

MEMORANDUM

February 20, 2020

TO: Augusta County Board of Supervisors
FROM: Timothy K. Fitzgerald, County Administrator
SUBJECT: STAFF BRIEFING, **MONDAY, FEBRUARY 24, 2020, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	** EMPLOYEE OF THE YEAR PRESENTATION **
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>LIBRARY ANNUAL REPORT</u> Presentation by staff of Library Annual Report.
S/B-05	<u>BUILDING INSPECTIONS ANNUAL REPORT</u> Presentation by staff of Building Inspections Annual Report
S/B-06	<u>PLANNING COMMISSION ANNUAL REPORT</u> Presentation by staff of Planning Commissions Annual Report
S/B-07	<u>BOARD OF ZONING APPEALS ANNUAL REPORT</u> Presentation by staff of Board of Zoning Appeals annual report.
S/B-08	<u>RECYCLING COMMITTEE ANNUAL REPORT</u> Presentation by staff of Recycling Committee
S/B-09	<u>DUPONT SETTLEMENT MONEY (NRDAR)</u> Discuss property purchase for the Dooms Crossing site.
S/B-10	<u>VHDA TAX CREDIT PROJECTS</u> Discuss revitalization areas.
S/B-11	<u>ZAPTAN PROPERTY-111/113 S. AUGUSTA ST.</u> Discuss the lease of real estate (111/113 South Augusta Street in the City of Staunton, VA) owned by the County of Augusta and authorize the County Administrator to sign and execute the documents.

S/B-12

STUARTS DRAFT RURITAN CLUB

Discuss funding from the South River Infrastructure for a water leak at Schneider Park.

Funding Source: South River Infrastructure 8016-95 \$1,877.88

S/B-13

SPOTTSWOOD COMMUNITY CENTER

Discuss funding from the Riverheads Infrastructure for South Augusta ballfield improvements.

Funding Source: Riverheads Infrastructure 8015-85
Light Repair \$1,344.00
Sound Panels for meeting room \$2,610.00

S/B-14

ORDINANCE COMMITTEE

Discuss Ordinance Committee recommendation for amendments to the Noise Control ordinance for public hearing.

S/B-15

PLANNING COMMISSION/PUBLIC HEARINGS

- 1) Discuss a request to rezone from Single Family Residential 10 to General Agriculture approximately 10.5 acres (TMP 85-121) owned by Jason A. and Kimberly D. Almarode and Dylan R. Campbell. The Planning Commission recommends denial.
- 2) Discuss the Planning Commission approved Stuarts Draft Area Plan.

S/B-16

WAIVERS

S/B-17

MATTERS TO BE PRESENTED BY THE BOARD

S/B-18

MATTERS TO BE PRESENTED BY STAFF

S/B-19

CLOSED SESSION