

MEMORANDUM

April 19, 2018

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, April 23 2018, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
* * *	
S/B-01	1:30 p.m. <u>VDOT ROADS</u> Report by VDOT
S/B-02	<u>ECONOMIC DEVELOPMENT</u> 1) Report by Staff 2) Mill Place Covenants
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff
S/B-04	<u>DOMINION POWER EASEMENT REQUEST</u> Discuss authorization to advertise for public hearing on the easement for power to Churchville Library sign.
S/B-05	<u>LITTER CONTROL PROGRAM</u> Discuss Wayne Infrastructure funding.
S/B-06	<u>FY 2019 BUDGET</u> Discuss the FY2019 Budget.
S/B-07	<u>ORDINANCE REVIEW</u> 1) Solar Ordinance amendment 2) Ordinance to permit Board of Supervisors to hear Special Use Permits. 3) Discuss sending ordinance change of Uses permitted by Administrative Permit to the Planning Commission.
S/B-08	<u>PLANNING COMMISSION/PUBLIC HEARING</u> 1) Discuss a request to amend and restate proffers on approximately 28 acres owned by Blue Ridge MHC, LLC % Walter Stone for The Carlyle Group, Inc. The Planning Commission recommends approval of proffer amendment & restatement.

- 2) Discuss a request to rezone from General Business and Multi-Family to Multi-Family (with elimination of existing in proffers) approximately 9.7 acres owned by V R Associates, Inc. The Planning Commission recommends approval.
- 3) Discuss a request to rezone from General Agriculture to Single Family Residential (portion east of East Side Highway) and Rural Residential (portion west of East Side Highway) with proffers approximately 46 acres owned by the Fishburne-Hudgins Educational Foundation. The Planning Commission recommends approval with proffers.
- 4) Discuss a request to rezone from General Agriculture to Single Family Residential approximately 12.6 acres owned by Garland F Jr. or Melony Easter and Garland F or Evelyn B Easter. The Planning Commission recommends denial.

S/B-09

WAIVERS

S/B-10

MATTERS TO BE PRESENTED BY THE BOARD

S/B-11

MATTERS TO BE PRESENTED BY STAFF

S/B-12

CLOSED SESSION