

Staff Briefing Meeting, Monday, April 23, 2018, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Gerald W. Garber, Chairman
Carolyn S. Bragg-Vice Chairman
Terry L. Kelley, Jr.
Michael L. Shull
Wendell L. Coleman
Marshall W. Pattie
Pam L. Carter
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
James R. Benkahla, County Attorney
Misty Cook, Finance Director

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, April 23, 2018, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 242nd year of the Commonwealth....

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VDOT ROADS

Don Komara, Residency Administrator, discussed the VDOT status report of April 23, 2018.

The Board accepted the report as information.

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ECONOMIC DEVELOPMENT

1) Amanda Glover, Director of Economic Development, discussed the Economic Development monthly report of March, 2018.

The Board accepted the monthly report as information.

2) Mill Place Covenants

The Board accepted the information.

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CLOSED SESSION

On motion of Ms. Bragg, seconded by Mr. Shull, the Board went into closed session pursuant to:

(1) **the real property exemption under Virginia Code § 2.2-3711(A)(3)**
[discussion of the acquisition for a public purpose, or disposition, of real property]:

a) Mill Place Commerce Park

April 23, 2018, at 1:30 p.m.

LITTER CONTROL PROGRAM

The Board discussed Wayne Infrastructure funding for the Litter Control Program.

The Board authorized placing on the April 25, 2018 regular meeting agenda.

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FY2019 BUDGET

The Board discussed the FY2019 budget.

The Board authorized placing on the April 25, 2018 regular meeting agenda.

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ORDINANCE REVIEW

The Board discussed the following:

- 1) Solar Ordinance amendment.
- 2) Ordinance to permit Board of Supervisors to hear Special Use Permits.
- 3) Sending ordinance change of Uses permitted by Administrative Permit to the Planning Commission.

The Board accepted the review as information and authorized #2 and #3 for public hearing.

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PLANNING COMMISSION/PUBLIC HEARING

Mr. Wilkinson discussed the following:

- 1) A request to amend and restate proffers on approximately 28 acres owned by Blue Ridge MHC, LLC % Walter Stone for The Carlyle Group, Inc. The Planning Commission recommends approval of proffer amendment and restatement.
- 2) A request to rezone from General Business and Multi-Family to Multi-Family (with elimination of existing in proffers) approximately 9.7 acres owned by V R Associates, Inc. The Planning Commission recommends approval.
- 3) A request to rezone from General Agriculture to Single Family Residential (portion east of East Side Highway) and Rural Residential (portion west of East Side Highway) with proffers approximately 46 acres owned by the Fishburne-Hudgins Educational Foundation. The Planning Commission recommends approval with proffers.
- 4) A request to rezone from General Agriculture to Single Family Residential approximately 12.6 acres owned by Garland F Jr. or Melony Easter and Garland F or Evelyn B Easter. The Planning Commission recommends denial.

The Board authorized placing all of the above on the April 25, 2018 regular meeting agenda.

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WAIVERS/ VARIANCES – NONE

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April 23, 2018, at 1:30 p.m.

MATTERS TO BE PRESENTED BY STAFF

Ms. Whetzel discussed the following:

- 1) The Atlantic Coast Pipeline open house to be held at Expo on April 24, 2018, 5:00-7:30 p.m.

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ADJOURNMENT

There being no other business to come before the Board, Ms. Bragg moved, seconded by Mr. Shull, the Board adjourned subject to call of the Chairman.

Vote was as follows: Yeas: Coleman, Bragg, Garber, Kelley, Shull, Pattie, and Carter
 Nays: None

Motion carried.

Chairman

County Administrator