

MEMORANDUM

August 16, 2018

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: **LEGISLATIVE WORKSESSION, MONDAY, August 20, 2018, 11:00 a.m.**
County Administrator's Conference Room
and
STAFF BRIEFING, MONDAY, August 20, 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> 1) Report by VDOT 2) 6 Year Plan
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>YEAR END FINANCE REPORT</u> 1) Presentation of the Year End Finance Report. 2) School Board year end fund balance.
S/B-05	<u>INFRASTRUCTURE ACCOUNT STATUS</u> Discuss Additions/Deletions to Infrastructure and Recreation Capital Accounts
S/B-06	<u>MILL PLACE WALKING TRAIL</u> Discuss Infrastructure allocation for project. Funding Source: Beverley Manor Infrastructure 80000-8011-91 \$12,400.00
S/B-07	<u>MS4 PROGRAM UPDATES</u> 1) Discuss stormwater pond upgrade for Emerald Hills. 2) Discuss funding for review of MS4 program 5 year plan general permit. Funding Source: 80000-8164 \$9,867.00

S/B-08

PLANNING COMMISSION/PUBLIC HEARING

1. Discuss an ordinance to amend Section 25-77.4. Lot frontage in general exceptions.
2. Discuss an ordinance to amend Section 25-387. Buffer yards. D. Permitted structures in buffer area.
3. Discuss an ordinance to amend Chapter 25 Zoning. Division I. Permits and Procedures. Article LVIII. Special use permit procedures.
4. Discuss an ordinance to amend Section 25-52. Accessory uses on undeveloped lots and others lots used for agricultural, residential, commercial, or industrial purposes.
5. Discuss an ordinance to amend Section 19-3. Matters before the Board of Zoning Appeals, add Section 19-3.1 Matters before the Board of Supervisors, and to amend Section 19-4. Rezoning.

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