MEMORANDUM

June 21, 2012

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, MONDAY, JUNE 25, 2012, 1:30 p.m.

Board Meeting Room, Government Center, Verona, VA

| ITEM NO. | | DESCRIPTION |
|----------|-----------|--|
| S/B-01 | 1:30 p.m. | VDOT ROADS Report by VDOT |
| S/B-02 | | ECONOMIC DEVELOPMENT Report by Staff |
| S/B-03 | | FIRE AND RESCUE A. Report by Staff B. Presentation by SARS |
| S/B-04 | | AUGUSTA COUNTY FAIR Discuss request for funding to offset security costs |
| | | Funding Sources: Tourism #81020-5603 \$1,800 Agr. Development #83050-6007 <u>1,800</u> \$3,600 |
| S/B-05 | | BPOL Discuss draft ordinance to establish minimum fee sliding scale for Gross Receipts |
| S/B-06 | | INDOOR PLUMBING PROGRAM Discuss retaining Waynesboro Development and Housing Authority as the County's Indoor Plumbing/Rehabilitation Loan Program Administrator |
| S/B-07 | | MILL PLACE COMMERCE PARK – STORMWATER DETENTION Discuss recommendation for award of bid |
| S/B-08 | | NEW HOPE COMMUNITY CENTER – ROOF REPAIRS Discuss recommendation for award of bid |

Funding Source:

Middle River Infrastructure #80000-8012-71 \$20,777.16

| S/B-09 | PLANNING COMMISSION ITEMS Sphinx Land Development, LLC, PUO, located on the north side of Goose Creek Road (Route 640) approximately 0.4 of a mile east of the intersection of Goose Creek Road (Route 640) and Tinkling Spring Road (Route 285) in Fishersville (Wayne District). Village Mixed Use District – An ordinance amending the Zoning Ordinance of Augusta County by establishing a new district. Height limitation in Multi-family Residential districts – An ordinance amending the Zoning Ordinance of Augusta County by decreasing the height limitation. |
|--------|---|
| S/B-10 | WAIVERS/VARIANCES A. RAHE, Inc. (McDonald's) Waiver (Beverley Manor District) |
| S/B-11 | MATTERS TO BE PRESENTED BY THE BOARD |
| S/B-12 | MATTERS TO BE PRESENTED BY STAFF |

VIEWINGS

CLOSED SESSION

- Sphinx Land Development, LLC
 Swoope Volunteer Fire Department

H6-25sb.12.1

S/B-13