

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JANUARY 23, 2008**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO. DESCRIPTION

BRANDON REEVES – RESOLUTION

BUFFALO GAP HIGH SCHOOL VARSITY FOOTBALL TEAM – RESOLUTION

7:00 P.M. **PUBLIC HEARINGS:**

1-23 JACK R. CRUMMETT, JR. - REZONING
Consider a request to rezone from General Business and Single Family Residential to General Agriculture with proffers approximately 0.5 of an acre owned by Jack R. Crummett, Jr. located in the southeast quadrant of the intersection of Draft Avenue (Route 608) and West High Street (Route 1510) in Stuarts Draft (South River District). The Planning Commission recommends denial.

1-24 COUNTRYSIDE SERVICE COMPANY, LC – REZONING
Consider a request to amend the proffers on approximately 26.3 acres currently zoned Multi-Family Residential and owned by Countryside Service company, LC located at the end of Imperial Drive (Route 1334) and Jefferson Highway (Route 250) (Wayne District). The Planning Commission recommends approval of the revised proffers.

(END OF PUBLIC HEARINGS)

1-25 **MATTERS TO BE PRESENTED BY THE PUBLIC**

1-26 **MATTERS TO BE PRESENTED BY THE BOARD**

1-27 VDOT REVENUE SHARING PROGRAM
Consider submittal of FY2008-09 request for funding and resolution.

1-28 CSPDC CHARTER AMENDMENTS
Consider proposed changes to Planning District Commission Charter and resolution.

1-29 NORTH RIVER ROAD IMPROVEMENTS
Consider allocation of North River infrastructure funding for the following road projects:

A) Route 696	#80000-8013-23	\$ 41,706
B) Route 835	#80000-8013-24	\$365,000

1-30 **PARKS AND RECREATION MATCHING GRANT – RIVERHEADS RECREATION FIELDS**

Consider (a) recommendation of Parks and Recreation Commission to award a contribution for Phase III in the amount of \$34,728 and Phase I and II in the amount of \$21,832.79, totaling \$56,560.79 and (b) approval of agreement for Phase III and (c) approval of a non-match contribution for Phase III in an amount not to exceed \$25,000.

Funding Source: Riverheads Recreation Account #80000-8025-28

	<u>Sup.</u>	<u>Community</u>	<u>Match</u>	<u>Total</u>
Phase I	-0-	\$ 9,327.79	\$ 9,327.79	\$18,655.58
Phase II	\$21,000	12,506.00	12,505.00	46,011.00
Phase III	<u>25,000</u>	<u>55,272.00</u>	<u>34,728.00</u>	<u>115,000.00</u>
	\$46,000	\$77,105.79	\$56,560.79	\$179,666.58

1-31 **CHURCHVILLE SOLID WASTE CONTAINER SITE LEASE**

Consider approval of Churchville Solid Waste Container site lease.

1-32 **SHERANDO WATER SYSTEM IMPROVEMENTS – INFRASTRUCTURE**

Consider allocation of South River Infrastructure funding for construction of Mill Street Lane booster pump.

Funding Source: #80000-8016-45 \$100,000

1-33 **CONSENT AGENDA**

1-33.01 **MINUTES**

Consider minutes of the following meetings:

- Organizational Meeting, Wednesday, January 2, 2008
- Regular Meeting, Wednesday, January 9, 2008

1-33.02 **NON-CONVENTIONAL SEWAGE DISPOSAL SYSTEMS**

Consider approval of Lot #84G((2))54 in Hamptons at Kennedy Creek as provided for in § 11-13(D) of the County Code (South River District).

1-33.03 **C. LAYMAN SUBDIVISION – PRELIMINARY PLAT**

Consider preliminary plat located on the north side of Howardsville Road (Route 701) just west of the Riverheads School complex (Riverheads District).

1-34 **MATTERS TO BE PRESENTED BY STAFF**

1-35 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Reports dated December 18, 2007 and January 11, 2008.
2. Augusta County Service Authority Progress Reports dated December 14, 2007 and January 11, 2008