures District). The Planning Commission recommends approval.
1-32	<b><u>FISHERSVILLE SMALL AREA PLAN</u></b> Consider a request to amend the Augusta County Comprehensive Plan 2007-2027 by adopting the Fishersville Small Area Plan, changing the target density for medium density residential development, and making changes to the land use designations for parcels currently planned for mixed use development. The Planning Commission recommends approval of (1) the Fishersville Small Area Plan, as revised, and that it be made a part of the County's Comprehensive Plan, (2) approval of the amendments to the Countywide Future Land Use Map, and (3) approval of the text changes to the County's Comprehensive Plan.
<b>(END OF PUBLIC HEARINGS)</b>	
1-33	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
1-34	<b><u>MATTERS TO BE PRESENTED BY THE BOARD</u></b>

- 1-35            VDOT – ROUTE 699 PROJECT  
Consider allocation of funding for design services associated with realignment of road in an amount not to exceed \$1,925.  
  
Funding Source: North River Infrastructure Account #80000-8013-25
- 1-36            BOYS AND GIRLS CLUB  
Consider request for local government funding assistance in the amount of \$15,000.
- 1-37            DELINQUENT TAX COLLECTION  
Consider Treasurer’s recommendation to advertise for public hearing an ordinance to expand delinquent collections efforts.
- 1-38            RIVERHEADS HIGH SCHOOL DRAINAGE  
Consider proposal to make modifications to current drainage detention facility to improve storm runoff.  
  
Funding Source: Riverheads Infrastructure Account #80000-8015-48    \$4,550
- 1-39            GREENVILLE STREETLIGHT  
Consider request to authorize an additional \$7,500 to fund streetlight request at Route 11 and I-81 southbound ramp intersection.  
  
Funding Source: Riverheads Infrastructure Account #80000-8015-43
- 1-40            MILL PLACE COMMERCE PARK GRADING  
Consider cost for grading work on Lots 8 and 9.  
  
Funding Source: CIP Account #80000-8145    \$101,200
- 1-41            CRAIGSVILLE/AUGUSTA SPRINGS FIRE AND RESCUE  
Consider allocation of funding to purchase and equip a used Rescue Squad vehicle in an amount not to exceed \$9,000.  
  
Funding Source: Pastures Infrastructure Account #80000-8014-54
- 1-42            SPECIAL USE PERMITS  
Consider Code modifications to allow Board of Supervisors to consider Special Use Permits requests.
- 1-43            CONSENT AGENDA  
1-43.01        MINUTES
  - Organizational Meeting, Wednesday, January 7, 2009
  - Regular Meeting, Wednesday, January 14, 2009

1-43.02            MULTI-YEAR ANIMAL LICENSE  
Consider proposal to have County Attorney draft ordinance to implement multi-year animal license.

1-43.03            HOMELAND SECURITY – NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)  
Consider proposal to advertise for public hearing an ordinance for renaming Emergency Operations Center to Emergency Communication Center consistent with National Incident Management System (NIMS) terminology.

1-44                **MATTERS TO BE PRESENTED BY STAFF**

1-45                **CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1. Augusta County Service Authority Progress Report, dated January 9, 2009.