

MEMORANDUM

October 22, 2020

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, October 26, 2020, 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> a. Report by Staff b. Flow Beverage Inc. Performance Agreement c. Non-profit Grant Program MOU – CARES Act Funding
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff
S/B-04	<u>GENERAL ENGINEERING/ARCHITECTUAL SERVICES 2020 RFP</u> Discuss the contracts for General Engineering Services.
S/B-05	<u>MEALS, LODGING, CIGARETTE TAX FAIR TAXATION SCHEDULE</u> Discuss ordinance updates, timeline and budget estimates for Meals, Lodging & Cigarette Tax.
S/B-06	<u>TREASURER’S TAX REFUND</u> Discuss the State Code revision from \$2,500.00 to \$5,000.00 for tax refunds.
S/B-07	<u>SOLAR ORDINANCE AMENDMENT</u> Discuss release of Ordinance Review Committee recommendation for amendments to the solar energy systems ordinance.
S/B-08	<u>PLANNING COMMISSION/PUBLIC HEARING</u> a. Discuss a request to rezone from General Agriculture with proffers to Single Family Residential approximately 1 acre owned by Jordan Enterprises, LLC located approximately 185 ft. west of the intersection of Village Green Drive and Misty Dawn Lane in Staunton in the Pastures District. The Planning Commission recommends approval.

S/B-09

WAIVERS

S/B-10

MATTERS TO BE PRESENTED BY THE BOARD

S/B-11

MATTERS TO BE PRESENTED BY STAFF

S/B-12

CLOSED SESSION