

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MARCH 13, 2019, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	PLEDGE OF ALLEGIANCE
	INVOCATION - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
	<u>**RED CROSS PROCLAMATION**</u>
	PUBLIC HEARINGS
3-01	<u>CHAPTER 25 ART. IV SIGNS, BILLBOARDS, AND OUTDOOR ADVERTISING STRUCTURES – ORDINANCE AMENDMENT</u> Consider an amendment that eliminates definition of and removal timeframe reference of Agricultural and Forestal District signs; reduces the size of a single off-premise advertising sign from 800 sq. ft. to 200 sq. ft. in General Agriculture (allowing for a waiver along interstate highways) and reduces the size of a single on and off-premise advertising sign from 800 sq. ft. to 200 sq. ft. in Business, Industrial, and Public Use Overlay zoning Districts (allowing for a waiver); and adds a prohibition on any sign that produces or emits sounds. The Planning Commission recommends approval as written.
3-02	<u>CHAPTER 25 ARTICLE XII RURAL RESIDENTIAL (RR) DISTRICTS. SEC 25-123 USES PERMITTED BY ADMINISTRATIVE PERMIT—ORDINANCE AMENDMENT</u> Consider an amendment that creates a provision for an administrative permit process in Rural Residential zoning districts for the sale of guns for those holding a Type 1 or Type 3 Federal Firearms License. The Planning Commission recommends approval as written.
3-03	<u>CHAPTER 25 ART. VII GENERAL AGRICULTURE DISTRICTS SEC 25-73 USES PERMITTED BY ADMINISTRATIVE PERMIT—ORDINANCE AMENDMENT</u> Consider an amendment that creates a provision for an administrative permit process in General Agriculture zoning districts for the sale of guns for those holding a Type 1 or Type 3 Federal Firearms License. The Planning Commission recommends approval as written.

- 3-04 **CHAPTER 25 ART. 1 GENERAL PROVISIONS. SECTION 25-4. DEFINITIONS. SPECIAL USE PERMIT – ORDINANCE AMENDMENT**
Consider an amendment that clarifies that a Special Use Permit can also be granted by the Board of Supervisors as is consistent with Article LVII. Special Use Permit procedures. The Planning Commission recommends approval as written.
- 3-05 **CHAPTER 25 ART. 1 GENERAL PROVISIONS. SECTION 25-4. DEFINITIONS. KENNEL – ORDINANCE AMENDMENT**
Consider an amendment to that changes the age of an adult dog as is referenced in the definition from six months of age to four months of age to be consistent with state code. The Planning Commission recommends approval as written.
- 3-06 **CHAPTER 25 ART. V ACCESSORY BUILDINGS AND USES. SEC. 25-54. 1 USES ACCESSORY TO SINGLE-FAMILY RESIDENCES – ORDINANCE AMENDMENT**
Consider an amendment that changes the age of an adult dog as is referenced in the provision for the keeping of dogs from six months of age to four months of age to be consistent with state code. The Planning Commission recommends approval as written.
- 3-07 **CHAPTER 25 ART. V ACCESSORY BUILDINGS AND SUES. SEC. 25-55. USES ACCESSORY TO MULTI-FAMILY RESIDENCES – ORDINANCE AMENDMENT**
Consider an amendment that changes the age of the adult dog as is referenced in the provision for the keeping of dogs from six months of age to four months of age to be consistent with state code. The Planning Commission recommends approval as written.
- 3-08 **CHAPTER 25 ART. VII GENERAL AGRICULTURE DISTRICTS. SEC 25-72.1 ACCESSORY BUILDINGS AND USES – ORDINANCE AMENDMENT**
Consider an amendment that changes the age of an adult dog as is referenced in the provision for the keeping of dogs used for agricultural purposes from six months of age to four months of age to be consistent with state code. The Planning Commission recommends approval as written.

**** (END OF PUBLIC HEARINGS) ****

3-09 **MATTERS TO BE PRESENTED BY THE PUBLIC**

3-10 **COURTHOUSE PROJECT – HAZARDOUS MATERIALS SURVEY AND CONSTRUCTION ABATEMENT DOCUMENTS**

Consider contract to complete a hazardous materials survey and construction abatement documents for Beverley Manor Elementary, the District Courts Building, and the 1901 Circuit Courthouse.

Funding Source: Capital 80000-8148 \$31,668.00

3-11 **SCHOLASTIC WAY PHASE 4**

1. Consider a request from Beverley manor Infrastructure account in the amount of \$17,025.00 to cover the additional expenses to be accrued for completion of this project.

Funding Source: Beverley Manor Infrastructure 80000-8011-93 \$17,025.00

2. Consider a request to award the construction bid to S&K Excavating, Inc. in the amount of \$251,400.00 which includes a 10% contingency for construction.

Funding Source: Scholastic Way 80000-8070 \$251,400.00

3-12 **FISCAL YEAR – 2019-20 ARTS GRANT**

Consider submission of Arts Grant to State for the following programs.

	<u>STATE</u>	<u>COUNTY</u>	<u>TOTAL</u>
Staunton/Augusta Art Center	\$1,500.00	\$1,666.67	\$3,166.67
ShenanArts	1,500.00	1,666.67	3,166.67
Stonewall Brigade Band	<u>1,500.00</u>	<u>1,666.66</u>	<u>3,166.66</u>
	\$4,500.00	\$5,000.00	\$ 9,500.00

FUNDING SOURCE: FINE ARTS GRANT ACCOUNT #81020-5698 \$5,000

3-13 **WAIVERS**

3-14 **CONSENT AGENDA**

3-14.1 **CLAIMS**

Consider claims paid since February 1, 2019.

(END OF CONSENT AGENDA)

3-15 **MATTERS TO BE PRESENTED BY THE BOARD**

3-16 **MATTERS TO BE PRESENTED BY STAFF**

3-17 **CLOSED SESSION**