

MEMORANDUM

May 16, 2019

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, MAY 20, 2019, 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> 1. Report by Staff 2. Fire Engine Purchase
S/B-04	<u>COURTHOUSE PROJECT UPDATE</u> Report by Staff
S/B-05	<u>VRS VOLUNTARY LONG TERM INSURANCE</u> Discuss group long term care insurance benefit offered through VRS.
S/B-06	<u>AUGUSTA SOLAR PROJECT</u> Discuss the Special Use Permit request from Community Solar.
S/B-07	<u>PLANNING COMMISSION/PUBLIC HEARING</u> 1. Discuss recommended ordinance amendments from the Ordinance Committee to be released to advertise for public hearing. 2. Discuss an ordinance to amend Chapter 25. Zoning Division B. Agriculture Districts. Article VII General Agriculture (GA) Districts. Section 25-77.4 Lot frontage in general. Exceptions. The Planning Commission recommends approval. 3. Discuss an ordinance to amend Chapter 25. Zoning. Division A. In General. Article III. Off-Street Parking. Section 25-35 Number of spaces required. The Planning Commission recommends approval.
S/B-08	<u>WAIVERS</u>

S/B-09

MATTERS TO BE PRESENTED BY THE BOARD

S/B-10

MATTERS TO BE PRESENTED BY STAFF

S/B-11

CLOSED SESSION