MEMORANDUM

February 22, 2017

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, MONDAY, FEBRUARY 26, 2018, 1:30 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.		DESCRIPTION
S/B-01	1:30 p.m.	MURPHY DEMING COLLEGE OF HEALTH SCIENCES Presentation by Dr. Deborah Greubel.
S/B-02		VDOT ROADS Report by VDOT
S/B-03		ECONOMIC DEVELOPMENT 1) Report by Staff 2) Mill Place Commerce Park Rezoning
S/B-04		FIRE AND RESCUE Report by Staff
S/B-05		ASAP ANNUAL REPORT Presentation by staff of ASAP Annual Report.
S/B-06		<u>LIBRARY ANNUAL REPORT</u> Presentation by staff of Library Annual Report.
S/B-07		RECYCLING COMMITTEE ANNUAL REPORT Presentation by staff of Recycling Committee Annual Report
S/B-08		BUILDING INSPECTIONS ANNUAL REPORT Presentation by staff of Building Inspections Annual Report
S/B-09		ORDINANCE REVIEW Discuss Ordinance Review Committee's recommendations to advertise for the following public hearings:
		 Section 25-77.4 Lot frontage in general. Exceptions. Section 25-75.1.1 Definitions. Section 25-20. Utility lots. Section 25-33. Design and construction standards. Section 25-673. Site plan contents. Section 25-68.7. Bonding and Section 25-68.8. Removal, maintenance and safety. Section 25-74.H. Public accommodation facilities.

Section 25-74.I. Limited business and industries in agriculture zones.
 Section 25-74.R. Short term rentals, bed and breakfasts, and vacation rentals.
 Section 25-74.S. Residential care facilities.
 Section 25-74.T. Special event facilities and meeting places.

S/B-10 PLANNING COMMISSION/PUBLIC HEARINGS

- 1. Update on Draft Solar Ordinance.
- 2. Discuss tabled public use overlay rezoning request for Stuarts Draft Town Center, LLC.
- 3. Discuss an ordinance to amend Chapter 19. Service Charges and Permit Fees. Article I Zoning and Subdivision of Augusta County Code.

S/B-11	<u>WAIVERS</u>
S/B-12	MATTERS TO BE PRESENTED BY THE BOARD
S/B-13	MATTERS TO BE PRESENTED BY STAFF
S/B-14	CLOSED SESSION

H:2-26sb1.18