

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **SEPTEMBER 28, 2011**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M. PUBLIC HEARINGS:	
9-14	<u>KWC, LLC – REZONING</u> Consider request to rezone from Single Family Residential and General Business to Attached Residential with proffers approximately 5.9 acres owned by KWC, LLC located just east of the intersection of Gloucester Road (Rt. 1512) and Cambridge Court (Rt. 1502) in Stuarts Draft (South River District). The Planning Commission recommends approval with proffers.
9-15	<u>EJ’S, LLC - REZONING</u> Consider request to rezone from Limited Industrial to General Business with proffers approximately 1.2 acres owned by EJ’s, LLC located on the south side of Jefferson Highway (Rt. 250) approximately 0.4 of a mile east of the intersection of Jefferson Highway (Rt. 250) and Tinkling Spring Road (Rt. 285) in Fishersville (Wayne District). The Planning Commission recommends denial.
9-16	<u>DONALD REXRODE – REZONING</u> Consider request to remove the proffer on approximately 2.5 acres zoned General Business owned by Donald Rexrode located on the north side of Stuarts Draft Highway (Rt. 340) approximately 0.2 of a mile east of the intersection of Stuarts Draft Highway (Rt. 340) and White Hill Road (Rt. 654) in Stuarts Draft (Riverheads District). The Planning Commission recommends deletion of the proffer.
9-17	<u>AUGUSTA COUNTY BOARD OF SUPERVISORS - REZONING</u> Consider request to rezone from General Agriculture to General Business approximately 4.8 acres known as the Diamond Club Ballfield owned by the Augusta County Board of Supervisors located in the northwest quadrant of the intersection of Cambridge Drive (Rt. 1502) and Stuart Avenue (Rt. 1510) in Stuarts Draft (South River District). The Planning Commission recommends approval.
9-18	<u>LARRY LEE WEAVER – REZONING</u> Consider request to rezone from General Agriculture to Single Family Residential approximately 0.2 of an acre owned by Larry Lee Weaver located on the west side of Stuart Avenue (Rt. 1510) adjacent to the Diamond Club Ballfield in Stuarts Draft (South River District). The Planning Commission recommends approval.

9-19 ORDINANCE AMENDMENTS

Consider an Ordinance amending the Code of Augusta County, Virginia by modifying various provisions in Chapter 21, the Subdivision ordinance, and Chapter 25, the Zoning Ordinance. The Planning Commission recommends approval.

9-20 RAILSIDE INDUSTRIES - REZONING

Consider a request to rezone from General Industrial to Planned Commerce approximately 7 acres owned by Railside Industries located in the northeast quadrant of the intersection of Lee Highway (Rt. 11) and Buttermilk Road (Rt. 775) in Mt. Sidney (North River District). The Planning Commission recommends approval.

9-21 GOLF CART SIGNAGE – ORDINANCE

Consider an ordinance to amend the Code of Augusta County, Virginia sections 14-61 and 14-62 of the Motor Vehicle and Traffic Ordinance.

9-22 MANDATORY SEWER CONNECTION FEES - ORDINANCE

Consider an ordinance to provide for Mandatory Sewer Connection Fees for certain designated areas of Augusta County (Greenville).

(END OF PUBLIC HEARINGS)

9-23 BROADMOOR GOLF CART REQUEST

Consider request to allow golf carts on the roadways located in the Broadmoor area of Stuarts Draft (South River District).

9-24 GOLF CART SIGNAGE

Consider request to fund signage associated with Broadmoor proposal.

Funding Source:

South River Infrastructure Account #80000-8016-61 (10 signs @ \$200 ea.) \$2,000

9-25 DIAMOND CLUB

Consider donation to the Diamond Club for bleacher and parking lot project.

Funding Source: South River Recreation Account #80000-8026-24 \$71,650

9-26 CASSELL ELEMENTARY SCHOOL PLAYGROUND

Consider (A) playground project to include \$25,000 Recreation Matching Grant and \$100,000 Infrastructure donation; and (B) approval of Grant Agreement.

Funding Sources:

Wayne Infrastructure Account	#80000-8017-71	\$37,500
Wayne Recreation Account	#80000-8027-39	\$25,000
Middle River Infrastructure Account	#80000-8012-66	\$62,500

9-27 **NATURAL CHIMNEYS WATER SYSTEM**

Consider allocation of funding to improve water system at Park.

Funding Sources:

North River Recreation Account	#80000-8023-34	\$23,000
North River Infrastructure Account	#80000-8013-32	\$ 5,000

9-28 **RIVERHEADS HIGH SCHOOL ATHLETIC FIELD PROJECT**

Consider baseball field reconstruction and rehabilitation project.

Funding Source: Riverheads Recreation Account #80000-8025-34 \$20,000

9-29 **REGIONAL MUTUAL AID AND AUTOMATIC AID AGREEMENTS**

Consider Fire agreements with Staunton (renewal) and Waynesboro (new).

9-30 **PRESTON L. YANCEY FIRE DEPARTMENT ISO**

Consider ISO criteria to re-evaluate Fire Protection classification.

9-31 **EMERGENCY SERVICES BUDGET AMENDMENTS**

Consider approval of budget appropriations deferred from May 4th Budget Meeting.

9-32 **MATTERS TO BE PRESENTED BY THE PUBLIC**

9-33 **WAIVERS/ VARIANCES**

9-34 **CONSENT AGENDA**

9-34.01 **MINUTES**

- Joint Meeting, Tuesday, September 13, 2011
- Regular Meeting, Wednesday, September 14, 2011

9-34.02 **ENVIRONMENTAL SUSTAINABILITY PLAN**

Consider Environmental Sustainability Plan.

9-34.03 **STUARTS DRAFT SIDEWALK – RESOLUTION**

Consider submittal of grant and resolution for request to VDOT for Transportation Enhancement Funding.

9-35 **MATTERS TO BE PRESENTED BY THE BOARD**

9-36 **MATTERS TO BE PRESENTED BY STAFF**

9-37 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated September 2011.