

MEMORANDUM

March 20, 2014

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, MARCH 24, 2014, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

| ITEM NO. | DESCRIPTION |
|----------|--|
| | EMPLOYEE OF THE YEAR RECOGNITION |
| S/B-01 | 1:30 p.m. <u>VDOT ROADS</u> Report by VDOT |
| S/B-02 | <u>ECONOMIC DEVELOPMENT</u> Report by Staff |
| S/B-03 | <u>FIRE AND RESCUE</u> 1. Report by Staff 2. Preston L. Yancey Fire Department . LED Electronic sign |
| S/B-04 | <u>SMALL BUSINESS DEVELOPMENT CENTER</u> Presentation of Annual Report by Director of Small Business Development Center. |
| S/B-05 | <u>HEADWATERS CONSERVATION DISTRICT</u> Discuss adding two additional projects for NRCS 65% Federal funding: <ul style="list-style-type: none">• Lake Wilda• Stoney Creek |
| S/B-06 | <u>PARKS AND RECREATION – BEVERLEY MANOR ELEMENTARY SCHOOL</u> Consider recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$13,950 to Beverley Manor Elementary School for playground installation (Pastures District). Funding Sources: Beverley Manor Recreation Account #80000-8021-49 \$4,650 Riverheads Recreation Account#80000-8025-38 \$4,650 Pastures Infrastructure Account #80000-8014-88 \$4,650 |
| S/B-07 | <u>FORT DEFIANCE HIGH SCHOOL</u> Discuss recommendation of Parks and Recreation Commission to award a grant in the amount of \$50,000 to Fort Defiance High School for project to build new stadium restrooms, storage and concessions facilities (North River District). |

Funding Sources:

| | | |
|-------------------------------------|----------------|-----------------|
| Beverly Manor Recreation Account | #80000-8021-50 | \$10,000 |
| North River Recreation Account | #80000-8023-38 | \$10,000 |
| Middle River Recreation Account | #80000-8022-48 | <u>\$10,000</u> |
| | | \$30,000 |
| Middle River Infrastructure Account | #80000-8012-84 | <u>\$20,000</u> |
| | | \$50,000 |

S/B-08

PLANNING COMMISSION/PUBLIC HEARINGS

1. MAVRIC, LLC, rezoning . located on the east side of East Side Highway (Route 340) approximately 0.4 of a mile north of the intersection of East Side Highway (Route 340) and Turk Mountain Lane (Route 672) and adjacent to Vesper View and Northwood Subdivisions (Middle River District).
2. Kenneth Ray Bradley, Jr., amend proffers on approximately 7.6 acres currently zoned General Business owned by Kenneth Ray Bradley, Jr., located on the west side of East Side Highway (Route 340) just north of the City Limits of Waynesboro (Wayne District).
3. Zoning Ordinance Section 25-664 Nonconforming Lots
4. Zoning Ordinance Section 25-672 Site Plan Requirements
5. An amendment to Section 24-2 of the Augusta County Code to further clarify the required water flow requirements for fire protection based on the distance between two structures.
6. An amendment to Section 24-3 of the Augusta County Code to repeal the sewer connection, availability and privilege fees established in the ordinance for the Greenville Service Area and to provide that the fee for connections to the sewer line in the Greenville Service Area shall include the privilege fee applicable to the area and the prevailing rate for connections established by the Augusta County Service Authority at the time of the requested connection.
7. An amendment to Section 1-9 of the Augusta County Code to reduce the number of copies of the County Code required to be kept at the County Administrator's office to one.

S/B-09

WAIVERS/VARIANCES

S/B-10

MATTERS TO BE PRESENTED BY THE BOARD

S/B-11

MATTERS TO BE PRESENTED BY STAFF

S/B-12

CLOSED SESSION