

MEMORANDUM

July 15, 2014

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, JULY 21, 2014, 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> 1. Report by Staff 2. Shamrock Agriculture and Forestry Industries Development (AFID) Performance Agreement
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff
S/B-04	<u>SCHOOL RECREATION PROJECTS</u> 1. <u>Clymore Elementary Playground</u> Funding Sources: North River Infrastructure Account #80000-8013-47 \$ 5,000 Middle River Infrastructure Account #80000-8012-87 \$10,000 \$15,000 2. <u>Buffalo Gap High School Softball Field</u> Funding Source: Pastures Infrastructure Account #80000-8014-89 \$20,250
S/B-05	<u>STREETLIGHT REPORT</u> Discuss report for the installation and/or upgrading of the following streetlights: Hidy Street (3); Railroad Avenue; 109 Oak Street; 34 First Street; 15 Adam Street; Fourth Avenue (4); and 400 N. Hancock Street
S/B-06	<u>CRIMORA COMMUNITY CENTER</u> Discuss the replacement of the Crimora Community Center roof. Funding Source: Middle River Infrastructure Account #80000-8012-81 \$56,250
S/B-07	<u>ORDINANCE REVIEW COMMITTEE</u> Discuss Staff report on Committee Meeting.

S/B-08

PLANNING COMMISSION/PUBLIC HEARINGS

1. Sphinx Land Development, LLC, rezoning – located on the north side of Goose Creek Road (Route 640) approximately 0.25 of a mile east of the intersection with Tinkling Spring Road (Route 285) in Fishersville (Wayne District). This item was tabled at the Board of Supervisors regular meeting on June 25, 2014.
2. Bain Family, LLC, rezoning – located on the north side of Baynes Road (Route 611) at the intersection with Zion Church Road (Route 798) (Wayne District).

S/B-09

WAIVERS/VARIANCES

S/B-10

MATTERS TO BE PRESENTED BY THE BOARD

S/B-11

MATTERS TO BE PRESENTED BY STAFF

S/B-12

CLOSED SESSION

VIEWINGS

1. Sphinx property
2. Bain Family, LLC