

MEMORANDUM

June 21, 2018

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, June 25, 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>NARROWBANDING UPDATE</u> Report by Staff.
S/B-05	<u>BROADBAND UPDATE</u> Report by Staff.
S/B-06	<u>SMART SCALE RESOLUTIONS</u> Discuss resolutions in support of the Smart Scale applications.
S/B-07	<u>PLANNING COMMISSION/PUBLIC HEARING</u> 1) Discuss an ordinance to amend Section 25-303H of the Augusta County Code to clarify that no more than one (1) floor of apartments may be added above a business, and add that additional floors may be permitted only be a Special Use Permit approved by the Board of Supervisors. 2) Discuss an ordinance to amend Chapter 25 of the Augusta County Code to add Article VI.D. Solar energy systems. 3) 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.
S/B-08	<u>WAIVERS</u> Discuss a waiver request for public sewer.

S/B-09

MATTERS TO BE PRESENTED BY THE BOARD

S/B-10

MATTERS TO BE PRESENTED BY STAFF

S/B-11

CLOSED SESSION