

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JULY 10, 2013, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7-01	7:00 p.m. <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
7-02	<u>STREET ADDITIONS</u> Consider Community Development's and VDOT's recommendations to adopt resolutions for acceptance of the following streets into the Secondary Road System in accordance with VDOT requests: <ol style="list-style-type: none">1. Boyington Place (Wayne District)2. Valley College Park (North River District)3. Gateway Business & Professional Park (Wayne District)
7-03	<u>LADD PROPERTY</u> Consider survey of former school site. Funding Source: Contingency Account #92040-9999 \$2,325
7-04	<u>MILL PLACE COMMERCE PARK</u> Consider award of bid for road extension. Funding Source: CIP/TIF
7-05	<u>WAIVERS/VARIANCES</u>
7-06	<u>CONSENT AGENDA</u>
7-06.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Regular Meeting, Wednesday, June 12, 2013• Staff Briefing Meeting, Monday, June 22, 2013• Regular Meeting, Wednesday, June 24, 2013
7-06.2	<u>CLAIMS</u> Consider claims paid since June 12, 2013.

(END OF CONSENT AGENDA)

7-07 **MATTERS TO BE PRESENTED BY THE BOARD**

7-08 **MATTERS TO BE PRESENTED BY STAFF**

7-09 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC, Application of Central Virginia Electric Cooperative – Order for Notice and Hearing.