

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 24, 2009 at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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7:00 p.m. PUBLIC HEARING:

11-08 MICHAEL SHANE CLATTERBAUGH – REZONING
WITHDRAWN Consider a request to rezone from Limited Business to General Business with proffers approximately 0.5 acres owned by Michael Shane Clatterbaugh located on the south side of Tinkling Spring Road (Route 285) just east of the intersection of Meadow Run Court (Route 1307) in Fishersville (Wayne District). The Planning commission recommends denial.

(END OF PUBLIC HEARING)

11-09 **MATTERS TO BE PRESENTED BY THE PUBLIC**

11-10 STUARTS DRAFT SIDEWALKS – RESOLUTION
Consider submittal of grant request to VDOT for Transportation Enhancement funding and adopt resolution.

Beverley Manor Infrastructure Account	#80000-8011-19	\$26,078
South River Infrastructure Account	#80000-8016-39	\$26,077
Riverheads Infrastructure Account	#80000-8015-55	\$10,000
Wayne Infrastructure Account	#80000-8017-54	<u>\$ 6,000</u>
		\$68,155

11-11 DMV ANIMAL FRIENDLY LICENSE PLATES
Consider allocation of funds from DMV (\$1,845) to support sterilization programs for dogs and cats. This proposal will carry over to the Department of Taxation contributions of tax refunds.

11-12 CROZET TUNNEL
Consider endorsement of Nelson County VDOT grant submittal for proposed tourism project.

11-13 FIRE AND RESCUE GRANT
Consider submission of funding requested for up to seven positions through the Department of Homeland Security.

11-14 **CONSENT AGENDA**

11-14.01 **MINUTES**

- Joint Meeting, Monday, October 26, 2009
- Regular Meeting, Thursday, November 12, 2009

11-14-.02 **STREETLIGHT REQUEST**

Consider request for the installation and/or upgrading of streetlights previously recommended by Streetlight Committee at the following location:

1. Route 250, Windsor Drive (Wayne District)

11-15 **MATTERS TO BE PRESENTED BY THE BOARD**

11-16 **MATTERS TO BE PRESENTED BY STAFF**

11-17 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated November, 2009.
2. Augusta County Service Authority Progress Report, dated November 13, 2009.