

Staff Briefing Meeting, Monday, June 25, 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, June 25, 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

1) Don Komara, Residency Administrator, discussed the VDOT status report of June 25, 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 May, 2018.

The Board accepted the monthly report as information.

2) Lisa Hawkins of Lenhart Pettit, discussed the updated Mill Place covenants.

The Board accepted the report as information.

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FIRE AND RESCUE

Greg Schacht discussed the Fire and Rescue monthly report of May, 2018.

The Board accepted the monthly report as information.

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June 25, 2018, at 1:30 p.m.

NARROWBANDING UPDATE

Donna Good and Anthony Ramsey gave an update on narrowbanding.

The Board authorized accepted the report as information.

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BROADBAND UPDATE

Jennifer Whetzel, Deputy County Administrator, gave an update on broadband.

The Board accepted the report as information.

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PLANNING COMMISSION/PUBLIC HEARING

Mr. Wilkinson discussed the following:

- 1) An ordinance to amend Section 25-303H of the Augusta County Code to clarify that no more than one (1) floor of apartments may be added above a business, and add that additional floors may be permitted only be a Special Use Permit approved by the Board of Supervisors. The Planning Commission recommends approval.
- 2) An Ordinance to amend Chapter 25 of the Augusta County Code to add Article VI.D. Solar energy systems. The Planning Commission recommends approval as written with recommendations.
- 3) 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 May 23, 2018 regular meeting agenda.

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WAIVERS

Mr. Wilkinson discussed a waiver request for public sewer.

The Board authorized placing on the May 23, 2018 regular meeting agenda.

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MATTERS TO BE PRESENTED BY THE BOARD -- NONE

June 25, 2018, at 1:30 p.m.

CLOSED SESSION (CONT'D)

Hearing none, the Chairman called upon the County Administrator/ Clerk of the Board to call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

Roll Call Vote was as follows:

AYE: Bragg, Garber, Shull, Coleman, Kelley, Pattie
and Carter
NAY: None

The Chairman authorized the County Administrator/Clerk of the Board to record this certification in the minutes.

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ADJOURNMENT

There being no other business to come before the Board, Mr. Shull moved, seconded by Ms. Bragg, 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