## MEMORANDUM

September 22, 2016

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, MONDAY, September 26, 2016, 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 Report by Staff
S/B-04		SOCIAL SERVICES Report by Staff
S/B-05		POTENTIAL USES OF THE CIRCUIT COURTHOUSE Discuss the survey results to date and operating capital budget.
S/B-06		BERRY FARM PROPERTY Discuss the Berry Farm land transfer.
S/B-07		SMART SCALE PROJECTS Discuss the submittal of Smart Scale Applications.
S/B-08		PLANNING COMMISSION/PUBLIC HEARINGS

- 1) Discuss a request to add the Public Use Overlay designation to approximately 14.5 acres zoned Planned Commerce owned by the County of Augusta Board of Supervisors and Richard M. and Cheryl D. Shelton located approximately 300 feet south of the end of Lakeview Court in Mill Place Commerce Park in Verona, in the Beverley Manor District. The Planning Commission recommends approval with the proffer.
- 2) Discuss a request to amend and restate the proffers on approximately 82 acres zoned Single Family Residential and Public Use Overlay owned by the Augusta County School Board located on the north side of Howardsville Road (Rt. 701) in the Riverheads District. The Planning Commission recommends approval of the request to amend and restate proffers.

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September 26, 2016, at 1:30 P.M.

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

H:9-26sb1.16