

MEMORANDUM

August 21, 2014

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, AUGUST 25, 2014, 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> 1. Report by Staff 2. Rail Industrial Access Funds (Valley Recycling)
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff
S/B-04	<u>VALLEY COMMUNITY SERVICES BOARD</u> Discuss proposed FY15 Budget and corresponding Performance Contract.
S/B-05	<u>FLOOD CONTROL DAMS - NRCS</u> Discuss watershed agreements for: 1. Todd Lake #10 (construction) 2. Hearthstone #77 (planning and design only)
S/B-06	<u>VRA- WATER TANK PROJECT</u> Discuss reimbursement resolution for Mill Place Commerce Park water tank project expenditures.
S/B-07	<u>QUARTERLY FINANCIAL REPORT</u> Discuss quarterly financial report.
S/B-08	<u>PLANNING COMMISSION/PUBLIC HEARINGS</u> 1. County of Augusta Board of Supervisors, Public Use Overlay – located on the southeast side of Mill Place Parkway (Route 1943) adjacent to the City of Staunton city limits in Verona (Beverley Manor District).

2. Augusta County Code, Amendment – Sections 21-32, 21-34, and 21-35 to provide that preliminary subdivision plats are not required for subdivisions of 50 or fewer lots. The ordinance also provides that if a preliminary plat for a subdivision of 50 or fewer lots is voluntarily submitted for consideration by a developer, the Department of Community Development will consider approval of the plat using currently established criteria.
3. Augusta County Code, Amendment – Sections 25-4, 25-72.1B3, 25-122.1B3, and 25-132.1B4 to provide that two persons may occupy a Temporary Family Health Care Structure that are permitted in General Agriculture Rural Residential and Single Family Residential zoning districts and to increase the time to remove such structures, when no longer needed, from 30 days to 60 days.
4. Augusta County Code, Amendment – Section 25-35 to set the parking space requirement for carry out only restaurants at one for every 200 square feet.
5. Augusta County Code, Amendment – Section 25-57 to establish three hundred (300) square feet as the minimum size for a security residence when it is an accessory use to an industrial establishment.
6. Augusta County Code, Amendment – Section 25-74 to allow the Board of Zoning Appeals the discretion to reduce or eliminate the two hundred (200) foot setback between two adjoining industrial properties where similar industrial uses are ongoing on the properties and the property owners agree that a reduction of the setback is mutually beneficial.
7. Augusta County Code, Amendment – Sections 25-38, 308, and 387 by adding properties zoned General Agriculture and designated as community mixed use, neighborhood mixed use, and village mixed use, and village mixed use on the County's Comprehensive Plan Future Land Use Map to the list of properties from which you are not required to provide a buffer yard in the parking, General Business, and General Industrial regulations.
8. Augusta County Code, Amendment – Section 25-12 by restating the requirement contained in Section 25-703 which states all lots in areas zoned R-18, R-15, R-12, R-10, and R-9 on September 30, 1995 shall remain subject to the floor space requirement in effect on that date.
9. Augusta County Code, Amendment – Section 22-22 by adding antique motor vehicles, all-terrain vehicles, mopeds, and off-road motorcycles to the list of household goods and personal effects that are exempt from personal property taxation.

S/B-09

WAIVERS/VARIANCES

Railside Industries – Fire Flow Waiver

S/B-10

3:00 p.m.

AUGUSTA COUNTY SCHOOLS

Presentation by Superintendent Eric W. Bond, Ed.D. on School's "Ten-Year Capital Facilities Plan".

S/B-11

MATTERS TO BE PRESENTED BY THE BOARD

S/B-12

MATTERS TO BE PRESENTED BY STAFF

S/B-13

CLOSED SESSION

VIEWINGS

1. County of Augusta, BOS – Mill Place Water Tank (PUO)