

MEMORANDUM

January 17, 2019

TO: Augusta County Board of Supervisors
FROM: Timothy K. Fitzgerald, County Administrator
SUBJECT: STAFF BRIEFING, **TUESDAY, JANUARY 22, 2019, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	* * *
S/B-01	1:30 p.m. <u>ECONOMIC DEVELOPMENT</u> Report by Staff.
S/B-02	<u>COMMONWEALTH ATTORNEY'S LITTER CONTROL PROGRAM</u> Report by Staff.
S/B-03	<u>VDOT ROADS</u> 1) Report by VDOT 2) Street Addition-Stone Valley Phases 1 and 2
S/B-04	<u>FIRE AND RESCUE</u> 1) Report by Staff 2) Year-end EMS report
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>BEVERLEY MANOR INFRASTRUCTURE REQUEST</u> Discuss request to fund signage at Mill Race Road from the Beverley Manor Infrastructure account. Funding Source: Beverley Manor Infrastructure 80000-8011-92 \$140.53
S/B-08	<u>ORDINANCE REVIEW</u> Discuss the release of various ordinance revisions for public hearing.

S/B-09

PLANNING COMMISSION/PUBLIC HEARING

- 1) EJ's LC rezoning request from General Agriculture to General Business. Located on Stuarts Draft Highway between the intersections of Stuarts Draft Highway with Stone Drive and locust Grove Lane in Stuarts Draft in the South River District.
- 2) EJ's LC proffer amendment request to remove proffered conditions: a sign identifying business limited to 32 square feet-approximately 4' x 8', Business Hours-7 A.M. to 7 P.M. Monday through Saturday-No Sunday Hours, and no outside storage of equipment or supplies from approximately 0.803 acres.
- 3) Amendment to the Augusta County Comprehensive Plan 2014/2015 Update Planning Policy Area/Future Land Use Map for land located east of Lipscomb Road, north of the railroad tracks, and north, south and west of the terminus of Benz Road.
- 4) Amendment to the Augusta County Comprehensive Plan 2014/2015 update by adopting the Stuarts Draft Small Area Future Land Use Map.

S/B-10

WAIVERS

S/B-11

MATTERS TO BE PRESENTED BY THE BOARD

S/B-12

MATTERS TO BE PRESENTED BY STAFF

S/B-13

CLOSED SESSION