

MEMORANDUM

January 18, 2018

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: SPECIAL MEETING, **MONDAY JANUARY 22, 2018, 10:00 a.m.**
And

SUBJECT: STAFF BRIEFING, **MONDAY, JANUARY 22, 2018, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	10:00 a.m. PRIORITIZATION MEETING
	12:00 p.m. LUNCH
	* * *
S/B-01	1:30 p.m. <u>VDOT ROADS</u> 1) Report by VDOT 2) Street Addition-Windward Pointe Section 4
S/B-02	<u>ECONOMIC DEVELOPMENT</u> 1) Report by Staff. 2) Shenandoah Valley Partnership Update
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff.
S/B-04	<u>NARROWBANDING UPDATE</u> Report by Staff.
S/B-05	<u>QUARTERLY FINANCIAL REPORT</u> Presentation by Staff.
S/B-06	<u>INFRASTRUCTURE ACCOUNT STATUS</u> Discuss additions/deletions to Infrastructure & Recreation Capital Account.
S/B-07	<u>MILL PLACE ZONING</u> Report by Staff.
S/B-08	<u>FLOOD CONTROL DAMS</u> Discuss the following: 1) South River watershed closeout. 2) Lower North River watershed closeout. 3) Hearthstone Dam Project update/agreement extension.

S/B-09

ORDINANCE REVIEW

Discuss Ordinance Review Committee's recommendations to advertise a Solar Ordinance for public hearing.

S/B-10

PLANNING COMMISSION/PUBLIC HEARING

Discuss a request to add the Public Use Overlay zoning designation with proffer to approximately .065 of an acre owned by Stuarts Draft Town Center, LLC located directly northeast of the intersection of Draft Avenue (Rt. 608) and Wayne Avenue (Rt. 639) in Stuarts Draft in the South River District.

S/B-11

WAIVERS

S/B-12

MATTERS TO BE PRESENTED BY THE BOARD

S/B-13

MATTERS TO BE PRESENTED BY STAFF

S/B-14

CLOSED SESSION