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. **ORDINANCE AMENDMENT-MEALS AND LODGING TAX**
   a. Consider an ordinance amendment to Augusta County Code Section 22-62, which would change the rate for lodging tax from four percent to six percent and an ordinance amendment to Augusta County Code Section 22-72, which would change the rate of meals tax from four percent to six percent.

2. **MAYBELLE R. ALEXANDER -- REZONING**
   a. Consider a request to rezone from Single-Family Residential 10 to General Business approximately 4.16 acres owned by Maybelle R. Alexander, Estate of David D. and Donald Alexander located on the north side of Laurel Hill Road approximately 0.3 miles east of the intersection of Lee Highway and Laurel Hill Road. The Planning Commission recommends approval.

3. **ORDINANCE AMENDMENT -- 25-4 -- JUNKYARDS**
   a. Consider an ordinance to amend Chapter 25.Zoning.Division A.In General.Article I.General Provisions.Section 25-4.Definitions.Junkyards. The amendment to the definition of junkyards will include vehicles in the list of items considered to be a junkyard, which meets the original intent of the definition. The Planning Commission recommends approval.

4. **ORDINANCE AMENDMENT -- 25-134 -- USES PERMITTED BY SPECIAL USE PERMIT**
   a. Consider an ordinance to amend Chapter 25.Zoning.Division C. Single Residential Dwelling Districts.Article XIII.Single Family Residential Districts.Section 25-134. Uses permitted by special use permit H. Attached accessory dwelling units where the owner of record does not personally reside in either the principal or accessory dwelling unit on the property. Amendment removes a requirement that an apartment being considered as an attached accessory dwelling unit be legally established with an Administrative or Special Use Permit. The Planning Commission recommends approval.

5. **ORDINANCE AMENDMENT -- 25-4 -- ACCESSORY BUILDING OR USE**
consistency within the County code and clarify that enclosed and unenclosed breezeways are not considered a common wall for the purposes of attaching an accessory building to a principal building. The Planning Commission recommends approval.

6. **ORDINANCE AMENDMENT -- 25-4 -- GROUP HOMES**

7. **ORDINANCE AMENDMENT -- 25-74 -- USES PERMITTED BY SPECIAL USE PERMIT**
   a. Consider an ordinance to amend Chapter 25.Zoning.Division B.Agriculture Districts.Article VII.General Agriculture Districts.Section 25-74. Uses permitted by special use permit R.Short-term rentals, bed and breakfasts, and vacation rentals. Amendment permits a facility operator to personally reside on a parcel immediately adjacent to or directly across the street from the parcel on which the short-term rental, bed and breakfast, or vacation rental is located. The Planning Commission recommends approval.

8. **ORDINANCE AMENDMENT -- 25-52**
   a. Consider an ordinance to amend Chapter 25.Zoning.Division A.In General.Article V.Accessory Buildings and Uses.Section 25-52. Accessory uses on undeveloped lots and other lots not used for agriculture, residential, business or industrial purposes. Amendment to include tents, campers, or recreation vehicles for personal use, so as long as the time period in which such uses are parked and occupied on the property does not exceed more than twenty-one days within any two month period or more than forty-five days within any twelve month period, and so as long as such a vehicle is not used for living, housekeeping, or business purposes. The Planning Commission recommends approval, with the additional recommendation that the Board of Supervisors consider increasing the amount of time that tents, campers, or recreational vehicles for personal and accessory use on undeveloped lots may be parked and occupied on the property from twenty-one days within two months to thirty-one days in two months, and forty-five days in a twelve-month period to sixty days in a twelve-month period.

** (END OF PUBLIC HEARING) **

9. **MS4 CHESAPEAKE BAY TMDL IMPLEMENTATION**
   a. Consider authorizing the County Administrator to contract with Ecosystem Services LLC to identify sites, preliminary engineering and develop SLAF applications for potential county projects (stream restoration / land conversion). Fee proposal $30,441 + contingency of $3,044.10 for total of $33,485.10.
      Funding Source: SWM Capital 80000-8164
   b. Consider authorizing the County Administrator to contract with Cold Springs, LLC for nutrient credits to meet the county’s 2023 MS4 TMDL requirement at $805,480 and apply for Stormwater Local Assistance Fund (SLAF) funding (50/50).
      Funding Source: SWM Capital 80000-8164 ($402,740)
10. **VERONA PEDESTRIAN PROJECT**  
a. Consider authorizing the County Administrator to enter into project agreement with Timmons Group for Construction Phase services for the Verona Pedestrian Project. Fee proposal $123,384.59 + contingency of $12,338.46 for total of $135,723.05. Funding Source: 80000-8162-5

11. **EASEMENT FOR SHENTEL**  
a. Consider an easement with Shentel for the Shenandoah Valley Juvenile Detention Center.

12. **WAIVERS**

13. **CONSENT AGENDA**

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

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

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

17. **ADJOURNMENT**