

**MEMORANDUM**

August 17, 2017

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **TUESDAY, August 22, 2017, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

---

ITEM NO.	DESCRIPTION
	* * *
S/B-01	<b>1:30 p.m.      <u>VDOT ROADS</u></b> 1) Report by VDOT 2) Street Addition-Spring Lakes at the Woodlands Townhomes
S/B-02	<b><u>ECONOMIC DEVELOPMENT</u></b> Report by Staff
S/B-03	<b><u>FIRE AND RESCUE</u></b> Report by Staff
S/B-04	<b><u>YEAR END FINANCE REPORT</u></b> 1) Presentation of the Year End Finance Report. 2) School Board year end fund balance.
S/B-05	<b><u>INFRASTRUCTURE ACCOUNT STATUS</u></b> Discuss Additions/Deletions to infrastructure and Recreation Capital Accounts.
S/B-06	<b><u>LEGISLATIVE PACKAGE</u></b> Discuss Legislative Package.
S/B-07	<b><u>EDWARD BYRNE JAG GRANT</u></b> Discuss grant application
S/B-08	<b><u>BROADBAND GRANT CONTRACT</u></b> Discuss agreements for DHCD 2017 VATI grant funding.
S/B-09	<b><u>NARROWBANDING</u></b> Report by Staff
S/B-10	<b><u>VERONA ELEMENTARY SCHOOL</u></b> Discuss acceptance of the deed for signature.

S/B-11

**OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVAL**

Discuss application as submitted by Emily Kresky and Kim Austin for an outdoor event to be held at the 2 Pond Farm (Jam Fish Music Festival) on Friday, September 1 and Saturday, September 2.

S/B-12

**PLANNING COMMISSION/PUBLIC HEARING**

- 1) Discuss a request to rezone from General Agriculture to general Business approximately 1.02 acres owned by Veterans of Foreign Wars Post 9339 located off Stuarts Draft Highway (Rt. 340) in the southwest quadrant of the intersection of Stuarts Draft Highway (Rt. 340) and Augusta Farms Road (Rt. 649) in Stuarts Draft in the South River District. The Planning Commission recommends approval with proffers.
- 2) Discuss an ordinance to amend Section 25-4 of the Augusta County Code to create a definition for a Short-term rental as the provision of one (1) or more rooms that are suitable or intended for occupancy for dwelling, sleeping, or lodging purposes, for compensation, for a period of fewer than 30 consecutive days. Short-term rentals include, but are not necessarily limited to: Vacation rentals and Bed and Breakfasts. The Planning Commission recommends approval.
- 3) Discuss an ordinance to amend Section 25-4 of the Augusta County Code to revise the definition of Bed and Breakfast to reference Short-term rental, eliminate the definition for Tourist home as it is more commonly referred to as a Vacation rental, and make the definition for Vacation rental synonymous with Short-term rental. The Planning Commission recommends approval.
- 4) Discuss an ordinance to amend Section 25-124 of the Augusta County Code to permit the operation of Bed and Breakfasts and Short-term rentals within a principal dwelling or a detached accessory dwelling until in Rural Residential districts by Special Use Permit. The Planning Commission recommends approval.

S/B-13

**WAIVERS**

Discuss a waiver request from the requirement to connect to public water in order to utilize an existing well.

S/B-14

**MATTERS TO BE PRESENTED BY THE BOARD**

S/B-15

**MATTERS TO BE PRESENTED BY STAFF**

S/B-16

**CLOSED SESSION**