

MEMORANDUM

July 19, 2017

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, July 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> Report by Staff
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff
S/B-04	<u>RECREATION MATCHING GRANT REQUEST</u> Discuss grant request for Weyers Cave Recreation Association fencing project. Funding Source: Middle River P&R 80000-8022-53 \$3,650.00
S/B-05	<u>FLOOD CONTROL DAMS</u> Discuss amendments to federal agreements for Hearthstone Dam rehabilitation. a) Notice of Grant Agreement and Award b) Amendment No. 4, Statement of Work c) Amendment No. 4, Agreement for NRCS Services d) Operation & Maintenance Agreement
S/B-06	<u>ORDINANCE REVIEW</u> 1) Discuss a Property Maintenance ordinance. 2) Discuss the release of Ordinance Review Committee recommendations for public hearing of the following: a) An amendment to 25-77.4 to create a one-time "existing dwelling division lot," which would allow a landowner to create a lot without the required road frontage without using the family member exemption. b) An amendment to Chapter 25 Zoning, Division I. Permits and Procedures, Article LVII. c) An amendment to Chapter 19 Service Charge and Permit Fees, Article I. Zoning and Subdivision. d) An Amendment to 25-387 to correct a typo concerning buffer yard requirements in General Industrial districts.

S/B-07

WAIVERS

S/B-08

MATTERS TO BE PRESENTED BY THE BOARD

S/B-09

MATTERS TO BE PRESENTED BY STAFF

S/B-10

CLOSED SESSION