

Staff Briefing Meeting, Tuesday, January 22, 2019, 1:30 p.m., Government Center, Verona, VA.

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

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Tuesday, January 22, 2019, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 243<sup>rd</sup> year of the Commonwealth....

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ECONOMIC DEVELOPMENT

Amanda Glover, Economic Development Director, discussed the Economic Development monthly report of December, 2018.

The Board accepted the monthly report as information.

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VDOT ROADS

1) Don Komara, VDOT Residency Administrator discussed the VDOT status report of January 22, 2019.

The Board accepted the report as information.

2) John Wilkinson, Director of Community Development, discussed the Street Addition for Stone Valley Phases 1 and 2.

The Board authorized placing on the January 23, 2019 regular meeting consent agenda.

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FIRE AND RESCUE

Ron Mastin, Interim Fire Chief, discussed the Fire and Rescue monthly report of October, 2018.

The Board accepted the monthly report as information.

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January 22, 2019, at 1:30 p.m.

QUARTERLY FINANCIAL REPORT

Misty Cook, Director of Finance, presented the Board with the Quarterly Financial Report.

The Board accepted the report as information.

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INFRASTRUCTURE ACCOUNT STATUS

Ms. Cook discussed the additions and deletions to Infrastructure and Recreation Capital Accounts.

The Board authorized placing on the January 23, 2019 regular meeting agenda.

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BEVERLEY MANOR INFRASTRUCTURE REQUEST

Jennifer Whetzel, Deputy County Administrator, discussed a request to fund signage at Mill Race Road from the Beverley Manor Infrastructure account in the amount of \$140.53.

Funding Source: Beverley Manor Infrastructure 80000-8011-92 \$140.53

The Board authorized placing on the January 23, 2019 regular meeting agenda.

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ORDINANCE REVIEW

Mr. Wilkinson discussed the release of various ordinance revisions for public hearing.

The Board authorized advertising the public hearings.

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PLANNING COMMISSION/PUBLIC HEARING

Leslie Tate, Planner, discussed the following:

- 1) A request to rezone from General Agriculture to General Business. Located on Stuarts Draft Highway between the intersections of Stuarts Draft Highway with Stone Drive and Locust Grove Lane in Stuarts Draft in the South River District. The Planning Commission recommends approval.
- 2) A proffer amendment request to remove proffered conditions: a sign identifying business limited to 32 square feet-approximately 4' x 8', Business Hours-7 A.M. to 7 P.M. Monday through Saturday-No Sunday Hours, and no outside storage of equipment or supplies from approximately 0.803 acres. The Planning Commission recommends approval.
- 3) An amendment to the Augusta County Comprehensive Plan 2014/2015 Update Planning Policy Area/Future Land Use Map for land located east of Lipscomb Road, north of the railroad tracks, and north, south and west of the terminus of Benz Road. The Planning Commission recommends approval.

January 22, 2019, at 1:30 p.m.

PLANNING COMMISSION/PUBLIC HEARING (CONT'D)

- 4) An amendment to the Augusta County Comprehensive Plan 2014/2015 update by adopting the Stuarts Draft Small Area Future Land Use Map. The Planning Commission recommends approval.

The Board authorized placing all of the above on the November 28, 2018 regular meeting agenda.

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WAIVERS -- NONE

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MATTERS TO BE PRESENTED BY THE BOARD -- NONE

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) Augusta County Job Fair is February 13, 1:00 p.m. to 6:00 p.m.
- 2) VACo Legislative Day is January 31 and will leave at 7:45 a.m.
- 3) Board Prioritization meeting is January 23, 2019 at 4:00 p.m.
- 4) Solar Permit Tour is January 28<sup>th</sup> beginning at 1:00 p.m.
- 5) Resolution to change the meeting time on the February 27<sup>th</sup> meeting from 7:00 p.m. to 6:00 p.m.

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ADJOURNMENT

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

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

Motion carried.

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Chairman

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County Administrator