

**MEMORANDUM**

June 19, 2014

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, JUNE 23, 2014, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

ITEM NO.	DESCRIPTION												
S/B-01	<p><b>1:30 p.m.</b>      <u><b>VDOT ROADS</b></u>  Report by VDOT</p>												
S/B-02	<p><u><b>ECONOMIC DEVELOPMENT</b></u>  1. Report by Staff  2. Mill Place Water Tank Project</p>												
S/B-03	<p><u><b>FIRE AND RESCUE</b></u>  1. Report by Staff  2. Revolving Apparatus and/or Equipment Loan Fund  3. Augusta County Code amendment to Section 2-013  Emergency Services Department</p>												
S/B-04	<p><u><b>PARKS AND RECREATION – MATCHING GRANT - STUARTS DRAFT ELEMENTARY</b></u>  Discuss (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$36,464 to Stuarts Draft Elementary in regard to a new playground at the school; and (B) approval of Grant Agreement (South River District) .</p> <p style="margin-left: 40px;">Funding Sources:</p> <table style="margin-left: 40px;"> <tr> <td>Beverly Manor Recreation Account</td> <td>#80000-8021-51</td> <td style="text-align: right;">\$16,193</td> </tr> <tr> <td>South River Recreation Account</td> <td>#80000-8026-31</td> <td style="text-align: right;">\$16,194</td> </tr> <tr> <td>Beverly Manor Infrastructure Account</td> <td>#80000-8011-75</td> <td style="text-align: right;"><u>\$ 4,077</u></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">\$36,464</td> </tr> </table>	Beverly Manor Recreation Account	#80000-8021-51	\$16,193	South River Recreation Account	#80000-8026-31	\$16,194	Beverly Manor Infrastructure Account	#80000-8011-75	<u>\$ 4,077</u>			\$36,464
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S/B-05	<p><u><b>STREETLIGHT REPORT</b></u>  Discuss report for the installation and/or upgrading of the following streetlights:</p> <p style="margin-left: 40px;">Hidy Street (3); Railroad Avenue; 109 Oak Street; 34 First Street; 15 Adam Street; Fourth Avenue (4); and 400 N. Hancock Street</p>												
S/B-06	<p><u><b>NARROWBANDING</b></u>  Presentation by staff on Augusta County's Radio Communications Project.</p>												
S/B-07	<p><u><b>TAX INCREMENT FINANCING UPDATE</b></u>  Presentation by staff on Tax Increment Financing (TIF) update.</p>												

S/B-08

**COURTS ELECTRONIC SUMMONS FEES**

Discuss advertisement of draft ordinance to enact new fee as permitted by recent General Assembly legislation. Funding to offset cost associated with funding software, hardware and associated equipment costs to implement and maintain system.

S/B-09

**INFRASTRUCTURE ACCOUNT STATUS**

Discuss Additions/Deletions to Infrastructure Accounts.

S/B-10

**SCHOOL BOARD REFUNDING**

Discuss refunding of 2006A VPSA bonds.

S/B-11

**OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVAL**

Discuss application as submitted by Staunton Mall for an outdoor event to be held at the Staunton Mall on June 28, 2014 (Beverley Manor District) .

S/B-12

**MIDDLEBROOK AG FORESTAL DISTRICT**

Discuss authorization from the Board to begin the renewal process.

S/B-13

**PLANNING COMMISSION/PUBLIC HEARINGS**

1. Sphinx Land Development, LLC, rezoning – located on the north side of Goose Creek Road (Route 640) approximately 0.25 of a mile east of the intersection with Tinkling Spring Road (Route 285) in Fishersville (Wayne District).
2. James Brenneman, rezoning – located on the south side of Benz Road (Route 1614) at the intersection with Kolb Circle (Route 1615) in Lyndhurst (South River District).

S/B-14

**WAIVERS/VARIANCES**

S/B-15

**MATTERS TO BE PRESENTED BY THE BOARD**

S/B-16

**MATTERS TO BE PRESENTED BY STAFF**

S/B-17

**CLOSED SESSION**