

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, NOVEMBER 10, 2010, at 7:00 p.m.

**Government Center, Verona, VA**

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| ITEM NO. | DESCRIPTION |
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**7:00 p.m. NATIONAL PHILANTHROPY DAY**

11-01      **MATTERS TO BE PRESENTED BY THE PUBLIC**

11-02      **CRESCENT DEVELOPMENT TIF AGREEMENT**

Consider amendments to Tax Increment Financing Agreement to incorporate revisions based upon amended zoning proffers.

11-03      **STONEY CREEK DAM**

Consider cost to erect signage at dam to allow for law enforcement.

Funding Source: Riverheads Infrastructure Account #80000-8015-62      \$325

11-04      **DEERFIELD FIRE AND RESCUE**

Consider request to fund daylight career personnel from January 1<sup>st</sup> to June 30<sup>th</sup>.

Funding Source: Pastures Infrastructure Account #80000-8014-65      \$87,000

11-05      **HEART HAVENS, INC. – TAX EXEMPT ORDINANCE**

Consider authorization for County Attorney to draft ordinance to exempt certain real and personal property owned by Heart Havens, Inc. from real and personal property taxation.

11-06      **STREET ADDITION**

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

1. Windward Pointe, Section 3 (Wayne District)

11-07      **ACSA – RESERVED CAPACITY**

Consider Service Authority policy regarding reserved capacity.

11-08        **WAIVERS**

11-09        **CONSENT AGENDA**

11-09.1      **MINUTES**

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, October 25 2010
- Regular Meeting, Wednesday, October 27, 2010

11-09.2      **CLAIMS**

Consider claims paid since October 13, 2010

**(END OF CONSENT AGENDA)**

11-10        **MATTERS TO BE PRESENTED BY THE BOARD**

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

11-12        **CLOSED SESSION**