

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

TUESDAY, **NOVEMBER 26, 2013**, at 7:00 p.m.

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

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ITEM NO.	DESCRIPTION
<b>7:00 P.M.</b>	<b>SMALL BUSINESS SATURDAY – PROCLAMATION</b>
	<b>PUBLIC HEARING:</b>
11-09	<u>ORDINANCE AMENDMENTS</u> Consider an ordinance to adopt Section 24-0.1 to amend Sections 21-7 and 24-1 to repeal and reenact Section 24-21, and to repeal Sections 24-22 and 25-505 of the Augusta County Code clarifying water and sewer requirements. The Planning Commission recommended approval of the amendments to Augusta County Code Section 21-7 Water and Sewer Generally and recommends that Section 25-505 of the Augusta County Code be repealed. The Planning Commission is not an advisory body for matters contained in Chapter 24 of the Augusta County Code.
	<b>(END OF PUBLIC HEARING)</b>
11-10	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
11-11	<b><u>FIRE AND RESCUE – VOLUNTEER FUNDING FORMULA</u></b> Consider Volunteer Funding Formula options, i.e., Augusta County model vs. Rockingham model.
11-12	<b><u>STORMWATER MANAGEMENT ORDINANCE – RESOLUTION</u></b> Consider draft resolution requesting the State to extend the deadline until July 1, 2015.
11-13	<b><u>MILL PLACE STORMWATER MANAGEMENT</u></b> Consider design services related to construction of Stormwater Management facility as identified in Mill Place Commerce Park Master Plan.  Funding source: Economic Development CIP Account #80000-8145 \$18,100
11-14	<b><u>DRUG LAB CLEAN-UP</u></b> Consider authorization for staff to advertise ordinance for public hearing.
11-15	<b><u>WAIVERS/ VARIANCES</u></b>

11-16

**CONSENT AGENDA**

11-16.1

**MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, November 13, 2013

11-17

**MATTERS TO BE PRESENTED BY THE BOARD**

11-18

**MATTERS TO BE PRESENTED BY STAFF**

11-19

**CLOSED SESSION**