

# A G E N D A

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **SEPTEMBER 23, 2015**, at 7:00 p.m.

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

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ITEM NO.	DESCRIPTION
<b>7:00 P.M. PLEDGE OF ALLEGIANCE</b>	<b>INVOCATION</b> - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
9-12 <b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>	
9-13 <b><u>ORDINANCE AMENDMENTS</u></b>	Consider the following ordinance amendments: <ol style="list-style-type: none"><li>Chapter 2 – Economic Development Department</li><li>Chapter 17 – Small Purchase Procedures</li><li>Chapter 19 – Building Permit Fee Structure</li></ol>
9-14 <b><u>ASSESSMENT REFUND</u></b>	Consider refund as certified by the Commissioner of Revenue and approved by County Attorney for the following: <ol style="list-style-type: none"><li>Wallace J. and Barbara L. Lynch                      \$2,815.54</li></ol>
9-15 <b><u>ORDINANCE REVIEW</u></b>	Consider Ordinance Review Committee’s recommendation to advertise for public hearing the following: <ol style="list-style-type: none"><li>Chapter 25 – Special Use Permit for mini-warehouses</li><li>Chapter 21 – Subdivision ordinance changes on bonds and mowing requirements</li><li>Chapter 15 – Changes to the enforcement provisions of the Nuisance Ordinance</li><li>Chapter 9 – Miscellaneous changes to the Environment Ordinance.</li></ol>
9-16 <b><u>NELSON/AUGUSTA COUNTY HISTORIC MARKER</u></b>	Consider relocation of Augusta County/Nelson Historic Marker from boundary line to nearby overlook on Route 250. Site has met with approval of VDOT and Augusta Historic Society.
9-17 <b><u>SOURCEWATER APPLICATION</u></b>	Consider authorizing the County Administrator/Director of Community Development to make application to add the Sourcewater Protection Overlay District designation for: <ul style="list-style-type: none"><li>Churchville</li><li>Gardner Spring</li><li>Harriston</li><li>Vesper View</li></ul>

9-18 **BOARD OF SUPERVISORS POLICY #7**  
Consider amendments to the policy to allow for no more than two bonds.

9-19 **HB-2 PROJECT PRIORITIES**  
Consider staff recommendation of project priorities:  
1. Route 616  
2. Route 610  
3. Lifecore Drive Shared Use Path

9-20 **WAIVERS/ VARIANCES**

9-21 **CONSENT AGENDA**

9-21.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, September 9, 2015

9-22 **MATTERS TO BE PRESENTED BY THE BOARD**

9-23 **MATTERS TO BE PRESENTED BY STAFF**

9-24 **CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1. SCC, Application of Columbia Gas of Virginia, Inc. for approval to amend and extend a SAVE Plan pursuant to Virginia Code § 56-604.