



Augusta County Board of Supervisors
Regular Meeting
Wednesday, December 14, 2022 – 7:00 PM
Government Center Main Board Room

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.

PUBLIC HEARING:

1. 127 INVESTMENTS, LLC (JEFFERSON HIGHWAY) - REZONING

Consider a request to rezone from Single-Family Residential to Attached Residential approximately 3 acres of a 4.5-acre parcel owned by 127 Investments, LLC located on 1357 Jefferson Highway in Fishersville in the Beverley Manor District.

2. 127 INVESTMENTS, LLC (TINKLING SPRINGS) - REZONING

Consider a request to rezone from General Agriculture to General Business approximately 5.713 acres owned by 127 Investments, LLC located on 127 Tinkling Springs Drive in Fishersville in the Wayne District.

3. CPE PROPERTIES, LLC - REZONING

Consider a request to rezone from General Business to General Business with a Public Use Overlay approximately 2.035 acres owned by CPE Properties, LLC located on 36 Parkway Lane in Fishersville in the Beverley Manor District.

4. MIDDLEBROOK AGRICULTURAL AND FORESTAL DISTRICT

Consider renewal for the Middlebrook Agricultural and Forestal District.

5. ORDINANCE AMENDMENT - MINI WAREHOUSES

Consider an ordinance amendment to 25-74 for Mini-Warehouses permitted by Special Use Permit.

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

6. ORDINANCE AMENDMENT - SHORT TERM RENTALS

PREVIOUSLY POSTPONED

Consider an ordinance to amend Chapter 25. Zoning. Division B. Agriculture Districts. Article VII. General Agriculture Districts. Section 25-74. Use permitted by special use permit. R. Short-term Rentals, bed and breakfast, and vacation rentals.

7. **AUDIT PRESENTATION**

Presentation by PB Mares, Inc.

8. **INFRASTRUCTURE FUNDING REQUEST**

- a. Consider a funding request from the North River Infrastructure account for Natural Chimneys Campground bath house upgrade.

Funding Source: North River Infrastructure 8023-53 \$3,070.12

- b. Funding request for Weyers Cave Recreation & Association, Inc. parking lot lighting.

Funding Source: Middle River Infrastructure 8012-102 \$1,380.71

9. **SOLID WASTE AND RECYCLABLES COLLECTION**

Consider awarding contract to Bobby's Towing Service in the amount of \$1,052,949.00 for a five-year contract term.

10. **BOARD OF SUPERVISORS RULES OF ORDER**

Consider Board Rules of Order.

11. **WAIVERS**

12. **CONSENT AGENDA**

- a. MINUTES:

Consider minutes from the following meetings:

- Regular Meeting, Wednesday, October 12, 2022
- Staff Briefing, Monday, October 24, 2022

- b. CLAIMS:

Consider claims paid since November 1, 2022

**** (END OF CONSENT AGENDA) ****

13. **MATTERS TOO BE PRESENTED BY THE PUBLIC**

14. **MATTERS TO BE PRESENTED BY THE BOARD**

15. **MATTERS TO BE PRESENTED BY STAFF**

16. **ADJOURNMENT**
